

AGREEMENT FOR THE RECONSTRUCTION OF CTH PD, FROM WOODS RD TO CTH M, IN THE CITY OF VERONA

The Dane County Department of Public Works, Highway & Transportation and representatives of the City of Verona have determined that CTH PD is in need of reconstruction from Woods Road to CTH M.

Funding for the 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-57256 to cover the project costs. The County's maximum share is \$881,000.

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

Expense Budget:

HWCONCAP-57256, CTH PD	\$312,481
HWCONCAP-59064, CTH CV	\$(92,603)
HWCONCAP-59037, CTH DM	\$(56,984)
HWCONCAP-59173, CTH I	\$(49,778)
HWCONCAP-59072, CTH Z	\$(113,116)

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 Verona.

BE IT FINALLY RESOVED that any unexpended funds as of December 31, 2019, in the above mentioned accounts be carried forward to 2020 .