

**AUTHORIZING AN AGREEMENT
FOR THE PRELIMINARY DESIGN OF COUNTY TRUNK HIGHWAY PD (CTH PD) FROM
CTH M TO MAPLE GROVE RD**

Dane County Dept of Public Works, Highway & Transportation and representatives of the Cities of Madison and Verona have determined that a part of CTH PD from CTH M to Maple Grove Rd is in need of reconstruction.

The Dane County Department of Public Works, Highway & Transportation has drafted an agreement to cover the cost sharing for the preliminary design project.

Funding for the design of the project is to be accomplished in accordance with past policies of cost sharing on similar CTH projects. The Department has funds available in account HWCONCAP-59178 to cover the County's share of costs, with County's maximum share of \$225,000.

NOW THEREFORE BE IT RESOLVED that the following fund transfers be made to increase the balance in the accounts HWCONCAP-59178 by \$25,000.

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|-----------------------|----------|---------------------|----------|
| <u>Transfer From:</u> | | <u>Transfer To:</u> | |
| HWCONCAP-59138 | \$25,000 | HWCONCAP-59178 | \$25,000 |

NOW THEREFORE BE IT RESOLVED that the County Executive and the County Clerk be authorized and directed to execute this amendment to the cost sharing agreement on behalf of Dane County, with the Cities of Madison and Verona.

BE IT FINALLY RESOVED that any unexpended funds as of December 31, 2014, in the above mentioned accounts be carried forward to 2015.