

**DANE COUNTY  
POLICY AND FISCAL NOTE**

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. _____
Sponsor: Ritt		Resolution No. 2020 RES-016
Vote Required:		Ordinance Amendment No. _____
Majority <input checked="" type="checkbox"/>	Two-Thirds <input type="checkbox"/>	

Title of Resolution or Ord. Amd.:

**URBAN WATER QUALITY GRANT AWARD – CITY OF FITCHBURG AND CITY OF MIDDLETON**

**Policy Analysis Statement:**

Brief Description of Proposal -

The Land & Water Resources Department recommends \$393,725 in Urban Water Quality Grant funding for the following projects: City of Fitchburg \$182,325 for Byrne Pond Retrofit and \$125,000 for Seminole Village Pond Expansion. City of Middleton \$86,400 for Donna Drive Basin Expansion.

Current Policy or Practice -

Urban Water Quality Grants require County Board approval.

Impact of Adopting Proposal -

The purpose of the Dane County Urban Water Quality Grant Program is to improve the quality of urban stormwater runoff entering Dane County lakes, rivers and streams, increase public awareness of urban water quality issues, and provide public education for urban stormwater quality improvement practices.

**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:**

**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	\$393,725				Other				
Total	\$393,725	\$0	\$0	\$0	Total	\$0	\$0	\$0	\$0

**Personnel Impact/FTE Changes:**

None.

**Prepared By:**

Agency: Land & Water Resources	Division: Water Resource Engineering
Prepared by: Janet Crary	Date: 4/23/20 Phone: 224-3757
Reviewed by:	Date: Phone: