

**AMENDED 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 previously entered into "Agreement for the Design, Reconstruction and Jurisdictional Transfer of CTH MN in the Village of McFarland" which was fully executed on April 12, 2018. This amendment increases Dane County's total obligations by \$6,000.

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-57164 for the project. The County's maximum share is \$610,000

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

Expense Budget:

HWCONCAP-57164, CTH MN	\$6,000
HWCONCAP-59038, CTH MN	\$(6,000)

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 McFarland

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