

**DANE COUNTY  
POLICY AND FISCAL NOTE**

Original <input type="checkbox"/>	Update <input checked="" type="checkbox"/>	Substitute No. _____
Sponsor: Collins		Resolution No. 2023 RES-262
Vote Required: Majority _____		Ordinance Amendment No. _____
Two-Thirds <input checked="" type="checkbox"/>	3/4 <input type="checkbox"/>	

Title of Resolution or Ord. Amd.:

**CONTRACT ADDENDUM FOR FLY DANE 2024 DIGITAL AERIAL ORTHO-IMAGERY PROJECT**

**Policy Analysis Statement:**

Brief Description of Proposal -

This resolution approves a contract addendum for the development of updated county-wide 3-inch resolution color imagery and contract optional data upgrades for Fly Dane partners.

Current Policy or Practice -

Contracts over \$225,000 require approval of the County Board.

Impact of Adopting Proposal -

The contract addendum allows Fly Dane Partner payments providing costs offsets. This project takes advantage of the reduced prices and economy of scale offered by participation in the WROC consortium.

**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 type="checkbox"/> No Budget Effect
<input type="checkbox"/> Results in Revenue Increase	<input checked="" 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:**

Funding for this project will come from:

Municipal Payments: \$111,262.50  
 Wisconsin Land Information Program-Strategic Initiative Grants: \$56,000.00  
 LIO fund balance: \$57,737.50

**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	\$56,000			
Capital	\$225,000				Other	\$111,263			
<b>Total</b>	\$225,000	\$0	\$0	\$0	<b>Total</b>	\$167,263	\$0	\$0	\$0

**Personnel Impact/FTE Changes:**

None

**Prepared By:**

Agency:	Division:
Prepared by: Frederic lausly	Date: 12/5/23
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	Date:
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