

AGREEMENT FOR THE RECONSTRUCTION OF CTH N IN THE CITY OF STOUGHTON

The Dane County Department of Public Works, Highway & Transportation and representatives of the City of Stoughton have determined that the portion of CTH N from CTH A to USH 51 which is located within the City is in need of reconstruction.

Funding for the design and 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-57253 to cover the total project costs. The County's maximum share is \$352,255.75, and the City of Stoughton will contribute \$230,000.

NOW THEREFORE BE IT RESOLVED that the following fund transfers be made to increase the revenue and expense construction budget:

<u>Expense Budget:-</u>		<u>Revenue Budget:</u>	
HWCONCAP-57253	\$240,000	HWCONCAP-_____	\$ 230,000
HWCONCAP-59168	(\$ 10,000)		

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 Stoughton.

BE IT FINALLY RESOVED that any unexpended funds as of December 31, 2018, in the above mentioned accounts be carried forward to 2019 .