

**DANE COUNTY  
POLICY AND FISCAL NOTE**

Original <input type="checkbox"/> Update <input checked="" type="checkbox"/>	Substitute No. _____
Sponsor: O'Loughlin, Miles	Resolution No. 2016RES-526
Vote Required: _____	Ordinance Amendment No. _____
Majority _____ Two-Thirds <input checked="" type="checkbox"/>	

Title of Resolution or Ord. Amd.:

**Amend Contract 12850 between Ayres Associates and Dane County**

**Policy Analysis Statement:**

Brief Description of Proposal -  
 This resolution approves a contract addendum for the development of updated county-wide 6-inch resolution color imagery, LiDAR terrain surface supporting 1-ft contours and contract optional data upgrades for Fly Dane Partners. This addendum is to conform with USGS-3DEP grant requirements that has been award to Dane County.

Current Policy or Practice -  
 Contracts for professional services require approval of the County Board and referred committees.

Impact of Adopting Proposal -  
 Committing approximately \$498,050.00 in Capital expenditure (\$338,750 approved by RES-225(2016)) that will be financed by the Land Information Office, revenue collected through the Wisconsin Land Information Program, the Fly Dane Reserve Fund, USGS-3DEP grant and project partners. Users will have updated digital aerial photography and terrain data to be used for public information, data development and updates, and departmental applications.

**Fiscal Estimate:**

<u>Fiscal Effect (check all that apply) -</u> <input type="checkbox"/> No Fiscal Effect <input type="checkbox"/> Results in Revenue Increase <input checked="" type="checkbox"/> Results in Expenditure Increase <input type="checkbox"/> Results in Revenue Decrease <input type="checkbox"/> Results in Expenditure Decrease	<u>Budget Effect (check all that apply)</u> <input type="checkbox"/> No Budget Effect <input type="checkbox"/> Increases Rev. Budget <input type="checkbox"/> Increases Exp. Budget <input checked="" type="checkbox"/> Decreases Rev. Budget <input checked="" 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
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**Narrative/Assumptions about long range fiscal effect:**

Funding for this project will come from Land Information Office funds, Wisconsin Land Information Program grant funds, USGS-3DEP grant funds, Fly Dane Reserve funds, Fly Dane Partner contributions and borrowing proceeds. The term of the borrowing will be three years.

**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	\$156,625			
Contractual Services					State				
Capital	\$159,300				Other	\$2,675			
<b>Total</b>	\$159,300	\$0	\$0	\$0	<b>Total</b>	\$159,300	\$0	\$0	\$0

**Personnel Impact/FTE Changes:**

None

**Prepared By:**

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