

SUB 1 to 2024 RES-088

APPROVING A DEVELOPER’S AGREEMENT BETWEEN DANE COUNTY AND THE CITY OF MADISON FOR THE EXTENSION OF MUNICIPAL SERVICES TO THE EAST DISTRICT CAMPUS

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

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

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

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

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

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

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