

AMENDMENT TO THE AGREEMENT FOR THE RESURFACING/RECONSTRUCTION AND JURISDICTIONAL TRANSFER OF CTH PD AND OTHER LOCAL PROJECTS IN THE CITY OF FITCHBURG

The Dane County Department of Public Works, Highway & Transportation and representatives of the City of Fitchburg have determined that an amendment is required to the agreement due to a change in scope of the future projects as outlined in the project agreement.

Funding for the reconstruction of the project is to be accomplished in accordance with past policies of cost sharing on similar CTH projects.

After the following transfer is made the department has funds available in account HWCONCAP-59193 to cover the project costs. The County's maximum share is \$550,000.

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

Expense Budget:

HWCONCAP-59193	\$250,000
HWCONCAP-59198	(\$849)
HWCONCAP-59040	(\$21,902)
HWCONCAP-59199	(\$174,353)
HWCONCAP-59041	(\$21,212)
HWCONCAP-59086	(\$21,938)
HWCONCAP-59998	<u>(\$9,746)</u>
	(\$250,000)

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

BE IT FINALLY RESOVED that any unexpended funds as of December 31, 2019, in the above mentioned accounts be carried forward to 2020.