

**AGREEMENT FOR THE ENGINEERING, CONSTRUCTION & MAINTENANCE OF CTH  
MM / LACY ROAD INTERSECTION SIGNAL INSTALLATION IN THE CITY OF  
FITCHBURG**

The Dane County Department of Public Works, Highway & Transportation and representatives of the City of Fitchburg have determined that the intersection of CTH MM and McCoy Road is in need of a signal installation.

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

The department has funds available in account HWCONCAP-57361 to cover the project costs. The County's share will not exceed \$240,000.

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 Fitchburg.

BE IT FINALLY RESOLVED that any unexpended funds as of December 31, 2020, in the above mentioned accounts be carried forward to 2021.