

AGREEMENT FOR THE RESURFACING AND IMPROVEMENTS OF CTH Q/ALLEN BOULEVARD IN THE CITY OF MIDDLETON

Dane County and the City of Middleton have entered into an agreement to provide for the sharing of costs related to the resurfacing and improvements of CTH Q/Allen Boulevard.

The Dane County Department of Public Works, Highway & Transportation has drafted an agreement to cover the cost sharing for the 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 account HWCONCAP-59194 to cover the total project, with County's maximum share of \$283,000. The City of Middleton will reimburse the County up to \$283,000.

NOW THEREFORE BE IT RESOLVED that the following fund transfers be made to increase the balance in the expense account HWCONCAP-59194 and revenue account HWCONCAP-80904:

<u>Transfer From-Expense:</u>		<u>Transfer To-Expense:</u>	
HWCONCAP-59993	\$20,948	HWCONCAP-59194	\$ 53,948
		<u>Transfer To-Revenue:</u>	
		HWCONCAP-80904	\$(30,000)

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 Middleton.

BE IT FINALLY RESOVED that any unexpended funds as of December 31, 2015, in the above mentioned accounts be carried forward to 2016.