

**DANE COUNTY  
POLICY AND FISCAL NOTE**

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. _____
Sponsor: Ripp		Resolution No. 2017 RES-011
Vote Required:		Ordinance Amendment No. _____
Majority <input checked="" type="checkbox"/>	Two-Thirds	

Title of Resolution or Ord. Amd.:

**DANE COUNTY CONSERVATION FUND GRANT AWARD TO THE NATURAL HERITAGE LAND TRUST (THOMPSON)**

**Policy Analysis Statement:**

Brief Description of Proposal -

The Natural Heritage Land Trust will acquire 58 acres in the Town of Dane. The County will receive an easement on the property as a condition of the grant award. The property will be managed as part of the Lodi Marsh wildlife and state natural area.

Current Policy or Practice -

Conservation Fund Grant Projects require County Board approval.

Impact of Adopting Proposal -

Funds for the grant award are available in the Conservation Fund. The debt issued to support this expenditure will have a term of 20 years.

**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	\$92,415				Other				
<b>Total</b>	\$92,415	\$0	\$0	\$0	<b>Total</b>	\$0	\$0	\$0	\$0

**Personnel Impact/FTE Changes:**

**Prepared By:**

Agency: LWRD	Division: ADMINISTRATION
Prepared by: L. HICKLIN	Date: 4/18/17 Phone: 224-3765
Reviewed by:	Date: Phone: