

**AGREEMENT FOR THE RECONSTRUCTION OF CTH M/NORTH MAIN ST, FROM
CROSS COUNTRY ROAD TO CTH PD, IN THE CITY OF VERONA**

The Dane County Department of Public Works, Highway & Transportation and representatives of the City of Verona have determined that CTH M is in need of reconstruction from Cross Country Rd to CTH PD in the City of Verona.

Funding for the 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-NEW to cover the project costs. The County's maximum share is \$2,000,000.

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

Expense Budget:

HWCONCAP-NEW, CTH M-Cross Country to CTH PD	\$2,000,000
HWCONCAP-59177 CTH M-Valley View to Cross Country	(\$2,000,000)

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 Verona.

BE IT FINALLY RESOVED that any unexpended funds as of December 31, 2019, in the above mentioned accounts be carried forward to 2020 .