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2022 RES-120

**AUTHORIZING A GRANT CONTRACT WITH THE CITY OF MIDDLETON
FOR A SEGMENT OF THE NORTH MENDOTA TRAIL**

The 2022 Land and Water Resources Capital Budget includes funding for a grant to the City of Middleton for construction of a segment of the North Mendota Trail. This segment will run between the County Highway M (Century Ave.)/Highland Way intersection and the east city limits, just beyond the west intersection of County Highway M / Signature Drive. The trail will consist of an at-grade paved path and improvements where the path crosses street and driveway intersections. The City will be responsible for planning, design, construction and maintenance.

This grant is a continuation of efforts by Dane County to develop regionally significant bicycle and pedestrian trails throughout the County. For any given project, the County's role ranges from providing support through planning assistance and grant funding, to taking on segments directly, to working with units of government or other partners to divide responsibilities.

NOW, THEREFORE, BE IT RESOLVED, that a grant contract of \$1 million to the City of Middleton for construction of a segment of the North Mendota Trail is hereby approved by the Dane County Board and the Dane County Executive. The County will pay up to the grant amount based actual project expenses.

BE IT FURTHER RESOLVED, that the Dane County Clerk and Dane County Executive are authorized to execute the grant contract;

BE IT FINALLY RESOLVED, that the Dane County Parks Director and Senior Landscape Architect are authorized to approve reimbursement documentation and the Controller is authorized to issue checks necessary to effectuate the project authorized in the contract.