

**FUNDING FOR RESURFACING OF CTH DD**

The CTH A overlay FROM USH 51 to STH 73 cannot proceed as planned due to the I39 project utilizing it as a haul road, so part of the funds for that project will be transferred to CTH DD. The remaining section of CTH A will receive the overlay.

Dane County will work with WisDOT on a future improvement schedule on CTH A.

To utilize funds most advantageously for the road improvements the department will transfer funds from CTH A project to CTH DD south of CTH D. The Department has funds available to cover the total project costs of \$210,000.

NOW THEREFORE BE IT RESOLVED that \$210,000 be transferred out of HWCONCAP-59991 to new account HWCONCAP-XXXXX, CTH DD.

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.

BE IT FINALLY RESOLVED that any unexpended funds as of December 31, 2017, in the above mentioned accounts be carried forward to 2018.