

AUTHORIZING AMENDED AGREEMENT FOR IMPROVEMENTS TO CTH M (SOUTH JUNCTION ROAD) & CTH S (MINERAL POINT ROAD) AND FOR THE JURISDICTIONAL TRANSFER OF A PORTION OF CTH S TO THE CITY OF MADISON

Dane County and the City of Madison have amended the agreement to provide for the sharing of costs related to the reconstruction of CTH M & S, Mineral Point Road from Pleasant view Road to USH 12 and Junction Road/South Junction Road from Isaac Drive to Valley View Road, to an improved roadway with bicycle and pedestrian facilities. The project is completed.

In exchange for County’s financial participation in the project, City agreed to accept the jurisdictional transfer of CTH S (Mineral Point Road) from the eastern U.S. Highway 12 ramp termini to the western intersection of the jug handle interchange.

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. The amended agreement increases the cost sharing to Dane County.

After making the following transfer, the Department has funds available in account HWCONCAP-59175 to cover the County's share of costs, increasing the County's maximum share from \$2,860,700 to \$2,900,700.

NOW THEREFORE BE IT RESOLVED that the following fund transfers be made to increase the balance in the accounts HWCONCAP-59175:

<u>Transfer From:</u>		<u>Transfer To:</u>	
HWCONCAP-59185	\$27,600	HWCONCAP-59175	\$27,600

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 Madison.

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