

**AGREEMENT FOR THE ENGINEERING, RECONSTRUCTION AND MAINTENANCE OF  
CTH D/FISH HATCHERY ROAD IN THE CITY OF FITCHBURG**

The Dane County Department of Public Works, Highway & Transportation and representatives of the City of Fitchburg have determined that CTH D from USH 12/18/151 ramps to McKee Road is in need of reconstruction.

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

The department has funds available in account HWCONCAP-57261 to cover the project costs. The County's share will not exceed \$8,000,000.

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 City of Fitchburg.

BE IT FINALLY RESOLVED that any unexpended funds as of December 31, 2019, in the above mentioned accounts be carried forward to 2020 .