

**AGREEMENT FOR THE RESURFACING OF CTH MM CONSISTING OF 600 FOOT SECTIONS BOTH NORTH AND SOUTH OF THE INTERCHANGE WITH USH 14 IN THE CITY OF FITCHBURG**

Dane County and the City of Fitchburg have agreed to provide for the sharing of costs related to the reconstruction of CTH MM.

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.

The Department has funds available in account HWCONCAP-59186 to cover the total project costs. The County's maximum share is \$100,000, and the City's maximum share is \$50,000.

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 City of Fitchburg.

BE IT FINALLY RESOLVED that any unexpended funds as of December 31, 2015, in the above mentioned accounts be carried forward to 2016.