

**DANE COUNTY
POLICY AND FISCAL NOTE**

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. _____
Sponsor: Ripp		Resolution No. 2016 RES-035
Vote Required:		Ordinance Amendment No. _____
Majority	Two-Thirds <input checked="" type="checkbox"/>	

Title of Resolution or Ord. Amd.:

AUTHORIZING A LAND EXCHANGE WITH THE NATURAL HERITAGE LAND TRUST

Policy Analysis Statement:

Brief Description of Proposal -

LWRD and NHLT recommend the exchange of properties at Patrick Marsh and the North Mendota land and water legacy site. The County would become the owner of the NHLT property at the North Mendota land & water legacy site and NHLT would become the owner of County property at Patrick March. The purpose of the exchange is to increase efficiencies, reduce operating costs and create a seamless public experience.

Current Policy or Practice -

Land exchanges of county property require County Board approval.

Impact of Adopting Proposal -

The properties impacted by the exchange would be deed restricted so that they could only be used for natural resource protection and recreation. Additionally, the County would receive funds from NHLT to be used for the care and maintenance of the property deeded to the County.

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	\$38,000				Federal				
Contractual Services					State				
Capital					Other	\$38,000			
Total	\$38,000	\$0	\$0	\$0	Total	\$38,000	\$0	\$0	\$0

Personnel Impact/FTE Changes:

None.

Prepared By:

Agency: Land & Water Resources	Division: Administration
Prepared by: Janet Crary	Date: 5/3/16 Phone: 224-3757
Reviewed by:	Date: Phone: