

1 **2019 RES-008**

2 **AGREEMENT FOR RECONSTRUCTION AND MAINTENANCE OF CTH AB FROM**
3 **MONONA DR TO US 51**

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5 The Dane County Department of Public Works, Highway & Transportation and
6 representatives of the City of Madison have determined that the CTH AB from Monona Dr
7 to US 51 is in need of reconstruction.

8
9 Funding for the reconstruction of the project is to be accomplished in accordance with past
10 policies of cost sharing on similar CTH projects.

11
12 The department has funds available in account HWCONCAP-52210 to cover the project
13 costs. The County's share will not exceed \$2,000,000.

14
15 NOW THEREFORE BE IT RESOLVED that the County Executive and the County Clerk
16 be authorized and directed to execute this cost sharing agreement on behalf of Dane
17 County, with the City of Madison.

18
19 BE IT FINALLY RESOLVED that any unexpended funds as of December 31, 2019, in the
20 above mentioned accounts be carried forward to 2020 .
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