

**DANE COUNTY
POLICY AND FISCAL NOTE**

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

Title of Resolution or Ord. Amd.:

Amending 2018 budget for Climate Action Plan (CAP) modeling

Policy Analysis Statement:

Brief Description of Proposal -
 The Dane County Office of Energy and Climate Change (OECC) has successfully solicited and acquired a grant for \$29,500 from the Carolyn Foundation primarily to support the modeling work being performed by Sustainable Energy Economics to support the CAP development. The 2018 OECC budget included \$20,000 for modeling that will total \$80,000; the Carolyn Foundation grant is matching funds that OECC pledged to raise in this fiscal year.

Current Policy or Practice -
 Amend the OECC budget through County Board approval to create a revenue line to increase the OECC budget.

Impact of Adopting Proposal -
 Increase in the County budget that allows for a much stronger and more defensible Dane County Climate Action Plan.

Fiscal Estimate:

<u>Fiscal Effect (check all that apply) -</u>	<u>Budget Effect (check all that apply)</u>
<input checked="" type="checkbox"/> No Fiscal Effect	<input type="checkbox"/> No Budget Effect
<input type="checkbox"/> Results in Revenue Increase	<input checked="" type="checkbox"/> Increases Rev. Budget
<input type="checkbox"/> Results in Expenditure Increase	<input checked="" type="checkbox"/> Increases Exp. Budget
<input type="checkbox"/> Results in Revenue Decrease	<input 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:

None

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			\$29,500		State				
Capital					Other	\$29,500			
Total	\$0	\$0	\$29,500	\$0	Total	\$29,500	\$0	\$0	\$0

Personnel Impact/FTE Changes:

None

Prepared By:

Agency:	Division: Office of Energy and Climate Chair
Prepared by:	Date: _____ Phone: _____
Reviewed by: Chuck Hicklin	Date: _____ Phone: _____