Legislation Details (With Text)

File #:	57700	**Version:**	1	**Name:**	Authorizing the Mayor and City Clerk to execute an agreement with Dane County for the installation of traffic control signals at the County Highway S (Mineral Point Road) & Pioneer Road intersection.
Type:	Resolution			**Status:**	Passed
File created:	10/4/2019			**In control:**	Traffic Engineering Division
On agenda:	11/5/2019			**Final action:**	11/5/2019
Enactment date:	11/8/2019			**Enactment #:**	RES-19-00748

Title: Amending the 2019 Adopted Capital Budget to appropriate $130,000 in County Funds and Authorizing the Mayor and City Clerk to execute an agreement with Dane County for the installation of traffic control signals at the County Highway S (Mineral Point Road) & Pioneer Road intersection.

Sponsors: Paul E. Skidmore

Indexes:

Code sections:

Attachments: 1. 2019 Pioneer Installation Agreement.pdf

Date	Ver.	Action By	Action	Result
11/5/2019	1	COMMON COUNCIL	Adopt Unanimously	Pass
10/21/2019	1	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER	Pass
10/15/2019	1	COMMON COUNCIL	Refer	Pass
10/4/2019	1	Traffic Engineering Division	Referred for Introduction	

Fiscal Note

The proposed resolution amends the 2019 Adopted Capital Budget for Traffic Engineering to appropriate County Funds to install traffic signals at the County Highway S (Mineral Point Road) & Pioneer Road intersection in Dane County. The total estimated cost of the project is $130,000 and will be paid by Dane County.

Revenue from Dane County for operation and maintenance of the traffic signals will be covered under a separate agreement with Dane County.

Title

Amending the 2019 Adopted Capital Budget to appropriate $130,000 in County Funds and Authorizing the Mayor and City Clerk to execute an agreement with Dane County for the installation of traffic control signals at the County Highway S (Mineral Point Road) & Pioneer Road intersection.

Body

WHEREAS, Traffic Engineering would require an additional $130,000.00 in other government funding budget authority to fund this project; and

WHEREAS, Section 66.0301, Wisconsin Statues, authorizes cities, villages, towns, counties, and other public agencies to enter into agreements for the receipt or furnishing of services; and

WHEREAS, Dane County desires that Madison install signals and street lights at County Highway S (Mineral Point Road) & Pioneer Road intersection; and

WHEREAS, the City of Madison will install traffic signals and street lights at County Highway S (Mineral Point Road) & Pioneer Road with all costs reimbursed to the City of Madison by Dane County; and

NOW, THEREFORE, BE IT RESOLVED, that Traffic Engineering's 2019 Adopted Capital Budget is amended to appropriate $130,000 from County Sources for traffic signal and installation costs at County Highway S (Mineral Point Road) & Pioneer Road intersection.

BE IT FURTHER RESOLVED, that the Mayor and other City officials be authorized to execute an agreement with Dane County for the installation of traffic signals and street lights at the County Highway S (Mineral Point Road) & Pioneer Road intersection.

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