

**AGREEMENT FOR THE DESIGN OF A SALT SHED IN THE TOWN OF ALBION**

The Dane County Department of Public Works, Highway & Transportation and representatives of WISDOT have agreed to design a salt shed in the Town of Albion on state owned land. This project is planned in conjunction with the expansion of I39 to meet the additional highway maintenance needs.

Funding for the design of the project is to be 100% provided by WisDOT.

After adding the following two budget lines the Department will have budgeted for both the revenue from the State and the expense for the design of the salt shed.

NOW THEREFORE BE IT RESOLVED that the following budget line items be added to fund the salt shed project:

**REVENUE:**

HWFLTFAC-8XXXX, WISDOT REIMBURSEMENT      \$50,000

**EXPENSE:**

HWFLTFAC-5XXXX, ALBION SALT SHED                      \$50,000

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

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