

**DANE COUNTY
POLICY AND FISCAL NOTE**

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. _____
Sponsor: Dave Ripp		Resolution No. <u>2019 RES 287</u>
Vote Required:		Ordinance Amendment No. _____
Majority <input checked="" type="checkbox"/>	Two-Thirds	

Title of Resolution or Ord. Amd.:

Agreement for the Design and Construction and Maintenance of CTH BB/Cottage Grove Road From I-39/I-90 to Sprecher Road

Policy Analysis Statement:

Brief Description of Proposal -

The Dane County Dept of Public Works, Highway & Transportation and representatives of the City of Madison have determined that CTH BB from I-39/I-90 is in need of reconstruction.

Current Policy or Practice -

Department has funds available in account HWCONCAP-57268 to cover the construction costs. The County's share will not exceed \$1,210,000.

Impact of Adopting Proposal -

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					Federal				
Contractual Services					State				
Capital	\$1,210,000		\$1,210,000		Other				
Total	\$1,210,000	\$0	\$1,210,000	\$0	Total	\$0	\$0	\$0	\$0

Personnel Impact/FTE Changes:

Prepared By:

Agency: Public Works	Division: Highway & Transportation
Prepared by: Jim Matzinger	Date: 10/1/19 Phone: 266-4040
Reviewed by: Pam Dunphy	Date: 10/1/19 Phone: 266-4036