

**AGREEMENT FOR THE RESURFACING OF CTH MM NEAR IT'S INTERSECTION
WITH WOLFE STREET IN VILLAGE OF OREGON**

Dane County and the Village of Oregon have agreed to provide for the sharing of costs related to the reconstruction of CTH MM.

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-59063 to cover the total project costs and the reimbursement revenue from the Village. The County's maximum share is \$55,000, and the Village's maximum share is \$78,000.

NOW THEREFORE BE IT RESOLVED that the following fund transfer be made to increase the balance in expense account HWCONCAP-59063 and in a new revenue account:

Budget Increase:

EXPENSE: HWCONCAP-59063	\$78,000
REVENUE: NEW ACCOUNT	\$78,000

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 Village of Oregon.

BE IT FINALLY RESOVED that any unexpended funds as of December 31, 2015, in the above mentioned accounts be carried forward to 2016.