

1 **2023 RES-352**

2 **AMENDMENT TO THE AGREEMENT FOR THE ENGINEERING, RECONSTRUCTION**
3 **AND MAINTENANCE OF CTH D/FISH HATCHERY ROAD IN THE CITY OF**
4 **FITCHBURG**

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6 The Dane County Highway Department and the City of Fitchburg previously entered into an
7 agreement for the reconstruction of CTH D/Fish Hatchery Road, from Greenway Cross to
8 McKee Rd, in the City of Fitchburg.

9
10 The original agreement specified each party's respective share of the final construction costs
11 of the CTH D project from Greenway Cross to McKee Rd noting that the County was
12 responsible for up to \$8,000,000 in project costs.

13
14 Based upon actual project costs, it is necessary to amend the original agreement to establish
15 the County's respective share of final project costs as \$9,675,000.

16
17 The department has funds available in account HWCONCAP-57261 for the project costs.

18
19 NOW THEREFORE BE IT RESOLVED that the County Executive and the County Clerk be
20 authorized and directed to execute this amendment on behalf of Dane County, with the City
21 of Fitchburg.

22
23 BE IT FINALLY RESOLVED that any unexpended funds as of December 31, 2024, in the
24 above mentioned accounts be carried forward to 2025.