RESOLUTION No. 2014. 3

The Wisconsin Department of Transportation, hereinafter called the State, has prepared a "State/Municipal Agreement for a State Let Local Bridge Project," hereinafter called the Agreement, for the Turton Creek bridge elimination project, Project 7276-00-02/72, in the Town of Arcadia, on Mill Road, hereinafter called the Project.

This Agreement provides for an estimated total cost for the Project of \$143,000. Federal or State funds will provide for 80% of the estimated Preliminary Engineering and federally-participating Construction costs, or \$114,400. Trempealeau County and Town of Arcadia will be responsible for the remaining 20% of the estimated Preliminary Engineering and federally-participating Construction cost, or \$28,600 to be paid 10% by Trempealeau County (estimated cost of \$14,300) and 10% by Town of Arcadia (estimated cost of \$14,300).

Trempealeau County and Town of Arcadia will also be responsible for all non-State or Federal responsibilities under Item 23, as appropriate to the project.

The State will bill Trempealeau County for the Town of Arcadia share of the Project costs, based on actual costs for the Project. Trempealeau County will make the payments to the State. Trempealeau County will then bill the Town of Arcadia for 10% of federally-participating Preliminary Engineering costs and 10% of federally-participating Construction costs.

This resolution by the Town of Arcadia authorizes Trempealeau County to sign the Agreement, but the Town of Arcadia accepts the responsibilities described within.

Town Designee 1

Signature Date

5-5-14

Town Designee 2

Signature Date