2014 RES-544 **AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH MADISON** MUNICIPAL SEWERAGE DISTRICT FOR ADAPTIVE MANAGEMENT Dane County and the Madison Municipal Sewerage District (MMSD), in collaboration with others, are pursuing an approach to address reductions of phosphorus in the Yahara River Watershed through an Adaptive Management project. The Dane County Land & Water Resources Department is able to provide assistance in the implementation of an Adaptive Management project and MMSD desires to obtain such assistance from the County. An agreement has been reached between the County and MMSD for an Adaptive Management project. The revenue and staffing to support the agreement have been included in the 2015 Land & Water Resources budget. Now, Therefore, Be It Resolved, that Dane County Board of Supervisors approves entering into an Agreement with the Madison Municipal Sewerage District for Adaptive Management services. Be It Further Resolved, that the County Executive and the County Clerk are hereby authorized to execute the Agreement.