

**DANE COUNTY
POLICY AND FISCAL NOTE**

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. _____
Sponsor: Jones		Resolution No. 2017 RES-082
Vote Required:		Ordinance Amendment No. _____
Majority <input checked="" type="checkbox"/>	Two-Thirds	

Title of Resolution or Ord. Amd.:

AUTHORIZING AN AGREEMENT WITH THE ICE AGE TRAIL ALLIANCE

Policy Analysis Statement:

Brief Description of Proposal -
 The 2017 Dane County Budget includes \$100,000 for the Ice Age Trail Alliance to fund the development of parking, trail segments and signage on lands permanently protected for the Ice Age Trail. This resolution authorizes the County Executive and the County Clerk to execute an agreement with the Ice Age Trail Alliance on behalf of Dane County.

Current Policy or Practice -
 Authorization to execute agreement requires County Board approval.

Impact of Adopting Proposal -
 The funds will be granted to the Ice Age Trail Alliance and used to support projects on properties owned by Dane County, the Ice Age Trail Alliance, the Village of Cross Plains and the WI DNR.

Fiscal Estimate:

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

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	\$100,000				Other				
Total	\$100,000	\$0	\$0	\$0	Total	\$0	\$0	\$0	\$0

Personnel Impact/FTE Changes:

None.

Prepared By:

Agency: Land & Water Resources	Division: Parks	Phone: 224-3757
Prepared by: Janet Crary	Date: 5/18/17	Phone:
Reviewed by:	Date:	Phone: