

1 **2018 RES-408**

2 **AMENDED AGREEMENT FOR THE RECONSTRUCTION OF CTH N IN THE CITY OF**  
3 **STOUGHTON**

4  
5 Dane County and the City of Stoughton previously entered into "Agreement for the  
6 Reconstruction of CTH N in the City of Stoughton" which was fully executed on April 17,  
7 2018. This amendment increases Dane County's total obligations from \$352,255.75 to  
8 \$376,755.75, and increases City of Stoughton's total obligations from \$229,220.75 to  
9 \$243,220.75.

10  
11 Funding for the design and construction of the project is to be accomplished in  
12 accordance with past policies of cost sharing on similar CTH projects.

13  
14 After making the following transfer, the Department has funds available to cover the total  
15 project costs and to receive reimbursement from the City.

16  
17 NOW THEREFORE BE IT RESOLVED that the following fund transfer be made to  
18 increase the expense and revenue construction budget:

19  
20 Expense Budget:

|    |                        |            |
|----|------------------------|------------|
| 21 | HWCONCAP-57253, CTH N  | \$30,000   |
| 22 | HWCONCAP-59073, CTH CC | \$(16,000) |

23  
24 Revenue Budget:

|    |                                   |          |
|----|-----------------------------------|----------|
| 25 | HWCONCAP-80272, Stoughton Revenue | \$14,000 |
|----|-----------------------------------|----------|

26  
27 NOW THEREFORE BE IT RESOLVED that the County Executive and the County Clerk  
28 be authorized and directed to execute this cost sharing agreement on behalf of Dane  
29 County, with the City of Stoughton.

30  
31 BE IT FINALLY RESOVED that any unexpended funds as of December 31, 2018, in the  
32 above mentioned accounts be carried forward to 2019 .  
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