

INTERGOVERNMENTAL AGREEMENT RELATING TO THE SHARING OF COSTS FOR IMPROVEMENTS TO CTH M (SOUTH JUNCTION ROAD) & CTH S (MINERAL POINT ROAD) AND FOR THE JURISDICTIONAL TRANSFER OF A PORTION OF CTH S TO THE CITY OF MADISON

Dane County and the City of Madison previously entered into an agreement to provide for the sharing of costs related to the reconstruction of CTH M & S, Mineral Point Road from Pleasant view Road to USH 12 and Junction Road/South Junction Road from Isaac Drive to Valley View Road, to an improved roadway with bicycle and pedestrian facilities. The project is completed.

In exchange for County’s financial participation in the project, City agreed to accept the jurisdictional transfer of CTH S (Mineral Point Road) from the eastern U.S. Highway 12 ramp termini to the western intersection of the jug handle interchange.

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

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

After making the following transfer, the Department has funds available in account HWCONCAP-59175 to cover the County's share of costs, with County's maximum share of \$2,861,000.

NOW THEREFORE BE IT RESOLVED that the following fund transfers be made to increase the balance in the accounts HWCONCAP-59175:

<u>Transfer From:</u>		<u>Transfer To:</u>	
HWCONCAP-59993	\$61,000	HWCONCAP-59175	\$61,000

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, 2015, in the above mentioned accounts be carried forward to 2016.