

**DANE COUNTY
POLICY AND FISCAL NOTE**

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. _____
Sponsor: Paul Nelson		Resolution No. _____ <small>SUB 1 2018 R</small>
Vote Required:		Ordinance Amendment No. _____
Majority	Two-Thirds <input checked="" type="checkbox"/>	

Title of Resolution or Ord. Amd.:

AGREEMENT FOR RECONSTRUCTION AND MAINTENANCE OF CTH AB FROM MONONA DR TO US 51

Policy Analysis Statement:

Brief Description of Proposal -
The Dane County Dept of Public Works, Highway & Transportation and representatives of the City of Madison have determined that CTH AB from Monona Drive to US 51 is in need of reconstruction.

Current Policy or Practice -
After transfers, the Department has funds available in account HWCONCAP-52210 to cover the reconstruction costs. The County's share will not exceed \$2,330,000.

Impact of Adopting Proposal -

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 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 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:

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	\$2,330,000		\$2,330,000		Other				
Total	\$2,330,000	\$0	\$2,330,000	\$0	Total	\$0	\$0	\$0	\$0

Personnel Impact/FTE Changes:

Prepared By:

Agency: Public Works	Division: Highway & Transportation
Prepared by: Jim Matzinger	Date: 5/7/19 Phone: 266-4040
Reviewed by: Pam Dunphy	Date: 5/17/19 Phone: 266-4036