

1 **SUB ____ TO 2024 RES-088 (PROPOSED ENGELBERGER)**
2

3 **APPROVING A DEVELOPER'S AGREEMENT BETWEEN DANE COUNTY AND THE CITY**
4 **OF MADISON FOR THE EXTENSION OF MUNICIPAL SERVICES TO THE EAST DISTRICT**
5 **CAMPUS**
6

7 The Department of Administration-Public Works Engineering Division has been working with the
8 City of Madison to extend municipal services to County owned properties located East of
9 County Highway AB and North of US HWY 12/18 in the Town of Cottage Grove. This property
10 has been annexed into the City of Madison which will require adherence to Madison General
11 Ordinances, Section 16.23(9).
12

13 Among one of the requirements in the ordinance is the execution of a developer's agreement
14 with the City to provide certain public and private improvements. Provisions for the installation of
15 public sanitary sewer facilities, storm sewer and drainage system, water mains and water
16 service laterals, grading of public and private lands, erosion and storm water runoff control,
17 street improvements, street signs and pavement markings are all encompassed within the
18 agreement
19

20 Development of this infrastructure will allow for construction of the Public Safety
21 Communications facility and for future connections of existing Highway Garage and Medical
22 Examiners buildings. Future development on County owned lands adjacent to the PSC building
23 would require additional development of other public and private improvements.
24

25 There are fees for City Engineering, Traffic, and Madison Water Utility and the Madison
26 Metropolitan Sanitary District that are required to be remitted under this Developers Agreement
27 totaling ~~\$242,500.00~~ **\$298,656.88.00**
28

29 **NOW, THEREFORE, BE IT RESOLVED** that Dane County Board of hereby approves the
30 Developers Agreement with the City of Madison, and authorizes the County Executive to
31 execute the Agreement.
32

33 **BE IT FURTHER RESOLVED** that the County Executive will be authorized to execute and
34 provide a letter to the City of Madison representing that Dane County shall comply with the
35 terms of the developer's agreement, and will provide the contractor's Performance Bond to
36 satisfy the security requirements of the Developers Agreement when the Bond is available.
37

38 **BE IT FINALLY RESOLVED** that the Department of Administration-Public Works Engineering
39 Division be directed to ensure complete performance of the Agreement and the Controller is
40 authorized to issue checks necessary to satisfy all financial obligations of the Developers
41 Agreement.