

**DANE COUNTY
POLICY AND FISCAL NOTE**

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. _____
Sponsor: Paul Nelson		Resolution No. 2018-RES-449
Vote Required:		Ordinance Amendment No. _____
Majority	Two-Thirds <input checked="" type="checkbox"/>	

Title of Resolution or Ord. Amd.:

AMENDED AGREEMENT FOR THE DESIGN, RECONSTRUCTION AND JURISDICTIONAL TRANSFER OF CTH MN WITH THE VILLAGE OF MCFARLAND

Policy Analysis Statement:

Brief Description of Proposal -

Dane County and the Village of McFarland have previously entered into an agreement for the design, reconstruction and jurisdictional transfer of CTH MN with the Village of McFarland. This amendment increases Dane County's budget by \$6,000.

Current Policy or Practice -

Funding for the design and construction of the project is to be accomplished in accordance with past policies of cost sharing on similar CTH Projects.

Impact of Adopting Proposal -

Fiscal Estimate:

Fiscal Effect (check all that apply) -	Budget Effect (check all that apply)
<input type="checkbox"/> No Fiscal Effect	<input type="checkbox"/> No Budget Effect
<input type="checkbox"/> Results in Revenue Increase	<input 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 checked="" 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:

Empty box for narrative/assumptions.

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	\$6,000		\$6,000		Other				
Total	\$6,000	\$0	\$6,000	\$0	Total	\$0	\$0	\$0	\$0

Personnel Impact/FTE Changes:

Empty box for personnel impact/FTE changes.

Prepared By:

Agency: PUBLIC WORKS	Division: HIGHWAY & TRANSPORTATION
Prepared by: Jim Matzinger	Date: 12/12/18 Phone: 266-4040
Reviewed by: Pam Dunphy	Date: 12/12/18 Phone: 266-4036