

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 that a part of CTH MN will be reconstructed in 2016. As a condition of Dane County’s participation in cost-sharing for the project, CTH MN from Holscher Road to Marsh Road within the corporate limits of the Village shall be jurisdictionally transferred to the Village of Mcfarland no later than November 1, 2016, 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 projects. The Department has funds available in account HWCONCAP-59068 to cover the total project costs. The County's maximum share is \$620,000, and the Village’s maximum share is \$930,000.

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

BE IT FURTHER RESOLVED that this capital project be authorized in advance of the 2016 borrowing.

BE IT FINALLY RESOLVED that any unexpended funds as of December 31, 2016, in the above-mentioned account be carried forward to 2017.