## 2017 RES-211 2017 URBAN WATER QUALITY GRANT AWARDS

The Dane County Urban Water Quality Grant Program was included in the 2017 County Budget to improve the quality of urban stormwater runoff entering Dane County lakes, rivers and streams, increase public awareness of urban water qu9ality 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 \$911,574 in Legacy Funds for the following five projects:

Sponsor	Project Title	Project Cost	Grant Award
Town of Middleton	Prairie Home Estates Stormwater Management Facility	\$252,098	\$189,074
City of Madison	Rimrock Greenway Wet Pond Conversion	\$212,00	\$100,000
City of Madison	Wingra Park Screen Structure	\$350,000	\$100,000
City of Madison	Nautilus Pond Retrofit	\$450,000	\$100,000
City of Madison	Sauk Creek Greenway Iron Enhanced Biofilter Conversion	\$170,000	\$85,000
City of Madison	Jacobson – Furey Pond	\$450,000	\$337,500
		TOTAL	\$911,574

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 2017 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 \$911,574 and that the funds are currently available in the 2017 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.