

**2018 RES-181
2018 URBAN WATER QUALITY GRANT AWARDS**

The Dane County Urban Water Quality Grant Program was included in the 2018 County Budget to improve the quality of urban stormwater runoff entering Dane County lakes, rivers and streams, increase public awareness of urban water quality issues, and provide public education for urban stormwater quality improvement practices. The project goals are to be achieved through the construction of best management practices that will provide efficient, cost-effective treatment of urban runoff. Financial assistance is available to municipalities in the form of cost sharing.

The Land & Water Resources Department recommends a total of \$662,527 in Legacy Funds for the following five projects:

Sponsor	Project Title	Project Cost	Grant Award
City of Sun Prairie	Northwest Koshkonong Creek Regional Basin	\$3,000,000	\$100,000
Town of Middleton	Stonebrook Estates Stormwater Facilities	\$524,000	\$393,000
City of Stoughton	Industrial Park Bioswale Wet Basin Conversion	\$392,573	\$100,000
Village of Oregon	Oregon Ice Arena Stormwater Facility Rehabilitation	\$39,055	\$19,527
City of Verona	American Way Pond	\$50,000	\$25,000
City of Madison	Ultra Low Dose Alum Pilot	\$50,000	\$25,000
TOTAL			\$662,527

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

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

NOW, THEREFORE, BE IT RESOLVED, that the 2018 Urban Water Quality Grants are approved by the Dane County Board and the Dane County Executive.

BE IT FURTHER RESOLVED, that the grant awards total \$662,527 and that the funds are currently available in the 2018 Legacy Fund.

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

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