

AGREEMENT FOR THE RECONSTRUCTION AND JURISDICTIONAL TRANSFER OF CTH F IN THE VILLAGE OF BLUE MOUNDS

Dane County and the Village of Blue Mounds have entered into an agreement to provide for the sharing of costs related to the reconstruction of CTH F within the Village.

In exchange for County’s financial participation in the project, the Village agreed to accept the jurisdictional transfer of CTH F within the Village limits.

The Dane County Department of Public Works, Highway & Transportation has drafted an agreement to cover the cost sharing for the reconstruction project.

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-59172 to cover the total project, with County's maximum share of \$750,000. The Village of Blue Mounds will reimburse the County up to \$670,000.

NOW THEREFORE BE IT RESOLVED that the following fund transfers be made to increase the balance in the expense account HWCONCAP-59172 and revenue account HWCONCAP-80903:

<u>Transfer From-Expense:</u>		<u>Transfer To-Expense:</u>	
HWCONCAP-59138	\$130,633	HWCONCAP-59172	\$200,633
		<u>Transfer To-Revenue:</u>	
		HWCONCAP-80903	\$ (70,000)

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 Blue Mounds.

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