

AUTHORIZING AN AGREEMENT FOR THE RESURFACING AND JURISDICTIONAL TRANSFER OF
CTH BW (East of USH 51) IN THE CITY OF MADISON

The Dane County Department of Public Works, Highway & Transportation and representatives of the City of Madison have determined that a part of CTH "BW" from east of USH 51 to Femrite Drive will be resurfaced. CTH "BW" from USH 51 to East Broadway within the corporate limits of the City will be jurisdictionally transferred to the City of Madison, and will no longer be a County Trunk Highway.

The Dane County Department of Public Works, Highway & Transportation has drafted an agreement to cover the jurisdictional transfer and cost sharing for the resurfacing project.

Dane County has sufficient funds budgeted in the CTH Construction program account HWCONCAP-59185, CTH BW Project. Funding for the design and construction of the project is to be accomplished in accordance with past policies of cost sharing on similar projects. The capital borrowing will be for a term of 10 years.

NOW THEREFORE BE IT RESOLVED that the County Executive and the County Clerk be authorized to execute this cost sharing agreement on behalf of Dane County, with the City of Madison.

BE IT FURTHER RESOLVED that this capital project be authorized in advance of the 2014 borrowing, and that it is the intention of the County to reimburse itself for the project expenditures with proceeds from the 2014 Capital Projects Borrowing.

BE IT FURTHER RESOLVED that any unexpended funds as of December 31, 2014, in the above-mentioned account be carried forward to 2015.

Submitted by Supervisors Veldran, Gillis and Ripp, April 3, 2014.
Referred to PERSONNEL & FINANCE and PUBLIC WORKS & TRANSPORTATION.

DANE COUNTY
POLICY AND FISCAL NOTE

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. _____
Sponsor: _____		Resolution No. <u>296, 13-14</u>
Vote Required: _____		Ordinance Amendment No. _____
Majority <input checked="" type="checkbox"/>	Two-Thirds <input type="checkbox"/>	

Title of Resolution or Ord. Amd.:

Authorizing an Agreement for the Resurfacing and Jurisdictional Transfer of CTH BW (Eash of USH 51) in the City of Madison

Policy Analysis Statement:

Brief Description of Proposal -

The Dane County Highway & Transportation Dept and representatives of the City of Madison have determined that a part of CTH BW from east of USH 51 to Femrite Drive will be resurfaced. CTH BW from USH 51 to East Broadway within the corporate limits of the City will be jurisdictionally transferred to the City of Madison, and will not longer be a County Trunk Highway.

Current Policy or Practice -

The Dane County Highway & Transportation Dept has drafted an agreement to cover the jurisdictional transfer and cost sharing for the resurfacing project. The County share will not exceed \$150,000.

Impact of Adopting Proposal -

The County will delete from the County Trunk Highway system the portion of CTH BW within the corporate limits of the City. The county has funds budgeted in account HWCONCAP-59185 for the resurfacing project.

Fiscal Estimate:

Fiscal Effect (check all that apply) -	Budget Effect (check all that apply) -
<input type="checkbox"/> No Fiscal Effect	<input checked="" type="checkbox"/> No Budget Effect
<input type="checkbox"/> Results in Revenue Increase	<input type="checkbox"/> Increases Rev. Budget
<input checked="" type="checkbox"/> Results in Expenditure Increase	<input type="checkbox"/> Increases Exp. Budget
<input type="checkbox"/> Results in Revenue Decrease	<input type="checkbox"/> Decreases Rev. Budget
<input type="checkbox"/> Results in Expenditure Decrease	<input type="checkbox"/> Decreases Exp. Budget
	<input type="checkbox"/> Increases Position Authority
	<input type="checkbox"/> Decreases Position Authority
	Note: if any budget effect, 2/3 vote is required

Narrative/Assumptions about long range fiscal effect:

Maintenance expenses for the portion of CTH BW being transferred will be assumed by the City of Madison starting on November 1, 2014.

Expenditure/Revenue Changes:

	Current Year		Annualized			Current Year		Annualized	
	Increase	Decrease	Increase	Decrease		Increase	Decrease	Increase	Decrease
Expenditures -					Revenues -				
Personal Services					County Taxes				
Operating Expenses					Federal				
Contractual Services					State				
Capital	\$150,000				Other				
Total	\$150,000	\$0	\$0	\$0	Total	\$0	\$0	\$0	\$0

Personnel Impact/FTE Changes:

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Prepared By:

Agency: Public Works	Division: Highway & Transportation
Prepared by: Jim Matzinger	Date: 3/27/14
Reviewed by: Pam Dunphy	Date: 3/27/14
	Phone: 266-4040
	Phone: 266-4035