



Legislation Details (With Text)

File #: 50833 **Version:** 1 **Name:** Amending the 2018 Storm Water Capital Budget and Authorizing the City of Madison, through the City Engineer, to accept Dane County Urban Water Quality grant awards in the amounts of \$100,000.00 for the construction of the Wingra Park Screen Structure proj

Type: Resolution **Status:** Passed

File created: 3/6/2018 **In control:** FINANCE COMMITTEE

On agenda: 4/10/2018 **Final action:** 4/10/2018

Enactment date: 4/18/2018 **Enactment #:** RES-18-00296

Title: Amending the 2018 Storm Water Capital Budget and Authorizing the City of Madison, through the City Engineer, to accept Dane County Urban Water Quality grant awards in the amounts of \$100,000.00 for the construction of the Wingra Park Screen Structure project. (13th AD)

Sponsors: Sara Eskrich

Indexes:

Code sections:

Attachments: 1. Wingra Park Screen Structure_GrantApplicationCompiled.pdf

Date	Ver.	Action By	Action	Result
4/10/2018	1	COMMON COUNCIL	Adopt - 15 Votes Required	Pass
3/26/2018	1	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER	Pass
3/21/2018	1	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval	Pass
3/20/2018	1	COMMON COUNCIL	Refer	Pass
3/7/2018	1	Engineering Division	Referred for Introduction	

The proposed resolution amends the 2018 Stormwater Utility Capital Budget to accept the Dane County grant award of \$100,000 for the Wingra Park Screen Structure project within the Stormwater Quality System Improvements capital program. The 2018 adopted Capital Budget includes \$2.1 million for the program. The grant requires a 50% local match, or \$50,000; the match will be funded through existing appropriation in the program.

Amending the 2018 Storm Water Capital Budget and Authorizing the City of Madison, through the City Engineer, to accept Dane County Urban Water Quality grant awards in the amounts of \$100,000.00 for the construction of the Wingra Park Screen Structure project. (13th AD)
 WHEREAS, The 2018 Storm Water Utility Capital Budget provides funding for construction of the Wingra Park Screen Structure project, estimated to cost \$210,000; and

WHEREAS, City Engineering has applied for and received a Dane County Urban Water Quality grant for up to \$100,000.00 through a fifty percent match; and

WHEREAS, City Engineering would like to proceed with this project;

NOW, THEREFORE, BE IT RESOLVED THAT:

- 1) That the City of Madison, through City Engineering, is authorized to accept this grant from Dane County.
- 2) Be it further resolved that the City of Madison, through the City Engineer, is authorized to sign and submit the following: grant agreement, reimbursement claims, interim and final reports, and additional forms as required
- 3) Be it further resolved that the 2018 Stormwater Utility Capital Budget is hereby amended as follows:

WINGRA PARK SCREEN STRUCTURE

10331-84-240	100,000
10331-84-240	(100,000)