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The Land & Water Resources Department - Dane County Parks division successfully applied for \$7,224,360 in grant funding from the 2024-29 Surface Transportation Program - Urban Areas (STP-Urban) to develop a segment of the Capital City to Glacial Drumlin Trail Connector Path (grant acceptance authorized via 2024 RES-229). This funding program is administered on a local level through the Greater Madison Metropolitan Planning Organization (MPO). The connector path will link the end of the Madison Capital City Trail Extension project to a proposed parking lot and trailhead on County Road AB. The multi-use path is planned to be 14 feet wide and approximately 1.3 miles long, consisting of a combination of asphalt pavement and boardwalk.

NOW, THEREFORE, BE IT RESOLVED, that the Dane County Board of Supervisors and the Dane County Executive hereby accept the revised grant amount of \$8,156,757 from WisDOT, and the County Executive is hereby authorized to sign the revised State Municipal Agreement on behalf of Dane County.

BE IT FURTHER RESOLVED, that the Land & Water Resources Director, Dane County Parks Director, and the Park Planning Manager are authorized to execute additional documents necessary to accept the funds, complete interim reports, and submit grant reimbursement requests to WisDOT.