

**AGREEMENTS FOR THE RECONSTRUCTION OF CTH C IN THE VILLAGE OF
WINDSOR AND THE CITY OF SUN PRAIRIE**

Dane County and the Village of Windsor and the City of Sun Prairie have agreed to provide for the sharing of costs related to the reconstruction of CTH C from STH 19 to Stonehaven Drive.

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.

The Department has funds available in expense account HWCONCAP-59190 to cover the total project costs, and revenue accounts HWCONCAP-80858 and HWCONCAP-80776 for municipal and state reimbursements.

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 Windsor and the City of Sun Prairie.

BE IT FINALLY RESOLVED that any unexpended funds as of December 31, 2016, in the above mentioned accounts be carried forward to 2017.