

AUTHORIZING AN AGREEMENT FOR THE RECONSTRUCTION AND JURISDICTIONAL TRANSFER OF CTH Q IN THE VILLAGE OF WAUNAKEE AND THE TOWN OF WESTPORT

The Dane County Department of Public Works, Highway & Transportation and representatives of the Village of Waunakee and the Town of Westport have determined CTH Q will be reconstructed from Woodland Drive to STH 113. The section of CTH Q from 370 feet north of Meffert Road to STH 113 will be jurisdictionally transferred to the Village and Town within their respected limits on November 1, 2017 and will no longer be a County Trunk Highway.

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-59069 to cover the total project costs. The County's maximum share is \$1,060,000.

NOW THEREFORE BE IT RESOLVED that the following fund transfers be made to increase the construction budget:

<u>Transfer From:-</u>		<u>Transfer To:</u>	
HWCONCAP-59065	\$ 95,643	HWCONCAP-59069	\$ 460,000
HWCONCAP-59171	\$235,606		
HWCONCAP-59165	\$ 49,500		
HWCONCAP-59150	\$ 79,251		

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 Waunakee and the Town of Westport.

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