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The Dane County Highway Department and representatives of the City of Madison have determined that Olin Ave/John Nolen Drive (CTH MC) from Wingra Creek to USH 12 Beltline is in need of reconstruction and the design of the project will require contributions from the City of Madison and Dane County.

After the transfer, the department has funds available in account HWCONCAP-59234 for the project costs.

NOW THEREFORE BE IT RESOLVED that the following fund transfer be made to increase the project budget: decrease account HWCONCAP 59177 "CTH M-Valley View to Cross Country" by \$150,000 and increase account HWCONCAP 59234 "CTH MC-Wingra Creek to US12/18" by \$150,000.

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

BE IT FINALLY RESOLVED that any unexpended funds as of December 31, 2026, in the above-mentioned accounts be carried forward to 2027.