

AMENDMENT TO THE ORIGINAL AGREEMENT FOR THE RESURFACING OF CTH MM NEAR ITS INTERSECTION WITH WOLFE STREET IN VILLAGE OF OREGON

Dane County and the Village of Oregon have agreed to amend the original agreement for the sharing of costs related to the reconstruction of CTH MM. The project budget needs to be increased for subgrade replacement, due to poor soils, and for additional curb and gutter replacement.

After making the following transfers, the Department has funds available in expense account HWCONCAP-59063, and in revenue account HWCONCAP-80702 to cover the total project costs and reimbursement revenue from the Village. The County's maximum cost share is now \$115,000, and the Village's maximum share is now \$96,000.

NOW THEREFORE BE IT RESOLVED that the following fund transfers be made to increase the balance in expense account HWCONCAP-59063 and in revenue account HWCONCAP-80702

Budget Increase:

EXPENSE: HWCONCAP-59063	\$82,685
REVENUE: HWCONCAP-80702	\$17,700

Budget Decrease:

EXPENSE: HWCONCAP-59160	(\$51,685)
EXPENSE: HWCONCAP-59186	(\$13,300)

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 Oregon.

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