SUB 1 2019 RES-008

AGREEMENT FOR RECONSTRUCTION AND MAINTENANCE OF CTH AB FROM MONONA DR TO US 51

The Dane County Department of Public Works, Highway & Transportation and representatives of the City of Madison have determined that the CTH AB from Monona Dr to US 51 is in need of reconstruction.

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

After the transfer, the department has funds available in account HWCONCAP-52210 to cover the project costs. The County's share will not exceed $2,330,000.

NOW THEREFORE BE IT RESOLVED that the following fund transfer be made to increase the project construction budget:

EXPENSE ACCOUNT	
HWCONCAP-52210	$330,000
HWCONCAP-59199	$(100,000)
HWCONCAP-59069	$(67,197)
HWCONCAP-59182	$(162,803)

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, 2019, in the above mentioned accounts be carried forward to 2020 .