

**DANE COUNTY
POLICY AND FISCAL NOTE**

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. _____
Sponsor: Chawla, Ripp		Resolution No. 2022 RES-330
Vote Required: Majority <input checked="" type="checkbox"/>		Ordinance Amendment No. _____
Two-Thirds <input type="checkbox"/>	<input type="checkbox"/> 3/4	

Title of Resolution or Ord. Amd.:

DANE COUNTY CONSERVATION FUND GRANT AWARD TO THE TOWN OF WESTPORT (LENA, LLC)

Policy Analysis Statement:

Brief Description of Proposal -

Provide a conservation fund grant to the Town of Westport to acquire lands identified in the Dane County Parks & Open Space Plan.

Current Policy or Practice -

Real estate transactions require County Board approval.

Impact of Adopting Proposal -

Grant award will permanently protect approximately 105 acres that are identified in the Dane County Parks & Open Space Plan.

Fiscal Estimate:

Fiscal Effect (check all that apply) -	Budget Effect (check all that apply)
<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		Revenues -	Current Year		Annualized	
	Increase	Decrease	Increase	Decrease		Increase	Decrease	Increase	Decrease
Expenditures -					County Taxes				
Personal Services					Federal				
Operating Expenses					State				
Contractual Services					Other				
Capital	\$1,004,900				Total	\$0	\$0	\$0	\$0
Total	\$1,004,900	\$0	\$0	\$0					

Personnel Impact/FTE Changes:

None

Prepared By:

Agency: LWRD	Division:	
Prepared by: L. Hicklin	Date: 2/1/23	Phone: 608.516.3096
Reviewed by:	Date:	Phone: