

**DANE COUNTY
POLICY AND FISCAL NOTE**

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. _____
Sponsor: Dye		Resolution 2015 RES-085
Vote Required:		Ordinance Amendment No. _____
Majority _____	Two-Thirds <input checked="" type="checkbox"/>	

Title of Resolution or Ord. Amd.:

ACCEPTING FITCHBURG AND MADISON LIBRARY REVENUE FOR DISTRIBUTION TO OTHER LIBRARIES

Policy Analysis Statement:

Brief Description of Proposal -

The Library Board has contracts with all libraries in Dane County. Two of these contracts require payments to the County to facilitate distribution of payments to other municipal libraries in the county. This resolution accepts those payments and transfers them to the appropriate library operating accounts.

Current Policy or Practice -

This is current practice.

Impact of Adopting Proposal -

This will allow the Library Board to accept and disburse the funds in accordance with current contracts.

Fiscal Estimate:

Fiscal Effect (check all that apply) -

- No Fiscal Effect
- Results in Revenue Increase
- Results in Expenditure Increase
- Results in Revenue Decrease
- Results in Expenditure Decrease

Budget Effect (check all that apply)

- No Budget Effect
 - Increases Rev. Budget
 - Increases Exp. Budget
 - Decreases Rev. Budget
 - Decreases Exp. Budget
 - Increases Position Authority
 - Decreases Position Authority
- Note: if any budget effect, 2/3 vote is required

Narrative/Assumptions about long range fiscal effect:

Payments to and among libraries are determined annually. No long range fiscal or budgetary effect is foreseen.

Expenditure/Revenue Changes:

	Current Year		Annualized			Current Year		Annualized	
	Increase	Decrease	Increase	Decrease		Increase	Decrease	Increase	Decrease
Expenditures -					Revenues -				
Personal Services					County Taxes				
Operating Expenses					Federal				
Contractual Services	\$199,136				State				
Capital					Other	\$199,136			
Total	\$199,136	\$0	\$0	\$0	Total	\$199,136	\$0	\$0	\$0

Personnel Impact/FTE Changes:

None.

Prepared By:

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