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2019 RES-105

URBAN WATER QUALITY GRANT AWARD – SHOREWOOD HILLS AND VERONA

The purpose of the Dane County Urban Water Quality Grant Program is 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 program provides cost-share grants to municipalities for the construction of best management practices that will provide efficient, cost-effective treatment of urban runoff.

The Land & Water Resources Department recommends \$69,679 in funding for the following projects:

Sponsor	Project Title	Project Cost	Grant Award
Village of Shorewood Hills	Edgehill Bioretention	\$79,357	\$39,679
City of Verona	Bruce St Stormwater Pond Retrofit	\$60,000	\$30,000
TOTAL			\$69,679

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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.

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

NOW, THEREFORE, BE IT RESOLVED, that the Urban Water Quality Grants to Shorewood Hills and the City of Verona totaling \$69,697 are approved by the Dane County Board and the Dane County Executive.

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.