

AUTHORIZING AN 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 CTH MN will be reconstructed from Long Street to Marsh Road. As a condition of Dane County's participation in cost-sharing for the project, CTH MS from Long Street to Marsh Road within the corporate limits of the Village shall be jurisdictionally transferred to the Village of Mcfarland on November 1, 2017 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.

After making the following transfer, the Department has funds available in account HWCONCAP-59038 to cover the total project costs. The County's maximum share is \$240,000, and the Village's maximum share is \$370,000.

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

<u>Transfer From:-</u>		<u>Transfer To:</u>	
HWCONCAP-59068	\$ 35,000	HWCONCAP-59038	\$ 35,000

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 City of Madison.

BE IT FINALLY RESOVED that any unexpended funds as of December 31, 2017, in the above mentioned accounts be carried forward to 2018 .