

**DANE COUNTY
POLICY AND FISCAL NOTE**

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. _____
Sponsor: O'Loughlin, Miles		Resolution No. 2016RES-527
Vote Required:		Ordinance Amendment No. _____
Majority <input checked="" type="checkbox"/>	Two-Thirds	

Title of Resolution or Ord. Amd.:

AUTHORIZING ACCEPTANCE OF GRANT FUNDS FROM THE STATE OF WISCONSIN DEPARTMENT OF ADMINISTRATION, DIVISION OF INTERGOVERNMENTAL RELATIONS, WISCONSIN LAND INFORMATION PROGRAM AND DANE COUNTY

Policy Analysis Statement:

Brief Description of Proposal -

Dane County has been awarded a \$156,625 US Geological Survey – 3D Elevation Program (USGS-3DEP) grant, managed by the Wisconsin Department of Administration, Division of Intergovernmental Relations (DOA-DIR). This resolution authorizes the County Executive and County Clerk to sign the contract for grant funding.

Current Policy or Practice -

Contracts for grants over \$100,000 require approval of the County Board and referred committees.

Impact of Adopting Proposal -

Accepting grant funding that has been identified by 2016 RES-225 that will be financed by the Land Information Office, revenue collected through the Wisconsin Land Information Program, the Fly Dane Reserve Fund, USGS-3DEP grant and project partners.

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 checked="" type="checkbox"/> No Budget Effect
<input checked="" type="checkbox"/> Results in Revenue Increase	<input type="checkbox"/> Increases Rev. Budget
<input 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 USGS-3DEP grant funds through the Wisconsin Land Information Program.

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	\$156,625			
Contractual Services					State				
Capital					Other				
Total	\$0	\$0	\$0	\$0	Total	\$156,625	\$0	\$0	\$0

Personnel Impact/FTE Changes:

None

Prepared By:

Agency: Information Management	Division: Land Information Office
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