

**AGREEMENT FOR THE DESIGN AND CONSTRUCTION OF CTH BB/COTTAGE
GROVE ROAD FROM I-39/I-90 TO SPRECHER ROAD**

The Dane County Department of Public Works, Highway & Transportation and representatives of the City of Madison have determined that CTH BB from I-39/I-90 to Sprecher Road is in need of reconstruction.

Funding for the design and reconstruction of the project is to be accomplished in accordance with past policies of cost sharing on similar CTH projects.

The department has funds available in account HWCONCAP-57268 to cover the project costs. The County's share will not exceed \$1,210,000.

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

BE IT FINALLY RESOVED that any unexpended funds as of December 31, 2020, in the above mentioned accounts be carried forward to 2021 .