1	2020 RES-397
2	AGREEMENT FOR THE RECONSTRUCTION OF CTH BB/MONONA DRIVE, FROM
3	USH 12/18/151 TO CTH BW/BROADWAY IN THE CITY OF MONONA
4	
5	The Dane County Department of Public Works, Highway & Transportation and
6 7	representatives of the City of Monona have determined that CTH BB/Monona Drive from USH 12/18/151 is in need of 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	\$405,000.
12	
13	After the transfer, the department has funds available in account HWCONCAP-57269 for
14	the project costs.
15	
16	NOW THEREFORE BE IT RESOLVED that the following fund transfer be made to increase
17	the project construction budget:
18	
19 20	EXPENSE ACCOUNT HWCONCAP-57269, CTH BB/Monona Drive \$15,000
20 21	HWCONCAP-57269, CTH BB/Monona Drive \$15,000   HWCONCAP-59991, CTH A- 51 to ECOL (10,000)
21	11WCONCAL-33331, C111A-3110 LCCL (10,000)
22	REVENUE ACCOUNT
24	HWCONCAP-84049, City of Monona \$ 5,000
25	
26	NOW THEREFORE BE IT RESOLVED that the County Executive and the County Clerk be
27	authorized and directed to execute this cost sharing agreement on behalf of Dane County,
28	with the City of Monona.
29	
30	BE IT FINALLY RESOVED that any unexpended funds as of December 31, 2021, in the
31	above mentioned accounts be carried forward to 2022.
32	

33