

**AGREEMENT FOR THE DESIGN, RECONSTRUCTION AND JURISDICTIONAL  
TRANSFER OF CTH MN IN THE VILLAGE OF MCFARLAND**

The Dane County Department of Public Works, Highway & Transportation and representatives of the Village of McFarland have determined that CTH MN from Holscher Road to Peninsula Way is in need of reconstruction. The jurisdictional transfer of CTH MN from Holscher Road easterly 820 feet, a distance of .16 of a mile, shall occur on November 1, 2021.

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-58238 to cover the project costs. The County's share will not exceed \$300,000.

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 Village of McFarland.

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