

**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 the portion of CTH MN from USH 51 to Long St which is located within the Village is in need of reconstruction.

CTH MN from USH 51 to Long Street within the corporate limits of the Village shall be jurisdictionally transferred to the Village of McFarland on November 1, 2018 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.

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, 2018, in the above mentioned accounts be carried forward to 2019 .