

1 2014 RES-243

2 INTERGOVERNMENTAL AGREEMENT PROVIDING FOR THE SHARING OF CERTAIN COSTS
3 RELATING TO THE IMPROVEMENTS TO CTH BB-MONONA DRIVE FROM PFLAUM ROAD TO
4 WINNEQUAH ROAD
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6 The Dane County Department of Public Works, Highway & Transportation and representatives of the Cities of
7 Madison and Monona have determined that a part of CTH BB-Monona Drive from Pflaum Rd to Winnequah
8 Rd is in need of reconstruction.
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10 The Dane County Department of Public Works, Highway & Transportation has drafted an agreement to cover
11 the cost sharing for the reconstruction project.
12

13 Funding for the construction of the project is to be accomplished in accordance with past policies of cost
14 sharing on similar CTH projects. After making the following transfer, the Department has sufficient funds
15 available in account HWCONCAP-59128 to cover the County's share of costs, with County's maximum share
16 of \$1,650,000
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18 NOW THEREFORE BE IT RESOLVED that the following fund transfers be made to increase the balance in
19 the account HWCONCAP-59128 by \$500,000.
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21 Transfer From:

22	HWCONCAP-59993	72,039
23	HWCONCAP-59125	43,520
24	HWCONCAP-59158	40,480
25	HWCONCAP-59135	5,660
26	HWCONCAP-59149	7,013
27	HWCONCAP-59159	56,630
28	HWCONCAP-59147	12,260
29	HWCONCAP-59148	136,268
30	HWCONCAP-59154	37,408
31	HWCONCAP-59145	59,845
32	HWCONCAP-59119	<u>28,877</u>
33		500,000

34 Transfer To:

35	HWCONCAP-59128	500,000
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38 NOW THEREFORE BE IT RESOLVED that the County Executive and the County Clerk be authorized and
39 directed to execute this cost sharing agreement on behalf of Dane County, with the City of Madison and the
40 City of Monona.
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42 BE IT FINALLY RESOVED that any unexpended funds as of December 31, 2014, in the above mentioned
43 accounts be carried forward to 2015.
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