

**DANE COUNTY
POLICY AND FISCAL NOTE**

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. _____
Sponsor: Maureen McCarville		Resolution No. 2021 RES-171
Vote Required:		Ordinance Amendment No. _____
Majority <input checked="" type="checkbox"/>	Two-Thirds <input type="checkbox"/>	

Title of Resolution or Ord. Amd.:

AUTHORIZING AN AMENDMENT TO LICENSE AGREEMENT WITH VERIZON WIRELESS

Policy Analysis Statement:

Brief Description of Proposal -

Verizon Wireless Personal Services (Verizon) is requesting an amendment to the license agreement to align with the recent Ruling and Order by the Federal Communication Commission (FCC). The change would reduce the amount Verizon pays to Dane County to lease space on the outdoor warning siren utility poles to \$250 per pole per year.

Current Policy or Practice -

Verizon currently leases space on the warning siren utility poles at a cost of \$250 per month per pole.

Impact of Adopting Proposal -

The adoption of this proposal would reduce the revenue from the siren site license agreement from \$18,000 per year to \$1,620 per year.

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:

The long range fiscal effect of this amendment is a decrease in the budget for Emergency Management and the inability to negotiate a different license fee for future agreements.

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				\$16,380
Total	\$0	\$0	\$0	\$0	Total	\$0	\$0	\$0	\$16,380

Personnel Impact/FTE Changes:

No personnel impacts

Prepared By:

Agency:	Emergency Management	Division:	Emergency Planning
Prepared by:	Denise Kelley	Date:	9/7/21
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