

**DANE COUNTY
POLICY AND FISCAL NOTE**

| | | |
|--|---------------------------------|-------------------------------|
| <input checked="" type="checkbox"/> Original | <input type="checkbox"/> Update | Substitute No. _____ |
| Sponsor: Melissa Ratcliff | | Resolution No. 2021 RES-423 |
| Vote Required: | | Ordinance Amendment No. _____ |
| Majority <input checked="" type="checkbox"/> | Two-Thirds | |

Title of Resolution or Ord. Amd.:

Agreement for the reconstruction of CTH BW/Broadway, from USH 12/18 to Frazier Ave

Policy Analysis Statement:

Brief Description of Proposal -

The Dane County Highway & Transportation Department and representatives of the Cities of Madison and Monona have determined that CTH BW from USH 12/18 to Frazier Avenue is in need of reconstruction.

Current Policy or Practice -

County and Cities agree to joint financial participation in construction costs for the project, as set forth in this agreement and the County's policy on Joint Projects with Municipalities.

Impact of Adopting Proposal -

Fiscal Estimate:

| | |
|---|---|
| <u>Fiscal Effect (check all that apply) -</u> | <u>Budget Effect (check all that apply)</u> |
| <input type="checkbox"/> No Fiscal Effect | <input checked="" type="checkbox"/> No Budget Effect |
| <input type="checkbox"/> Results in Revenue Increase | <input type="checkbox"/> Increases Rev. Budget |
| <input checked="" type="checkbox"/> Results in Expenditure Increase | <input type="checkbox"/> Increases Exp. Budget |
| <input type="checkbox"/> Results in Revenue Decrease | <input type="checkbox"/> Decreases Rev. Budget |
| <input type="checkbox"/> Results in Expenditure Decrease | <input type="checkbox"/> Decreases Exp. Budget |
| | <input type="checkbox"/> Increases Position Authority |
| | <input type="checkbox"/> 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 | \$575,000 | | \$575,000 | | Other | | | | |
| Total | \$575,000 | \$0 | \$575,000 | \$0 | Total | \$0 | \$0 | \$0 | \$0 |

Personnel Impact/FTE Changes:

Prepared By:

| | | |
|--|---------------|---------------------|
| Agency: Dane County Highway & Transportation | Division: | |
| Prepared by: Tricia Rast | Date: 3/28/22 | Phone: 608.266.4065 |
| Reviewed by: Pam Dunphy | Date: 3/28/22 | Phone: 608.266.4039 |