

**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 have determined that traffic signals should be constructed at two intersections with CTH V.

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 account HWCONCAP-57260 to cover the total project costs. The County's maximum share is \$330,000.

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 Deforest.

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