

AUTHORIZING AN AGREEMENT FOR THE RECONSTRUCTION AND
JURISDICTIONAL TRANSFER OF CTH MS WITHIN THE CITY OF MIDDLETON

The Dane County Department of Public Works, Highway & Transportation and representatives of the City of Middleton have determined CTH MS will be reconstructed from Allen Boulevard to 450 feet west of Park Street. As a condition of Dane County's participation in cost-sharing for the project, CTH MS from Allen Boulevard to 450 feet west of Park Street within the corporate limits of the City shall be jurisdictionally transferred to the City of Middleton 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-59039 to cover the total project costs. The County's maximum share is \$1,500,000 and the City's maximum share is \$1,500,000.

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.