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2014 RES-356
2014 URBAN WATER QUALITY GRANT AWARDS

The Dane County Urban Water Quality Grant Program was included in the 2014 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 \$576,365 in Legacy Funds for the following three projects:

Sponsor	Project Title	Project Cost	Grant Award
Village of DeForest	Downtown Stormwater Improvements	\$ 407,293	\$100,000
City of Middleton	Orchid Heights Basins	\$ 394,607	\$229,337
City of Monona	Schluter Beach Stormwater Controls	\$ 361,690	\$247,028
		TOTAL	\$576,365

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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.

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

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NOW, THEREFORE, BE IT RESOLVED, that the 2014 Urban Water Quality Grants are approved by the Dane County Board and the Dane County Executive.

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BE IT FURTHER RESOLVED, that the grant awards total \$576,365 and that the funds are currently available in the 2014 Legacy Fund.

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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.

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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.