

# City of Madison

City of Madison Madison, WI 53703 www.cityofmadison.com

## Legislation Details (With Text)

File #: 53866 Version: 1 Name: Authorizing the City of Madison, through the City

Engineer, to accept Dane County Urban Water Quality grant awards in the amounts of \$615,000.00

for the reconstruction of the East Towne Pond.

Type: Resolution Status: Passed

File created: 11/19/2018 In control: BOARD OF PUBLIC WORKS

 On agenda:
 12/4/2018
 Final action:
 12/4/2018

 Enactment date:
 12/10/2018
 Enactment #:
 RES-18-00819

Title: Authorizing the City of Madison, through the City Engineer, to accept Dane County Urban Water

Quality grant awards in the amounts of \$615,000.00 for the reconstruction of the East Towne Pond.

(17th AD)

**Sponsors:** Samba Baldeh

Indexes:

Code sections:

#### Attachments:

Date	Ver.	Action By	Action	Result
12/4/2018	1	COMMON COUNCIL	Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25	Pass
12/4/2018	1	COMMON COUNCIL	Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25	Pass
11/26/2018	1	Engineering Division	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS	

#### **Fiscal Note**

This resolution accepts \$615,000.00 in grant funding from Dane County to complete the East Towne Pond Reconstruction project, budgeted within Stormwater Quality System Improvements capital program. A separate resolution will be submitted in 2019 to amend the Stormwater Utility Capital Budget when the grant from Dane County is awarded

#### **Title**

Authorizing the City of Madison, through the City Engineer, to accept Dane County Urban Water Quality grant awards in the amounts of \$615,000.00 for the reconstruction of the East Towne Pond. (17th AD)

### **Body**

WHEREAS, City Engineering has applied for and received a Dane County Urban Water Quality grant for up to \$615,000.00 through a seventy-five percent match; and

WHEREAS, City Engineering would like to accept this grant funding;

#### 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

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