

**AGREEMENT FOR THE CONSTRUCTION OF CTH M FROM PRAIRIE HILL ROAD TO
CROSS COUNTRY ROAD**

Dane County and the City of Madison have agreed to provide for the sharing of costs related to the construction of CTH M from Prairie Hill Road to Cross Country Road. The project shall consist of the construction of an improved divided roadway, with sidewalk, off road bike paths, bike lanes and turn lanes.

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.

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 RESOLVED that any unexpended funds as of December 31, 2017, in the above mentioned accounts be carried forward to 2018.