

**AGREEMENT RELATING TO THE SHARING OF COSTS FOR IMPROVEMENTS TO
CTH PD (MCKEE ROAD)**

Dane County and the City of Madison have agreed to provide for the sharing of costs related to the reconstruction of CTH PD from Meriter Way to Maple Grove Road as an improved roadway with bicycle and pedestrian facilities.

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 transfer, the Department has funds available in account HWCONCAP-59178 to cover the total project costs. The County's maximum share is \$3,561,000, and the City's maximum share is \$4,895,000.

NOW THEREFORE BE IT RESOLVED that the following fund transfers be made to increase the construction budget:

<u>Transfer From-Expense:</u>		<u>Transfer To-Expense:</u>	
HWCONCAP-59139	\$ 18,491	HWCONCAP-59178	\$ 450,000
HWCONCAP-59142	\$ 13,659		
HWCONCAP-59128	\$238,416		
HWCONCAP-59109	\$ 73,529		
HWCONCAP-59151	\$ 3,184		
HWCONCAP-59150	\$ 77,720		
HWCONCAP-59138	<u>\$ 25,001</u>		
	\$450,000		

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 Madison.

BE IT FINALLY RESOLVED that any unexpended funds as of December 31, 2017, in the above mentioned accounts be carried forward to 2018 .