

**DANE COUNTY
POLICY AND FISCAL NOTE**

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. _____
Sponsor: Ritt		Resolution No. <u>2018 RES-519</u>
Vote Required:		Ordinance Amendment No. _____
Majority	Two-Thirds <input checked="" type="checkbox"/>	

Title of Resolution or Ord. Amd.:

AUTHORIZING ACCEPTANCE OF GRANTS FROM THE WDNR TARGETED RUNOFF MANAGEMENT & NOTICE OF DISCHARGE GRANT PROGRAMS

Policy Analysis Statement:

Brief Description of Proposal -
 Dane County Land & Water Resources - Land Conservation Division has secured 2 cost-share grants from the Wisconsin Department of Natural Resources – Targeted Runoff Management (TRM) & Notice of Discharge Grant Programs.

Current Policy or Practice -
 Acceptance of grants require County Board approval.

Impact of Adopting Proposal -
 The purpose of these grants is to replace flood-damaged Best Management Practices previously cost-shared on Vermont Creek and German Valley Creek Middle.

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 checked="" type="checkbox"/> Results in Revenue Increase	<input checked="" type="checkbox"/> Increases Rev. Budget
<input checked="" type="checkbox"/> Results in Expenditure Increase	<input checked="" 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:

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	\$4,284				Federal				
Contractual Services					State	\$4,284			
Capital					Other				
Total	\$4,284	\$0	\$0	\$0	Total	\$4,284	\$0	\$0	\$0

Personnel Impact/FTE Changes:

None.

Prepared By:

Agency: Land & Water Resources	Division: Land Conservation
Prepared by: Janet Crary	Date: 2/5/19 Phone: 224-3757
Reviewed by:	Date: Phone: