

AUTHORIZING AN AGREEMENT FOR THE RECONSTRUCTION AND JURISDICTIONAL TRANSFER OF  
CTH PD/MCKEE ROAD IN THE CITY OF FITCHBURG

The Dane County Department of Public Works, Highway & Transportation and representatives of the City of Fitchburg have determined that a part of CTH "PD"/McKee Road from Fish Hatchery Road to Seminole Highway will be reconstructed in 2014. As a condition of Dane County's participation in cost-sharing for the project, CTH "PD"/McKee Road from Fish Hatchery Road to USH 18/151 within the corporate limits of the City shall be jurisdictionally transferred to the City of Fitchburg no later than January 1, 2020, and will no longer be a County Trunk Highway.

The Dane County Department of Public Works, Highway & Transportation has drafted an agreement to cover the jurisdictional transfer and cost-sharing for the resurfacing project. Funding for the design and construction of the project is to be accomplished in accordance with past policies of cost-sharing on similar projects. This fund transfer represents a 50/50 cost share with the City of Fitchburg.

Dane County and the City of Fitchburg have also agreed to execute a Memorandum of Understanding to express their intent to cost-share on two additional projects on CTH PD within the City to be completed no later than January 1, 2020. These additional projects shall be contingent upon County Board approval and signed agreements between Dane County and the City.

**NOW THEREFORE BE IT RESOLVED** that the following fund transfers be made to create account HWCONCAP- "NEW", CTH PD to USH 18/151 of \$1,400,000.

Transfer From:

Transfer To:

CTH VV (USH 151 TO CTH T) HWCONCAP-59183 \$500,000	HWCONCAP- "NEW" \$1,400,000
CTH V URBAN HWCONCAP-59183 \$600,000	
CAPITAL CULVERT HWCONCAP-57633 \$250,000	
CTH W (USH 51 – USH 12) HWCONCAP-59994 \$50,000	
(2013 project)	

**BE IT FURTHER RESOLVED** that the County Executive and the County Clerk be authorized to execute this cost sharing agreement on behalf of Dane County, with the City of Fitchburg.

**BE IT FURTHER RESOLVED** that this capital project be authorized in advance of the 2014 borrowing.

**BE IT FURTHER RESOLVED** that any unexpended funds as of December 31, 2014, in the above-mentioned account be carried forward to 2015.

**BE IT FINALLY RESOLVED** that the County Executive be authorized to execute a Memorandum of Understanding with the City of Fitchburg to address the parties' intent to cost share on two future CTH PD projects which would be contingent upon County Board approval and signed agreements between the parties.

Submitted by Supervisor Dye, Gillis, Bayrd, Krause, Levin, Schmidt, April 14, 2014.  
Referred to PERSONNEL & FINANCE and PUBLIC WORKS & TRANSPORTATION.