

**DANE COUNTY
POLICY AND FISCAL NOTE**

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. _____
Sponsor: Paul Rusk		Resolution No. 2015 RES-340
Vote Required:		Ordinance Amendment No. _____
Majority	Two-Thirds <input checked="" type="checkbox"/>	

Title of Resolution or Ord. Amd.:

Accepting Exercise Grant Award for 2016 Madison Water Utility Tabletop Exercise

Policy Analysis Statement:

Brief Description of Proposal -

This resolution accepts Homeland Security Exercise Grant funds to support the delivery of a tabletop exercise for the Madison Water Utility.

Current Policy or Practice -

Emergency Management encourages local entities to conduct exercises to promote emergency preparedness and improve emergency response procedures.

Impact of Adopting Proposal -

Accepting this grant supports the Madison Water Utility's efforts to prepare for and respond to emergencies.

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	\$5,553				Federal	\$5,553			
Contractual Services					State				
Capital					Other				
Total	\$5,553	\$0	\$0	\$0	Total	\$5,553	\$0	\$0	\$0

Personnel Impact/FTE Changes:

N/A.

Prepared By:

Agency:	Emergency Management	Division:	Planning	Phone:	267-2542
Prepared by:	J. McLellan	Date:	11/12/15	Phone:	266-4330
Reviewed by:	Charles A. Tubbs, Sr.	Date:	11/12/15		