

**AMENDED AGREEMENT RELATING TO THE SHARING OF COSTS FOR DESIGN OF
CTH PD FROM CTH M TO MAPLE GROVE RD**

Dane County and the City of Madison have agreed to provide for the sharing of costs related to the reconstruction of CTH PD from CTH M to Maple Grove Road as an improved divided roadway with bicycle and pedestrian facilities.

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-59178 to cover the total project costs. The County's maximum share is \$425,000, and the City's maximum share is \$425,000.

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

<u>Transfer From-Expense:</u>		<u>Transfer To-Expense:</u>	
HWCONCAP-59163	\$ 18,446	HWCONCAP-59178	\$ 169,000
HWCONCAP-59185	\$ 40,759		
HWCONCAP-59165	\$ 49,026		
HWCONCAP-59167	\$ 338		
HWCONCAP-59174	\$ 21,484		
HWCONCAP-59176	\$ 9,700		
HWCONCAP-59187	\$ 82		
HWCONCAP-59168	<u>\$ 29,165</u>		
	\$ 169,000		

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 Madison.

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