

**DANE COUNTY
POLICY AND FISCAL NOTE**

Original	Update	Substitute No. _____
Sponsor: Miles		Resolution No. 2022 RES-138
Vote Required:		Ordinance Amendment No. _____
Majority <input checked="" type="checkbox"/>	Two-Thirds	

Title of Resolution or Ord. Amd.:

AMENDING THE CAPITAL BUDGET TO FUND A CONCEPT PLAN FOR A SECURE COUNTY ELECTIONS FACILITY

Policy Analysis Statement:

Brief Description of Proposal -
 This resolution amends the Capital Budget to create an expenditure line for a secure election facility. The resolution also transfers \$95,000 to provide funding for a concept plan for the facility. The first step in the facility's development.

Current Policy or Practice -
 Amendments to the budget require approval of the County Board

Impact of Adopting Proposal -
 The funding will be in-place to initiate a concept plan for the facility. The next step would be issuing a request for proposals to select a consultant.

Fiscal Estimate:

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

None

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:	Division:
Prepared by: Chuck Hicklin	Date: 8/3/22
Reviewed by:	Phone: 608-469-8936
	Date:
	Phone: