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3 **2020 RES-016**

4 **URBAN WATER QUALITY GRANT AWARD – CITY OF FITCHBURG AND CITY OF MIDDLETON**

5 The purpose of the Dane County Urban Water Quality Grant Program is to improve the quality of urban
6 stormwater runoff entering Dane County lakes, rivers and streams, increase public awareness of urban
7 water quality issues, and provide public education for urban stormwater quality improvement practices.
8 The program provides cost-share grants to municipalities for the construction of best management
9 practices that will provide efficient, cost-effective treatment of urban runoff.

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11 The Land & Water Resources Department recommends \$393,725 in funding for the following projects:
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Sponsor	Project Title	Project Cost	Grant Award
City of Fitchburg	Byrne Pond Retrofit	\$364,350	\$182,325
City of Fitchburg	Seminole Village Pond Expansion	\$250,000	\$125,000
City of Middleton	Donna Drive Basin Expansion	\$172,800	\$86,400
TOTAL			\$393,725

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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 Urban Water Quality Grants to the City of Fitchburg
21 and the City of Middleton totaling \$393,725 are approved by the Dane County Board and the Dane
22 County Executive.
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25 BE IT FURTHER RESOLVED, that Land & Water Resources staff are authorized to execute
26 documents necessary to effectuate the grant award, which may include grant agreements and
27 management agreements.
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29 BE IT FINALLY RESOLVED, that the Water Resources Engineering Division Manager is authorized to
30 approve reimbursement documentation for grant projects and the Controller is authorized to issue
31 checks necessary to effectuate the projects authorized through the grant awards.