

1 **2024 RES-381**

2 **AGREEMENT FOR THE RECONSTRUCTION OF CTH V/EAST NORTH STREET**
3 **FROM NORTH MAIN STREET TO NELSON COURT**
4 **IN THE VILLAGE OF DEFOREST**
5

6 The Dane County Highway & Transportation Department and representatives of the Village of
7 DeForest have determined that CTH V/East North Street from North Main St to Nelson Ct is in
8 need of improvements.
9

10 Funding for the design of the project is to be accomplished in accordance with past policies of cost
11 sharing on similar CTH projects. The County's share shall not exceed \$975,000.
12

13 The department has funds available in account HWCONCAP-51022 for the project costs.
14

15 NOW THEREFORE BE IT RESOLVED that the County Executive and the County Clerk be
16 authorized and directed to execute this cost sharing agreement on behalf of Dane County, with the
17 Village of DeForest.
18

19 BE IT FINALLY RESOLVED that any unexpended funds as of December 31, 2025, in the above
20 mentioned accounts be carried forward to 2026.