

**AGREEMENT FOR THE RECONSTRUCTION OF CTHPB/PAOLI BRIDGE IN THE
TOWN OF MONTROSE**

The Dane County Department of Public Works, Highway & Transportation and representatives of the Town of Montrose have determined that the Paoli Bridge on CTH PB needs to be reconstructed.

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-59192 to cover the total project costs. The County's maximum share is \$300,000.

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 Montrose.

BE IT FINALLY RESOVED that any unexpended funds as of December 31, 2018, in the above mentioned accounts be carried forward to 2019 .