

**DANE COUNTY
POLICY AND FISCAL NOTE**

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. _____
Sponsor: Hotchkiss		Resolution No. <u>235, 13-14</u>
Vote Required: Majority <input checked="" type="checkbox"/> Two-Thirds <input type="checkbox"/>		Ordinance Amendment No. _____

Title of Resolution or Ord. Amd.:

AUTHORIZING AN AMENDMENT TO THE MAYSA LEASE AT BADGER PRAIRIE COUNTY PARK

Policy Analysis Statement:

Brief Description of Proposal -

Since 1996 the County has leased land at Badger Prairie County Park to the Madison Area Youth Soccer Association (MAYSA). MAYSA requires additional land for the improvements and expansions to their facilities. Staff in the Land & Water Resources Department have worked out an amendment to the MAYSA lease that provides for an additional 13 acres of land under lease for additional public access to MAYSA leased lands and parking.

Current Policy or Practice -

Lease amendments require County Board approval.

Impact of Adopting Proposal -

All of the changes proposed in the amended lease are consistent with the Badger Prairie County Park Master Plan and have been reviewed by LWRD and Ice Age Trail Alliance staff. Furthermore, the Wisconsin DNR has approved the proposed lease amendment, which covers lands acquired with funding from the Knowles-Nelson Stewardship Program.

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 checked="" type="checkbox"/> No Budget Effect
<input type="checkbox"/> Results in Revenue Increase	<input type="checkbox"/> Increases Rev. Budget
<input 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:

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DANE COUNTY CONTROLLER

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					Other				
Total	\$0	\$0	\$0	\$0	Total	\$0	\$0	\$0	\$0

Personnel Impact/FTE Changes:

None

Prepared By:

Agency: Land & Water Resources	Division: Land Acquisition/Parks
Prepared by: Janet Crary	Date: 1/9/13 Phone: 224-3757
Reviewed by: Laura Guyer	Date: 1/9/13 Phone: 224-3765

mk 1/17/14