2023 RES-104
AGREEMENT FOR THE DESIGN, CONSTRUCTION AND MAINTENANCE OF CTH M FROM ONCKEN RD TO STH 113

The Dane County Highway Department and representatives of the Town of Westport have determined that CTH M from Oncken Road to STH 113 is in need of reconstruction.

Dane County and the Town of Westport agree to joint financial participation in the construction costs for the project as set forth in this agreement. The department needs to increase the expense budget and create a new revenue account for the Town of Westport.

The department has funds available in account HWCONCAP-57262 for the construction.

NOW THEREFORE BE IT RESOLVED that the following fund adjustment be made to the construction program:

<u>Increase Expense Account</u>
HWCONCAP-57262, CTH M – CTH Q to STH 113 $990,000

<u>Offset with New Revenue Account</u>
HWCONCAP-NEW, Muni-T/Westport $990,000

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 Town of Westport.

BE IT FINALLY RESOLVED that any unexpended funds as of December 31, 2023, in the above mentioned accounts be carried forward to 2024.