

1 **2020 RES-396**

2 **AGREEMENT FOR THE RECONSTRUCTION AND JURISDICTIONAL TRANSFER OF**
3 **CTH MM/MAIN ST, FROM CTH MM/GROVE ST TO NORTH VILLAGE LIMITS, IN THE**
4 **VILLAGE OF OREGON**

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6 The Dane County Department of Public Works, Highway & Transportation and
7 representatives of the Village of Oregon have determined that the CTH MM/Main St from
8 CTH MM/Grove St to North Village limits is in need of reconstruction. The jurisdictional
9 transfer of CTH MM/Main St, from Grove St to the North Village Limits, from County to
10 Village shall occur on November 1, 2021. The length of this section of roadway is 5,475
11 feet.

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

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16 After the transfer, the department has funds available in account HWCONCAP-57163 to
17 cover the project costs. The County's share will not exceed \$950,000.

18
19 NOW THEREFORE BE IT RESOLVED that the following fund transfer be made to increase
20 the project construction budget:

21
22 EXPENSE ACCOUNT

23 HWCONCAP-57163, CTH MM-Grove St to NVL	\$950,000
24 HWCONCAP-59991, CTH A-51 to ECOL	(184,000)

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26 REVENUE ACCOUNT

27 HWCONCAP-80205, Village of Oregon Revenue	\$766,000
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29 NOW THEREFORE BE IT RESOLVED that the County Executive and the County Clerk be
30 authorized and directed to execute this cost sharing agreement on behalf of Dane County,
31 with the Village of Oregon.

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33 BE IT FINALLY RESOVED that any unexpended funds as of December 31, 2021, in the
34 above mentioned accounts be carried forward to 2022.