

AUTHORIZING AN AGREEMENT FOR THE RECONSTRUCTION OF CTH CV FROM
VINBURN RD TO COMMERCE ST AND THE JURISDICTIONAL TRANSFER OF CTH
CV FROM VINBURN RD TO CTH V WITHIN THE VILLAGE OF DEFOREST

The Dane County Department of Public Works, Highway & Transportation and representatives of the Village of Deforest have determined that a part of CTH CV will be reconstructed in 2017. As a condition of Dane County's participation in cost-sharing for the project, CTH CV from Vinburn Road north to CTH V within the corporate limits of the Village shall be jurisdictionally transferred to the Village of Deforest on November 1, 2017 and will no longer be a County Trunk Highway.

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 Department has funds available in account HWCONCAP-59064 to cover the total project costs. The County's maximum share is \$843,000.

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 Village of Deforest.

BE IT FINALLY RESOLVED that any unexpended funds as of December 31, 2017, in the above-mentioned account be carried forward to 2018.