

1 2017 RES-357
2 AMENDING 2016 URBAN WATER QUALITY GRANT AWARDS
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4 2016 RES-369 approved grant funding for two projects in the City of Madison:
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Sponsor	Project Title	Project Cost	Grant Award
City of Madison	Starkweather Creek Alum Treatment	\$5,566,000	\$375,000
City of Madison	Willow Creek Outfall	\$1,230,808	\$500,000
		TOTAL	\$875,000

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7 The two grants showcase projects that are ranked one and two on the "Top Ten Outfall" list due to their
8 potential benefit to remove sediment and phosphorus from Lakes Mendota and Monona.
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10 The department has found that the grant awards should have been as follows:
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Sponsor	Project Title	Project Cost	Grant Award
City of Madison	Starkweather Creek Alum Treatment	\$5,566,000	\$475,000
City of Madison	Willow Creek Outfall	\$1,230,808	\$375,000
		TOTAL	\$850,000

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14 The grant awards are contingent on the County and project sponsor entering into a grant agreement
15 that will specify the program requirements and applicable grant conditions for each project.
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17 The term for the debt issued to support the project is ten years.
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19 NOW, THEREFORE, BE IT RESOLVED, that the Amended 2016 Urban Water Quality Grants are
20 approved by the Dane County Board and the Dane County Executive.
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22 BE IT FURTHER RESOLVED, that the funds are currently available in the 2016 Legacy Fund.
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24 BE IT FURTHER RESOLVED, that Land & Water Resources staff are authorized to execute
25 documents necessary to effectuate the grant award, which may include grant agreements and
26 management agreements.
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28 BE IT FINALLY RESOLVED, that the Water Resources Engineering Division Manager is authorized to
29 approve reimbursement documentation for grant projects and the Controller is authorized to issue
30 checks necessary to effectuate the projects authorized through the grant awards.
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