

**DANE COUNTY  
POLICY AND FISCAL NOTE**

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. _____
Sponsor: Ripp		Resolution No. 2016 RES-565
Vote Required:		Ordinance Amendment No. _____
Majority	Two-Thirds <input checked="" type="checkbox"/>	

Title of Resolution or Ord. Amd.:

**AMENDING THE 2017 BUDGET FOR COST-SHARE GRANT REVENUE**

**Policy Analysis Statement:**

Brief Description of Proposal -  
 Department of Land & Water Resources – Parks Division has been approved for a Soil & Water Resource Management cost-share grant from the Wisconsin Department of Agriculture in the amount of \$6,000 to reimburse Dane County up to \$6,000 for installing three grade stabilization structures and a grassed waterway for \$29,895 on county parkland in the Town of Roxbury.

Current Policy or Practice -  
 Dane County Ordinance Ch.29.52(11) requires approval of the County Board and the County Executive before expenditures can be made for capital projects financed in advance of annual borrowing.

Impact of Adopting Proposal -  
 To allow this project to move forward, this resolution seeks approval for this project to proceed in advance of the annual borrowing. The project requires work to be completed before spring crop planting. This resolution will establish a new revenue account for the cost-share funds.

**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 checked="" type="checkbox"/> Results in Revenue Increase	<input checked="" 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	\$6,000			
Capital	\$6,000				Other				
<b>Total</b>	\$6,000	\$0	\$0	\$0	<b>Total</b>	\$6,000	\$0	\$0	\$0

**Personnel Impact/FTE Changes:**

None.

**Prepared By:**

Agency: Land & Water Resources	Division: Parks/Administration
Prepared by: Janet Crary	Date: 2/22/17 Phone: 224-3757
Reviewed by:	Date: Phone: