

1 **2023 RES-162**

2 **AMENDMENT TO THE AGREEMENT FOR THE RECONSTRUCTION OF CTH**
3 **M/NORTH MAIN ST FROM CROSS COUNTRY RD TO CTH PD, IN THE CITY OF**
4 **VERONA**

5
6 The Dane County Highway Department and the City of Verona previously entered into an
7 agreement for the reconstruction of CTH M/North Main St, from Cross Country Rd to CTH
8 PD, in the City of Verona.

9
10 The original agreement specified each party's respective share of the final construction costs
11 of the CTH M project from Cross Country Rd to CTH PD, noting that the County was
12 responsible for up to \$2,000,000 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 \$2,259,476.93.

16
17 After the transfer, the department has funds available in account HWCONCAP-59046 for
18 the project costs.

19
20 NOW THEREFORE BE IT RESOLVED that the following fund transfer be made for the
21 increase in project costs:

22
23 Expense Account:

24 HWCONCAP-59046, CTH M – Cross Country Rd to CTH PD	\$265,000.00
25 HWCONCAP-59177, CTH M – Valley View to Cross Country	(\$265,000.00)

26
27 NOW THEREFORE BE IT RESOLVED that the County Executive and the County Clerk be
28 authorized and directed to execute this amendment on behalf of Dane County, with the City
29 of Verona.

30
31 BE IT FINALLY RESOLVED that any unexpended funds as of December 31, 2023, in the
32 above mentioned accounts be carried forward to 2024.