

AUTHORIZING LEASE AMENDMENT WITH THE ICE AGE TRAIL ALLIANCE

Res. 293, 08-09 approved a five-year lease with the Ice Age Trail Alliance ("Alliance" f/k/a the Ice Age Park and Trail Foundation). The lease allowed county employees and volunteers to access lands owned by the Alliance in order to help with prairie burns and other land management.

The lease, which protects each party's liability, has worked well and the Alliance and County would like to amend it in order to extend the time period for another five years.

The lease rate is \$1 per year and the lease may be terminated by either party with a 40-day written notice.

NOW, THEREFORE, BE IT RESOLVED that the County of Dane does hereby approve and authorize the above-described lease amendment with the Ice Age Trail Alliance, and

BE IT FINALLY RESOLVED that the Dane County Clerk and the County Executive are hereby authorized to execute the lease amendment on behalf of the County of Dane.

Submitted by Supervisors Ripp, Richmond and Hendrick, April 3, 2014.

Referred to PERSONNEL & FINANCE, ENVIRONMENT, AGRICULTURE & NATURAL RESOURCES and PARKS.

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. _____
Sponsor: Ripp		Resolution No. <u>301, 13-14</u>
Vote Required:		Ordinance Amendment No. _____
Majority <input checked="" type="checkbox"/>	Two-Thirds <input type="checkbox"/>	

Title of Resolution or Ord. Amd.:

AUTHORIZING LEASE AMENDMENT WITH THE ICE AGE TRAIL ALLIANCE

Policy Analysis Statement:

Brief Description of Proposal -

Res. 293, 08-09 approved a five-year lease with the Ice Age Trail Alliance ("Alliance" f/k/a the Ice Age Park and Trail Foundation). The lease allowed county employees and volunteers to access lands owned by the Alliance in order to help with prairie burns and other land management. The Alliance and County would like to amend it in order to extend the time period for another five years.

Current Policy or Practice -

Lease amendments require County Board approval.

Impact of Adopting Proposal -

The lease rate is \$1 per year and the lease may be terminated by either party with a 40-day written notice.

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					Other				
Total	\$0	\$0	\$0	\$0	Total	\$0	\$0	\$0	\$0

Personnel Impact/FTE Changes:

None

Prepared By:

Agency: Land & Water Resources	Division: Land Acquisition
Prepared by: Janet Crary	Date: 4/3/14 Phone: 224-3757
Reviewed by: Laura Guyer	Date: 4/3/14 Phone: 224-3765