

1 2015 RES-434  
2 2015 URBAN WATER QUALITY GRANT AWARDS  
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4 The Dane County Urban Water Quality Grant Program was included in the 2015 County Budget to  
5 improve the quality of urban stormwater runoff entering Dane County lakes, rivers and streams, increase  
6 public awareness of urban water quality issues, and provide public education for urban stormwater  
7 quality improvement practices. The project goals are to be achieved through the construction of best  
8 management practices that will provide efficient, cost-effective treatment of urban runoff. Financial  
9 assistance is available to municipalities in the form of cost sharing.

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11 The Land & Water Resources Department recommends a total of \$601,545 in Legacy Funds for the  
12 following three projects:  
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Sponsor	Project Title	Project Cost	Grant Award
City of Madison	Cherokee Pond at Wheeler Road	\$300,000	\$100,000
City of Fitchburg	Lacy Heights Bioretention	\$68,289	\$34,145
City of Fitchburg	McKee Farms Pond Improvements	\$212,270	\$100,000
City of Monona	Graham Park, Pirate Island, Winnequah Park Improvements	\$423,200	\$317,400
City of Sun Prairie	Liberty Square Stormwater Facility Improvements	\$183,219	\$50,000
		<b>TOTAL</b>	<b>\$601,545</b>

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15 The grant awards are contingent on the County and project sponsor entering into a grant agreement  
16 that will specify the program requirements and applicable grant conditions for each project.

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18 The term for the debt issued to support the project will be ten years.

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20 **NOW, THEREFORE, BE IT RESOLVED**, that the 2015 Urban Water Quality Grants are approved by  
21 the Dane County Board and the Dane County Executive.

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23 **BE IT FURTHER RESOLVED**, that the grant awards total \$601,545 and that the funds are currently  
24 available in the 2015 Legacy Fund.

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26 **BE IT FURTHER RESOLVED**, that Land & Water Resources staff are authorized to execute  
27 documents necessary to effectuate the grant award, which may include grant agreements and  
28 management agreements.

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30 **BE IT FINALLY RESOLVED**, that the Water Resources Engineering Division Manager is authorized to  
31 approve reimbursement documentation for grant projects and the Controller is authorized to issue  
32 checks necessary to effectuate the projects authorized through the grant awards.