



Legislation Details (With Text)

File #: 61870 **Version:** 1 **Name:** Authorizing the Mayor and City Clerk to execute a Cooperative Agreement 2021 through 2025 renewal with the Capital Area Regional Planning Commission for the investigation of water resources within the City of Madison through the Dane County Cooperative Wa

Type: Resolution **Status:** Passed

File created: 8/20/2020 **In control:** Engineering Division

On agenda: 9/15/2020 **Final action:** 9/15/2020

Enactment date: 9/21/2020 **Enactment #:** RES-20-00639

Title: Authorizing the Mayor and City Clerk to execute a Cooperative Agreement 2021 through 2025 renewal with the Capital Area Regional Planning Commission for the investigation of water resources within the City of Madison through the Dane County Cooperative Water Resources Monitoring Program. Said Agreement renewal covers the period of 1/1/21 thru 12/31/25. (19th AD)

Sponsors: Keith Furman

Indexes:

Code sections:

Attachments: 1. CARPC 2021_25 Agreement and Routing Sheet.pdf, 2. CY2021-2025 CARPC ATTACHMENT 1.pdf

Date	Ver.	Action By	Action	Result
9/15/2020	1	COMMON COUNCIL	Adopt	Pass
9/2/2020	1	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER	Pass
9/1/2020	1	COMMON COUNCIL	Refer	Pass
8/20/2020	1	Engineering Division	Referred for Introduction	

Fiscal Note

The proposed resolution authorizes a renewal of the cooperative agreement with the Capital Area Regional Planning Commission (CARPC) to investigate water resources within Madison via the Dane County Cooperative Water Resources Monitoring Program in years 2021 through 2025. The following amounts are the City's cost in each year of the agreement:

- 2021: \$19,992
- 2022: \$20,384
- 2023: \$20,776
- 2024: \$21,168
- 2025: \$21,560

The proposed 2021 Stormwater Utility Operating Budget includes funding to support the payment to CARPC (MUNIS 84125-54645).

Title

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Body

RESOLVED, that the Mayor and City Clerk are hereby authorized to execute a Cooperative Agreement 2021 through 2025 renewal with the Capital Area Regional Planning Commission for the investigation of water resources within the City of Madison through the Dane County Cooperative Water Resource Monitoring Program. Said agreement renewal covers the period of January 1, 2021 through December 31, 2025, and;

BE IT FURTHER RESOLVED, that the City Financial Director be authorized to make payment to the Capital Area Regional Planning Commission in accordance with the Cooperative Agreement. Said payment to be made from Account No. 84125-54645.