

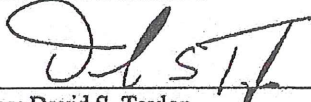
**CONSENT RESOLUTION**

The undersigned being all of the Members of the Executive Committee of the Adaptive Management Pilot Project in the Yahara Watershed by and among Madison Metropolitan Sewerage District (MMSD or the District); City of Fitchburg; City of Madison; City of Middleton; City of Monona; City of Stoughton; Dane County; Town of Blooming Grove; Town of Bristol; Town of Burke; Town of Cottage Grove; Town of Dunn; Town of Middleton; Town of Westport; Town of Windsor; Village of Arlington; Village of Cottage Grove; Village of DeForest; Village of Maple Bluff; Village of McFarland; Village of Oregon; Village of Shorewood Hills; Village of Waunakee; Stoughton Utilities; Wisconsin Department of Natural Resources (WDNR); Sand County Foundation; Madison Gas and Electric; Clean Lakes Alliance; and Clean Wisconsin. (the "Project") pursuant to that certain Memorandum of Understanding among parties generally dated June 2012 do hereby consent to and approve of the action set forth in the following resolution:


RESOLVED, that David S. Taylor, Director of Special Projects for Madison Metropolitan Sewerage District, as agent for the Executive Committee, for and on behalf of the Project acting alone, is hereby authorized and directed to execute and deliver such contracts and make payment from the Project's accounts of such sums as the Executive Committee may from time to time approve.

Dated this 17 day of June, 2013.

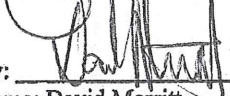
MADISON METROPOLITAN  
SEWERAGE DISTRICT

By:   
Name: David S. Taylor  
Title: Director of Special Projects


CITY OF MADISON

By:   
Name: Greg Fries  
Title: Principal Engineer

DANE COUNTY, WISCONSIN

By:   
Name: David Merritt  
Title: Director, Policy & Program  
Development

TOWN OF WESTPORT

By:   
Name: Thomas G. Wilson  
Title: Attorney/Administrator/  
Clerk/Treasurer