

1 **2019 RES-547**

2 **COST SHARING AGREEMENT FOR THE RESURFACING OF CTH CV/PACKERS**
3 **AVENUE FROM LONDONDERRY DRIVE TO GOVERNMENT ROAD**

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5 The Dane County Department of Public Works, Highway & Transportation and
6 representatives of the City of Madison have determined that the CTH CV from Londonderry
7 Drive to Government Road is in need of reconstruction.

8
9 Funding for the reconstruction of the project is to be accomplished in accordance with past
10 policies of cost sharing on similar CTH projects.

11
12 After the transfer, the department has funds available in account HWCONCAP-57353 to
13 cover the project costs. The County's share will not exceed \$350,000.

14
15 NOW THEREFORE BE IT RESOLVED that the following fund transfer be made to increase
16 the project construction budget:

17 EXPENSE ACCOUNT

18 HWCONCAP-57353 \$20,000
19 HWCONCAP-57257 \$(20,000)

20
21
22 NOW THEREFORE BE IT RESOLVED that the County Executive and the County Clerk be
23 authorized and directed to execute this cost sharing agreement on behalf of Dane County,
24 with the City of Madison.

25
26 BE IT FINALLY RESOVED that any unexpended funds as of December 31, 2020, in the
27 above mentioned accounts be carried forward to 2021 .
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