

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. _____
Sponsor: Jones		Resolution No. <u>2015 RES-541</u>
Vote Required:		Ordinance Amendment No. _____
Majority	Two-Thirds <input checked="" type="checkbox"/>	

Title of Resolution or Ord. Amd.:

# AUTHORIZING DONATION OF FUNDS FOR MORTON FOREST

**Policy Analysis Statement:**

Brief Description of Proposal -  
 A fund has been established by Steven Morton for \$25,000 with the Madison Community Foundation (MCF) for creating public access to Morton Forest. An endowment for maintenance expenses has also been established by Mr. Morton with the MCF. An estimated \$7,500 will be received annually to offset maintenance expenses.

Current Policy or Practice -  
 Large donations require County Board approval.

Impact of Adopting Proposal -  
 This donation will cover the expense of creating public access to Morton Forest including installation of a gravel parking lot, kiosk, gates, boundary signing, a park master sign and LTE staff expense. The endowment will cover annual maintenance expenses such as electricity, security, mowing, snow removal and staff time.

**Fiscal Estimate:**

<u>Fiscal Effect (check all that apply) -</u> <input type="checkbox"/> No Fiscal Effect <input checked="" type="checkbox"/> Results in Revenue Increase <input checked="" type="checkbox"/> Results in Expenditure Increase <input type="checkbox"/> Results in Revenue Decrease <input type="checkbox"/> Results in Expenditure Decrease	<u>Budget Effect (check all that apply)</u> <input type="checkbox"/> No Budget Effect <input checked="" type="checkbox"/> Increases Rev. Budget <input checked="" type="checkbox"/> Increases Exp. Budget <input type="checkbox"/> Decreases Rev. Budget <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
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**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	\$3,230				County Taxes				
Operating Expenses	\$21,770				Federal				
Contractual Services					State				
Capital					Other	\$32,500			
<b>Total</b>	\$25,000	\$0	\$0	\$0	<b>Total</b>	\$32,500	\$0	\$0	\$0

**Personnel Impact/FTE Changes:**

Increase Park LTEs \$2,000 and increase Asst. Park Planner LTE 10104 \$1,000. Social Security increase by \$230.

**Prepared By:**

Agency: Land & Water Resources	Division: Parks	
Prepared by: Janet Crary	Date: 4/6/16	Phone: 224-3757
Reviewed by:	Date:	Phone: