2014 RES-316 **AUTHORIZATION TO ENTER INTO A STATE MUNICIPAL AGREEMENT** WITH WISDOT FOR CONSTRUCTION OF PHASE 1 OF THE LOWER YAHARA RIVER TRAIL In October of 2010, Wisconsin Department of Transportation (WisDOT) awarded \$3.006.282 toward construction costs for phase one of the Lower Yahara River Trail project. In August of 2014, WisDOT awarded \$1,336,961 to fund the costs for additional lakespan boardwalk, construction engineering and archaeological data recovery for the trail. These funds are available through the Federal Highway Administration (FHWA) and are being administered through the WisDOT Transportation Alternatives Program (TAP). The remainder of Dane County matching funds will be included in the 2015 capital budget. WisDOT is providing contract and construction administration for this project and has tentatively scheduled bidding for March of 2015. Now, Therefore, Be It Resolved, that Dane County Board of Supervisors approves entering into a State Municipal Agreement with WisDOT authorizing construction of Phase One of the Lower Yahara River Trail. Be It Further Resolved, that the County Executive and the County Clerk are hereby authorized to execute the State Municipal Agreement.