

**DANE COUNTY
POLICY AND FISCAL NOTE**

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. _____
Sponsor: Melissa Ratcliff		Resolution No. 2021 RES-419
Vote Required:		Ordinance Amendment No. _____
Majority <input checked="" type="checkbox"/>	Two-Thirds <input type="checkbox"/>	

Title of Resolution or Ord. Amd.:

CONSENT TO ASSIGNMENT OF SITE LEASE FOR YAHARA SOLAR PROJECT

Policy Analysis Statement:

Brief Description of Proposal -

Request for approval of the following assignments of all right, title, and interest in and to the Site Lease:
a. the assignment from WPL to Dane Solar Holdings;
b. the assignment from Dane Solar Holdings to Dane Solar Capital; and
c. the assignment from Dane Solar Capital to Dane County Solar.

Current Policy or Practice -

Consent for this needs County Board approval

Impact of Adopting Proposal -

Project will move forward

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:

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					State				
Capital					Other				
Total	\$0	\$0	\$0	\$0	Total	\$0	\$0	\$0	\$0

Personnel Impact/FTE Changes:

Prepared By:

Agency:	Dane County Department of Waste and Renewables	Division:	Solid Waste
Prepared by:	Tyonna Listenbee	Date:	3/17/22
Reviewed by:	Chuck Hicklin	Phone:	608-219-9810
		Date:	3/17/22
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