

**AUTHORIZING THE AGREEMENT FOR THE JURISDICTIONAL TRANSFER OF CTH  
M/MAIN ST IN THE CITY OF VERONA**

Dane County and the City of Verona have agreed to the jurisdictional transfer of CTH M/Main St from Prairie Oaks Drive north to its southern intersection with Stoney Ridge Circle on November 1, 2019.

Funding for the design and construction of the project is to be accomplished with the City of Madison accordance with past policies of cost sharing on similar CTH projects, under a separate agreement with the City of Madison.

NOW THEREFORE BE IT RESOLVED that the County Executive and the County Clerk be authorized and directed to execute this jurisdictional transfer on behalf of Dane County, with the City of Verona.