

**DANE COUNTY
POLICY AND FISCAL NOTE**

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. _____
Sponsor: Bollig		Resolution No. <u>2016 RES-097</u>
Vote Required:		Ordinance Amendment No. _____
Majority _____	Two-Thirds <input checked="" type="checkbox"/>	

Title of Resolution or Ord. Amd.:

AUTHORIZING DONATION OF FUNDS FOR ANDERSON FARM COUNTY PARK

Policy Analysis Statement:

Brief Description of Proposal -

The Anderson family has established two funds with the Natural Resources Foundation of Wisconsin to support development and maintenance of Anderson Farm County Park. This resolution hereby accepts \$100,525 from the Patty Anderson Working Fund with the Natural Resources Foundation of Wisconsin.

Current Policy or Practice -

Large donations require County Board approval.

Impact of Adopting Proposal -

The first fund is known as the Patty Anderson Working Fund contains just over \$100,525 and was used to fund the master plan and initial park development and will continue to be used to support the Park until it has been spent. The second fund is known as Patricia & Lyman Anderson Family Farm Endowment. An estimated \$7,500 may be received annually from the endowment to support the Park.

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					County Taxes				
Operating Expenses	\$108,025				Federal				
Contractual Services					State				
Capital					Other	\$108,025			
Total	\$108,025	\$0	\$0	\$0	Total	\$108,025	\$0	\$0	\$0

Personnel Impact/FTE Changes:

None.

Prepared By:

Agency: Land & Water Resources	Division: Parks	Phone: 224-3757
Prepared by: Janet Crary	Date: 6/7/16	Phone:
Reviewed by:	Date:	Phone: