



## Legislation Details (With Text)

<b>File #:</b>	65448	<b>Version:</b>	2	<b>Name:</b>	SUBSTITUTE: Amending the 2021 Stormwater Utility Capital Budget to allow for the acceptance of a \$250,000 grant from the Wisconsin Department of Natural Resources (WDNR). (19th AD)
<b>Type:</b>	Resolution	<b>Status:</b>			Passed
<b>File created:</b>	5/7/2021	<b>In control:</b>			Engineering Division
<b>On agenda:</b>	6/15/2021	<b>Final action:</b>			6/15/2021
<b>Enactment date:</b>	6/18/2021	<b>Enactment #:</b>			RES-21-00441
<b>Title:</b>	SUBSTITUTE: Amending the 2021 Stormwater Utility Capital Budget to allow for the acceptance of a \$250,000 grant from the Wisconsin Department of Natural Resources (WDNR). (19th AD)				
<b>Sponsors:</b>	Keith Furman				
<b>Indexes:</b>					
<b>Code sections:</b>					
<b>Attachments:</b>					

Date	Ver.	Action By	Action	Result
6/15/2021	2	COMMON COUNCIL	Adopt - 15 Votes Required	Pass
6/7/2021	2	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER	Pass
6/2/2021	1	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval	Pass
5/18/2021	1	FINANCE COMMITTEE	Referred	
5/18/2021	1	COMMON COUNCIL	Refer	Pass
5/11/2021	1	Engineering Division	Referred for Introduction	

### Fiscal Note

The proposed resolution authorizes the application for a WDNR grant and amends the adopted 2021 Stormwater Utility Capital budget by increasing State Sources funding by \$250,000 in the Stormwater Quality System Improvements major program to accept the grant award reimbursement. ~~The 2021 Capital Budget will only be amended upon award of the grant.~~

### MUNIS:

12916-84-174-84300	\$250,000
12916-84-220	\$250,000

### Title

SUBSTITUTE: Amending the 2021 Stormwater Utility Capital Budget to allow for the acceptance of a \$250,000 grant from the Wisconsin Department of Natural Resources (WDNR). (19th AD)

### Body

WHEREAS, the City of Madison Stormwater Utility is interested in obtaining a cost-share grant from the Wisconsin Department of Natural Resources for the purpose of maintenance dredging of Spring Harbor; and

WHEREAS, A resolution guaranteeing acceptance of the funds, should they be awarded to the City is necessary to apply for this grant; and

WHEREAS, the City of Madison Engineering staff attests to the validity and veracity of the statements and representations contained in Engineering's grant application; and

WHEREAS, an Agreement with the WDNR is required to accept the grant funds should they be awarded; and

WHEREAS, the City of Madison Stormwater Utility will complete the following tasks as required by the WDNR to apply for and accept a grant: Sign and submit the grant proposal, if a grant is awarded enter into a Grant Agreement with the WDNR and submit annual and final reports to the WDNR as required by the Agreement, submit reimbursement request(s) to the WDNR, sign and create a formal Public Access Easement for the boat launch, sign and submit other documentation as necessary to complete the project per the Agreement, and

**WHEREAS, the agreement requires that the City indemnify the Wisconsin Department of Natural Resources. City APM 1- requires Common Council Approval whenever the City indemnifies another party.**

NOW, THEREFORE, BE IT RESOLVED, that the City of Madison Engineering is authorized to apply for and accept a WDNR grant and will meet the financial obligations necessary to fully and satisfactorily complete the project and hereby authorizes the Mayor and City Clerk to enter into an agreement with the WDNR for the grant and authorizing the City Engineer to submit the required documentation to the Wisconsin Department of Natural Resources as required by the grant application.

Title of Authorized Representative: City Engineer

Email address: rphillips@cityofmadison.com and phone number: (608) 266-4090.

BE IT FURTHER RESOLVED that the City of Madison Stormwater Utility will comply with all local, state, and federal rules, regulations, and ordinances relating to this project and the cost-share agreement.

**BE IT FURTHER RESOLVED, that the Common Council Approves indemnification of the Wisconsin Department of Natural Resources as set forth in the agreement in order to use grant funding for the maintenance dredging of Spring Harbor.**

BE IT FINALLY RESOLVED that the 2021 Stormwater Utility Capital Budget shall be amended if the grant is awarded to increase the state sources budget authority in the Stormwater Quality System Improvements major by the grant amount of \$250,000.