

2014 RES-425

**AUTHORIZING AN AGREEMENT REGARDING DEFERRED  
CONNECTION FEES WITH MADISON METROPOLITAN SEWERAGE DISTRICT**

A portion of the Alliant Energy Center grounds, known as Lyckberg Park lies within the boundaries of the City of Madison and has sanitary sewer extensions serving it that are part of the Madison Metropolitan Sewerage District (MMSD). When the extensions were approved the City of Madison paid the MMSD connection fees for the southern half of the property, with the fees for the balance of the property being deferred until such time as additional development occurred on the northern half of the property. As part of the New Holland Pavilion construction the outdoor practice arena was relocated to the northern half of the Lyckberg Park parcel. The Alliant Energy Center contends the outdoor practice arena does not result in additional demand on the sanitary system and therefore the connection fees for the northern half of the property should still be deferred. As the result of a connection fee appeal an agreement was reached with MMSD to clarify the definition of development and to defer the balance of the connection fees until such time as development occurs that meets the definition.

**NOW THEREFORE BE IT RESOLVED**, that the agreement with the Madison Metropolitan Sewerage District is hereby approved.

**BE IT FINALLY RESOLVED**, that the County Executive and County Clerk are authorized to sign the agreement.

Submitted By: