

## RESOLUTION

The Wisconsin Department of Transportation, hereinafter called the State, has prepared a "State/Municipal Agreement for a Highway Improvement Project," hereinafter called the Agreement, for the bridge replacement project, Project ID 5639-03-00/71, in the Town of Mount Pleasant on Gilbertson Road, hereinafter called the Project.

This Agreement provides for an estimated cost for the Project of \$133,000. Federal or State funds will provide for 80% of the estimated Preliminary Engineering and Construction cost, or \$106,400. Green County and the Town of Mount Pleasant will be responsible for the remaining 20% of the estimated Preliminary Engineering and Construction cost, or \$26,600, to be shared equally at an estimated cost of \$13,300.

This Agreement also provides for the non-participating costs listed under Item 4, and for the non-State or Federal responsibilities listed under Item 8.

The State will bill Green County for both the Green County and the Town of Mount Pleasant share of the Project costs, based on actual costs for the Project. Green County will make the payments to the State, and then bill the Town of Mount Pleasant for their share of the costs.

Green County and the Town of Mount Pleasant will share responsibilities equally for all non-participating costs listed under Item 4. The Town of Mount Pleasant will be responsible for all non-State or Federal responsibilities under Item 8.

This resolution by the Town of Mount Pleasant authorizes Green County to sign the Agreement, but the Town of Mount Pleasant accepts the responsibilities described within.

Signed on the July 21, 1997:

Edward Reese

Chairperson

Laren Pfeute

Clerk