

**DANE COUNTY  
POLICY AND FISCAL NOTE**

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. _____
Sponsor: <b>Chawla, Ripp</b>		Resolution No. <b>2022 RES-120</b>
Vote Required: Majority <input checked="" type="checkbox"/>		Ordinance Amendment No. _____
Two-Thirds <input type="checkbox"/>	3/4 <input type="checkbox"/>	

Title of Resolution or Ord. Amd.:

AUTHORIZING A GRANT CONTRACT WITH THE CITY OF MIDDLETON FOR A SEGMENT OF THE NORTH MENDOTA TRAIL

**Policy Analysis Statement:**

Brief Description of Proposal -

The 2022 Land and Water Resources Capital Budget includes funding for a grant to the City of Middleton for construction of a segment of the North Mendota Trail. This grant is a continuation of efforts by Dane County to develop regionally significant bicycle and pedestrian trails throughout the County.

Current Policy or Practice -

Bike Grants require County Board approval.

Impact of Adopting Proposal -

The grant contract of \$1 million to the City of Middleton for construction of a segment of the North Mendota Trail is to be approved by the Dane County Board and the Dane County Executive. The County will pay up to the grant amount based actual project expenses. The City will be responsible for planning, design, construction and maintenance.

**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	\$1,000,000				Other				
<b>Total</b>	\$1,000,000	\$0	\$0	\$0	<b>Total</b>	\$0	\$0	\$0	\$0

**Personnel Impact/FTE Changes:**

None.

**Prepared By:**

Agency: Land & Water Resources	Division: Parks	
Prepared by: Janet Crary	Date: 7/19/22	Phone: 608-224-3730
Reviewed by:	Date:	Phone: