

**2017 RES-536  
URBAN WATER QUALITY GRANT AWARD**

The Dane County Urban Water Quality Grant Program is included in the 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 \$615,000 in funding for the following project:

<b>Sponsor</b>	<b>Project Title</b>	<b>Project Cost</b>	<b>Grant Award</b>
City of Madison	East Towne Pond Reconstruction	\$820,000	\$615,000
<b>TOTAL</b>			<b>\$615,000</b>

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 this Urban Water Quality Grant is approved by the Dane County Board and the Dane County Executive.

**BE IT FURTHER RESOLVED**, that the grant award is \$615,000 and that the funds are currently available in the 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.