

**AMENDMENTS TO THE AGREEMENTS FOR THE DESIGN AND CONSTRUCTION OF
CTH M FROM PRAIRIE HILL ROAD TO CROSS COUNTRY ROAD**

The Dane County Department of Public Works, Highway & Transportation and representatives of the City of Madison have determined that amendments are required to the agreements to establish the County's share of final design costs and construction costs.

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

After the following transfer is made the department has funds available in account HWCONCAP-59177 due to the City of Madison for \$13,596,253.

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

Expense Budget:

HWCONCAP-59177	\$145,000
HWCONCAP-52206	(\$ 81,660)
HWCONCAP-59162	(\$ 9,192)
HWCONCAP-59070	<u>(\$ 54,148)</u>
	(\$145,000)

NOW THEREFORE BE IT RESOLVED that the County Executive and the County Clerk be authorized and directed to execute this cost sharing agreement amendment 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.