

DANE COUNTY
POLICY AND FISCAL NOTE

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. _____
Sponsor: Veldran		Resolution No. 2024 RES-407
Vote Required: Majority _____		Ordinance Amendment No. _____
Two-Thirds <input checked="" type="checkbox"/>	3/4 _____	

Title of Resolution or Ord. Amd.:

AMENDING THE 2025 BUDGET TO FUND COOLING TOWER EQUIPMENT REPLACEMENT

Policy Analysis Statement:

Brief Description of Proposal -

The auxiliary cooling tower equipment for the Fen Oak Road Building has failed and needs to be replaced. Facilities Management cannot provide cooling for the Fen Oak Road Building without replacing this equipment.

Current Policy or Practice -

A resolution is required to amend the Capital Budget.

Impact of Adopting Proposal -

The budget will be amended and Facilities Management will be able to fund the replacement of the failed cooling tower equipment at the Fen Oak Road Building.

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	\$204,275	\$204,275			Other				
Total	\$204,275	\$204,275	\$0	\$0	Total	\$0	\$0	\$0	\$0

Personnel Impact/FTE Changes:

Prepared By:

Agency: Administration	Division: Facilities Management
Prepared by: Amanda DePagter	Date: 4/10/25
Reviewed by:	Phone: 608-283-1235
	Phone: