

1 **2022 RES-032**

2 **AGREEMENT FOR THE RECONSTRUCTION OF CTH PB-CTH M INTERSECTION IN**  
3 **THE CITY OF VERONA**

4  
5 The Dane County Highway & Transportation Department and representatives of the City of  
6 Verona have determined that the CTH PB –CTH M Intersection is in need of  
7 reconstruction.

8  
9 Funding for the reconstruction of the project is to be accomplished in accordance with past  
10 policies of cost sharing on similar CTH projects. The County's share shall not exceed  
11 \$110,000.

12  
13 The department has funds available in account HWCONCAP-58187 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,  
17 with the City of Verona.

18  
19 BE IT FINALLY RESOLVED that any unexpended funds as of December 31, 2022, in the  
20 above mentioned accounts be carried forward to 2023.  
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23