

2019 RES-149

AUTHORIZING INTERGOVERNMENTAL AGREEMENT BETWEEN CITY OF FITCHBURG,
CITY OF MADISON & DANE COUNTY FOR TRAIL STORMWATER CONVEYANCE

The Land & Water Resources Department – Parks Division, City of Fitchburg and the City of Madison have determined that a hydrologic review, site investigation and design of solutions for stormwater conveyance and ponds is necessary in the area of the intersection of the Capital City State Trail, Badger State Trail, Cannonball Trail and the Southwest Bike Path.

Each municipality will contribute equally in the cost of the project. Total project costs shall not exceed \$60,000. Dane County will be responsible for payment of vendor invoices and accounting of project costs. City of Fitchburg and Madison will provide payment of their contributions to the county no more than 60 days from the completion of the project.

NOW, THEREFORE, BE IT RESOLVED, that the Dane County Board of Supervisors and the Dane County Executive hereby authorizes the Intergovernmental Agreement between the City of Fitchburg, City of Madison and Dane County,

BE IT FINALLY RESOLVED, that a new revenue account LEWSLUNY Capital Trail Rehab Revenue be established for \$40,000 and expenditure account LEWSLUNY 58823 Capital Trail Rehab be increased \$40,000. All Funds shall be carried forward until realized and expended.

COUNTY EXECUTIVE'S ACTION

Date: 8-29-19 Action: ☒ Approve ☐ Veto

County Executive: 