

**AGREEMENT FOR THE RECONSTRUCTION OF CTH V/NORTH STREET BRIDGE
BETWEEN THE VILLAGE OF DEFOREST AND COUNTY OF DANE**

Dane County and the Village of Deforest have agreed to the reconstruction of CTH V/North Street Bridge.

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.

After making the following transfers, the Department has funds available in expense account HWCONCAP-59156, and in revenue account HWCONCAP-80905 to cover the total project costs and reimbursement revenue from the Village. The County's maximum cost share is \$114,000, and the Village's maximum share is \$177,575.

NOW THEREFORE BE IT RESOLVED that the following fund transfers be made to increase the balance in expense account HWCONCAP-59156 and in revenue account HWCONCAP-80905.

Budget Increase:

EXPENSE: HWCONCAP-59156	\$142,000
REVENUE: HWCONCAP-80905	\$ 97,000

Budget Decrease:

EXPENSE: HWCONCAP-59163	(\$45,000)
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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 Village of Deforest.

BE IT FINALLY RESOVED that any unexpended funds as of December 31, 2016, in the above mentioned accounts be carried forward to 2017.