

**DANE COUNTY
POLICY AND FISCAL NOTE**

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. _____
Sponsor: Ripp		Resolution No. 2019-566
Vote Required:		Ordinance Amendment No. _____
Majority <input checked="" type="checkbox"/>	Two-Thirds	

Title of Resolution or Ord. Amd.:

AUTHORIZING A CONTRACT ADDENDUM BETWEEN THE ALLIANT ENERGY CENTER OF DANE COUNTY AND CROSSFIT, INC.

Policy Analysis Statement:

Brief Description of Proposal -

This proposal approves a contract addendum with CrossFit, Inc. to add the 2022 games to the current contract with the Alliant Energy Center and to provide options to extend the contract for the 2023 and 2024 Games. The addendum also clarifies ingress dates by facility as well as control over camping during the event.

Current Policy or Practice -

Section 28.05(6) of the Dane County Ordinances requires leases greater than \$100,000 at the Alliant Energy Center be approved by the County Board and County Executive.

Impact of Adopting Proposal -

Adoption of this proposal approves a contract addendum with CrossFit, Inc. to add the 2022 games to the current contract with the Alliant Energy Center, provides options to extend the contract for the 2023 and 2024 Games, and clarifies ingress dates by facility as well as control over camping during the event.

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:

Revenue and expenses associated with the CrossFit Games will be included in the respective future budgets for the Alliant Energy Center. Future rent amounts are based on the previous year rent plus the change in the Consumer Price Index.

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:

N/A

Prepared By:

Agency: Alliant Energy Center	Division: Administration
Prepared by: Bill Franz	Date: 3/11/20 Phone: 267-3985
Reviewed by:	Date: Phone: