

2 **AGREEMENT FOR THE DESIGN, RECONSTRUCTION AND JURISDICTIONAL**
3 **TRANSFER OF CTH MN IN THE VILLAGE OF MCFARLAND**

4
5 The Dane County Department of Public Works, Highway & Transportation and
6 representatives of the Village of McFarland have determined that the portion of CTH MN
7 from USH 51 to Long St which is located within the Village is in need of reconstruction.

8
9 CTH MN from USH 51 to Long Street within the corporate limits of the Village shall be
10 jurisdictionally transferred to the Village of McFarland on November 1, 2018 and will no
11 longer be a County Trunk Highway.

12
13 Funding for the design and construction of the project is to be accomplished in accordance
14 with past policies of cost sharing on similar CTH projects.

15
16 After making the following transfer, the Department has funds available to cover the total
17 project costs. The County's maximum share is \$570,000.

18
19 NOW THEREFORE BE IT RESOLVED that the following fund transfer be made to
20 increase the expense construction budget:

21
22 Expense Budget:

23	HWCONCAP-57164	\$404,636
24	HWCONCAP-59068	(\$404,636)

25
26 NOW THEREFORE BE IT RESOLVED that the County Executive and the County Clerk be
27 authorized and directed to execute this cost sharing agreement on behalf of Dane County,
28 with the Village of McFarland.

29
30 BE IT FINALLY RESOVED that any unexpended funds as of December 31, 2018, in the
31 above mentioned accounts be carried forward to 2019 .
32
33