

**DANE COUNTY
POLICY AND FISCAL NOTE**

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. _____
Sponsor: Ritt		Resolution No. 2020 RES-240
Vote Required:		Ordinance Amendment No. _____
Majority <input checked="" type="checkbox"/>	Two-Thirds <input type="checkbox"/>	

Title of Resolution or Ord. Amd.:

URBAN WATER QUALITY GRANT AWARD – CITY OF MONONA AND CITY OF VERONA

Policy Analysis Statement:

Brief Description of Proposal -

The Dane County Urban Water Quality Grant Program provides cost-share grants to municipalities for the construction of best management practices that will provide efficient, cost-effective treatment of urban runoff. The Land & Water Resources Department recommends \$706,150 in funding for City of Monona & City of Verona.

Current Policy or Practice -

Urban Water Quality Grant awards require County Board approval.

Impact of Adopting Proposal -

The grant awards are contingent on the County and project sponsor entering into a grant agreement that will specify the program requirements and applicable grant conditions for each project.

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	\$706,150				Other				
Total	\$706,150	\$0	\$0	\$0	Total	\$0	\$0	\$0	\$0

Personnel Impact/FTE Changes:

None.

Prepared By:

Agency: Land & Water Resources	Division: Water Resource Engineering
Prepared by: Janet Crary	Date: 10/13/20 Phone: 608-224-3757
Reviewed by:	Date: Phone: