

**AUTHORIZING AN AGREEMENT
FOR THE FINAL DESIGN OF COUNTY TRUNK HIGHWAY M (CTH M) FROM PRAIRIE
HILL ROAD TO CROSS COUNTY ROAD**

Dane County Dept of Public Works, Highway & Transportation and representatives of the Cities of Madison and Verona have determined that a part of CTH M from Prairie Hill Road to Cross Country Road is in need of reconstruction.

The Dane County Department of Public Works, Highway & Transportation has drafted an agreement to cover the cost sharing for the design and reconstruction project.

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 accounts HWCONCAP-59177 to cover the County's share of costs, with County's maximum share of \$520,000.

NOW THEREFORE BE IT RESOLVED that the following fund transfers be made to increase the balance in the accounts HWCONCAP-59177 by \$70,000.

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|-----------------------|----------|---------------------|----------|
| <u>Transfer From:</u> | | <u>Transfer To:</u> | |
| HWCONCAP-59136 | \$48,466 | HWCONCAP-59177 | \$70,000 |
| HWCONCAP-59138 | \$21,534 | | |

NOW THEREFORE BE IT RESOLVED that the County Executive and the County Clerk be authorized and directed to execute this amendment to the cost sharing agreement on behalf of Dane County, with the Cities of Madison and Verona.

BE IT FINALLY RESOVED that any unexpended funds as of December 31, 2014, in the above mentioned accounts be carried forward to 2015.