

2 **AGREEMENT FOR THE DESIGN, RECONSTRUCTION AND JURISDICTIONAL**
3 **TRANSFER OF CTH MN IN THE VILLAGE OF MCFARLAND**

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5 The Dane County Department of Public Works, Highway & Transportation and
6 representatives of the Village of McFarland have determined that CTH MN from Holscher
7 Road to Peninsula Way is in need of reconstruction. The jurisdictional transfer of CTH MN
8 from Holscher Road easterly 820 feet, a distance of .16 of a mile, shall occur on November
9 1, 2021.

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11 Funding for the construction of the project is to be accomplished in accordance with past
12 policies of cost sharing on similar CTH projects.

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14 The department has funds available in account HWCONCAP-58238 to cover the project
15 costs. The County's share will not exceed ~~\$300,000~~ \$311,000.

16
17 NOW THEREFORE BE IT RESOLVED that the County Executive and the County Clerk be
18 authorized and directed to execute this cost sharing agreement on behalf of Dane County,
19 with the Village of McFarland.

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21 BE IT FINALLY RESOVED that any unexpended funds as of December 31, 2021, in the
22 above mentioned accounts be carried forward to 2022.
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