

**DANE COUNTY  
POLICY AND FISCAL NOTE**

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. _____
Sponsor: McCarville		Resolution No. 2018 RES-088
Vote Required:		Ordinance Amendment No. _____
Majority <input checked="" type="checkbox"/>	Two-Thirds <input type="checkbox"/>	

**Title of Resolution or Ord. Amd.:**

AUTHORIZING EXECUTION OF AN OTHER TRANSACTION AGREEMENT WITH THE UNITED STATES FOR THE REIMBURSEMENT OF THE COST OF ELECTRICITY USED AT THE SECURITY CHECKPOINTS AT THE DANE COUNTY REGIONAL AIRPORT

**Policy Analysis Statement:**

Brief Description of Proposal -

Authorizes an Agreement between Dane County and the United States of America for the reimbursement of electrical costs associated with the Transportation Security Administration (TSA) operation of security checkpoints at the Dane County Regional Airport.

Current Policy or Practice -

Under federal law the Airport provides the TSA with rent-free space in which to perform passenger and baggage screening operations at the Airport. The Airport is reimbursed for electrical consumption costs related to TSA's use of the federally mandated checkpoint space.

Impact of Adopting Proposal -

The County receives reimbursement from the TSA for the electrical consumption of their equipment used in security screening.

**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:**

The Other Transaction Agreement has a five year term, commencing on June 1, 2018, and provides for reimbursement of \$7,408.08 for fixed electrical costs during the initial contract year, subject to future adjustments based on changes in utility rates implemented by Madison Gas and Electric Company.

**Expenditure/Revenue Changes:**

	Current Year		Annualized			Current Year		Annualized	
	Increase	Decrease	Increase	Decrease		Increase	Decrease	Increase	Decrease
<b>Expenditures -</b>					<b>Revenues -</b>				
Personal Services					County Taxes				
Operating Expenses		\$4,300		\$7,400	Federal				
Contractual Services					State				
Capital					Other				
<b>Total</b>	\$0	\$4,300	\$0	\$7,400	<b>Total</b>	\$0	\$0	\$0	\$0

**Personnel Impact/FTE Changes:**

None

**Prepared By:**

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Reviewed by: Kim Jones	Date: 06/06/18	