

**AGREEMENT FOR DESIGN, CONSTRUCTION AND MAINTENANCE OF CTH DM  
FROM MORRISONVILLE ROAD TO APPROXIMATELY 100 FEET SOUTHEAST OF  
THE YAHARA BRIDGE BETWEEN THE VILLAGE OF WINDSOR AND DANE COUNTY**

The Dane County Department of Public Works, Highway & Transportation and representatives of the Village of Windsor have determined that CTH DM from Morrisonville Road to approximately 100 feet southeast of the Yahara bridge needs to be designed and reconstructed.

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-52211 to cover the project costs. The County's share will not exceed \$850,000.

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 Windsor.

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