

**AGREEMENT FOR THE CONSTRUCTION OF A SALT SHED IN THE TOWN OF
ALBION**

The Dane County Department of Public Works, Highway & Transportation and representatives of WISDOT have agreed to construct a salt shed in the Town of Albion on state owned land. This project is planned in conjunction with the expansion of I39 to meet the additional highway maintenance needs.

Funding for the construction of the project is to be 100% provided by WisDOT.

After adding the following two budget lines the Department will have budgeted for both the revenue from the State and the expense for the design of the salt shed.

NOW THEREFORE BE IT RESOLVED that the following budget line items be added to fund the salt shed project:

REVENUE:

HWFLTFAC-8XXXX, WISDOT REIMBURSEMENT \$1,600,000

EXPENSE:

HWFLTFAC-5XXXX, ALBION SALT SHED \$1,600,000

BE IT FINALLY RESOVED that any unexpended funds as of December 31, 2018, in the above mentioned accounts be carried forward to 2019 .