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2023 RES-327

URBAN WATER QUALITY GRANT AWARD – CITY OF MIDDLETON

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 \$500,000 in funding for the following project:

Sponsor	Project Title	Project Cost	Grant Award
City of Middleton	Tribeca Stormwater Management Facilities	\$1,902,767	\$500,000
TOTAL			\$500,000

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The grant award is contingent on the County and project sponsor entering into a grant agreement that will specify the program requirements and applicable grant conditions for the 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 Grant to the City of Middleton totaling \$500,000 is approved by the Dane County Board and the Dane County Executive.

BE IT FURTHER RESOLVED, that the Dane County Executive is authorized to sign the grant agreement and that Land & Water Resources staff are authorized to execute documents necessary to complete the project, which may include management agreements.

BE IT FINALLY RESOLVED, that the Water Resources Engineering Division Manager is authorized to approve reimbursement documentation for the grant project and the Controller is authorized to issue checks necessary to effectuate the project authorized through the grant award.