

**DANE COUNTY**  
**POLICY AND FISCAL NOTE**

|  |                                     |                               |
|--|-------------------------------------|-------------------------------|
| <input checked="" type="checkbox"/> Original | <input type="checkbox"/> Update     | Substitute No. _____          |
| Sponsor: Ripp                                |                                     | Resolution No. 2051 RES-049   |
| Vote Required:                               |                                     | Ordinance Amendment No. _____ |
| Majority <input checked="" type="checkbox"/> | Two-Thirds <input type="checkbox"/> |                               |

Title of Resolution or Ord. Amd.:

2015 RES-049 AUTHORIZING GRANT APPLICATIONS TO THE WI DEPARTMENT OF NATURAL RESOURCES

**Policy Analysis Statement:**

Brief Description of Proposal -

Request to authorize applications to the WI Department of Natural Resources for financial assistance for the following projects:

- Cherokee Marsh Natural Resource Area
- Sugar River Natural Resource Area

Current Policy or Practice -

WDNR Grant applications for the Knowles-Nelson Stewardship Program, Lake Protection Program, River Protection Program, Land & Water Conservation Fund and the Recreational Trails Program require County Board approval.

Impact of Adopting Proposal -

Acknowledges the long-term ownership and management responsibilities of the Stewardship, Lake Protection, River Protection, Land and Water Conservation Fund and Recreational Trails Programs, and will comply with all Stewardship, Lake Protection, River Protection, Land & Water Conservation Fund and Recreational Trails laws and regulations and will meet their obligations under any grant agreements, including the financial obligations.

**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:**

**Expenditure/Revenue Changes:**

|                      | Current Year |          | Annualized |          |            | Current Year |          | Annualized |          |
|----------------------|--------------|----------|------------|----------|------------|--------------|----------|------------|----------|
|                      | Increase     | Decrease | Increase   | Decrease |            | Increase     | Decrease | Increase   | Decrease |
| Expenditures -       |              |          |            |          | Revenues - |              |          |            |          |
| Personal Services    |              |          |            |          |            |              |          |            |          |
| Operating Expenses   |              |          |            |          |            |              |          |            |          |
| Contractual Services |              |          |            |          |            |              |          |            |          |
| Capital              |              |          |            |          |            |              |          |            |          |
| Total                | \$0          | \$0      | \$0        | \$0      | Total      | \$0          | \$0      | \$0        | \$0      |

**Personnel Impact/FTE Changes:**

None

**Prepared By:**

Agency: Land & Water Resources  
Prepared by: Janet Crary  
Reviewed by: Kevin Connors

Division: Administration  
Date: 5/4/15  
Date: 5/4/15

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