

AMENDED AGREEMENT FOR THE CONSTRUCTION OF TRAFFIC SIGNALS AT THE INTERSECTIONS OF CTH V/RIVER ROAD AND CTH V/MORRISONVILLE ROAD WITH THE VILLAGE OF DEFOREST

The Dane County Department of Public Works, Highway & Transportation and representatives of the Village of Deforest previously entered into "Agreement for the Construction of Traffic Signals at the Intersections of CTH V/River Road and CTH V/Morrisonville Road with the Village of Deforest" which was fully executed on April 12, 2017. This amendment increases Dane County's total obligations to \$347,941.30.

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-57260 to cover the signal costs. The County's maximum share is \$347,941.30.

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

Expense Budget:

HWCONCAP-57260, CTH V	\$24,365
HWCONCAP-59073, CTH CC	\$(24,365)

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 Deforest.

BE IT FINALLY RESOVED that any unexpended funds as of December 31, 2018, in the above mentioned accounts be carried forward to 2019 .