

**DANE COUNTY
POLICY AND FISCAL NOTE**

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. _____
Sponsor: Ripp		Resolution No. 2022 RES-043
Vote Required: Majority _____		Ordinance Amendment No. _____
Two-Thirds <input checked="" type="checkbox"/>	3/4 <input type="checkbox"/>	

Title of Resolution or Ord. Amd.:

AUTHORIZING DONATION OF FUNDS FOR ACCESSIBLE WATER IMPROVEMENTS

Policy Analysis Statement:

Brief Description of Proposal -
 Dane County Parks partners with community organizations on accessible water improvements throughout Dane County. The Foundation for Dane County Parks has raised \$42,720 for projects at Babcock and Fish Camp County Parks.

Current Policy or Practice -
 Acceptance of large donations require County Board approval.

Impact of Adopting Proposal -
 This resolution would accept \$42,720.25 in funds from the Foundation for Dane County Parks for development of accessible water improvements. \$30,000 from the Donna Hilgendorf Estate, \$3,485 from donations in memory of Donna Hilgendorf and \$5,000 from the Friends of Lake Kegonsa Society (Fish Camp). \$9,235 from the Madison Community Foundation, Muskies Inc., Courtier Foundation and private gifts (Babcock).

Fiscal Estimate:

<u>Fiscal Effect (check all that apply) -</u> <input type="checkbox"/> No Fiscal Effect <input checked="" type="checkbox"/> Results in Revenue Increase <input checked="" type="checkbox"/> Results in Expenditure Increase <input type="checkbox"/> Results in Revenue Decrease <input type="checkbox"/> Results in Expenditure Decrease	<u>Budget Effect (check all that apply)</u> <input type="checkbox"/> No Budget Effect <input checked="" type="checkbox"/> Increases Rev. Budget <input checked="" type="checkbox"/> Increases Exp. Budget <input type="checkbox"/> Decreases Rev. Budget <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
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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:

None.

Prepared By:

Agency: Land & Water Resources	Division: Parks	
Prepared by: Janet Crary	Date: 5/18/22	Phone: 224-3730
Reviewed by:	Date:	Phone: