

AUTHORIZING AN AGREEMENT FOR THE RECONSTRUCTION AND JURISDICTIONAL TRANSFER OF CTH CC WITHIN THE VILLAGE OF OREGON

The Dane County Department of Public Works, Highway & Transportation and representatives of the Village of Oregon have determined CTH CC will be reconstructed from the railroad overhead to Ash Street. As a condition of Dane County's participation in cost-sharing for the project, CTH CC from CTH MM/Main street to Ash Street within the corporate limits of the Village shall be jurisdictionally transferred to the Village of Oregon on November 1, 2017 and will no longer be a County Trunk Highway.

Funding for the construction of the project is to be accomplished in accordance with past policies of cost-sharing on similar projects. The Department has funds available in account HWCONCAP-59073 to cover the total project costs. The County's maximum share is \$200,000 and the Village's maximum share is \$200,000.

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

Expense:		Revenue:	
HWCONCAP-59073	\$150,000	HWCONCAP-8XXXX	\$200,000
		HWCONCAP-84974	(\$50,000)

NOW THEREFORE BE IT RESOLVED that the County Executive and the County Clerk be authorized to execute this cost sharing agreement on behalf of Dane County, with the Village of Oregon.

BE IT FINALLY RESOLVED that any unexpended funds as of December 31, 2017, in the above-mentioned account be carried forward to 2018.