

**DANE COUNTY  
POLICY AND FISCAL NOTE**

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. _____
Sponsor: Ripp		Resolution No. 2019 RES-560
Vote Required:		Ordinance Amendment No. _____
Majority	Two-Thirds <input checked="" type="checkbox"/>	

Title of Resolution or Ord. Amd.:

**AUTHORIZING AMENDMENT OF 2020 BUDGET FOR PARKS ONLINE RESERVATION AND PERMITTING SYSTEM**

**Policy Analysis Statement:**

Brief Description of Proposal -  
 RFP # 119056 was issued to find a vendor to provide an Parks online reservation and permitting system and maintenance. The current system has become increasingly unstable and outdated over time and can no longer be maintained to meet current needs. Vermont Systems, Inc. was selected as best able to meet the County's needs.

Current Policy or Practice -  
 Contracts require County Board approval.

Impact of Adopting Proposal -  
 This resolution creates a new operating account for \$34,000 for "Hardware & Software Maint" and increases "Sale of Property & Equipment" for the project with a maximum cost of \$111,000 for the five-year agreement.

**Fiscal Estimate:**

<u>Fiscal Effect (check all that apply) -</u>	<u>Budget Effect (check all that apply)</u>
<input type="checkbox"/> No Fiscal Effect	<input type="checkbox"/> No Budget Effect
<input checked="" type="checkbox"/> Results in Revenue Increase	<input checked="" type="checkbox"/> Increases Rev. Budget
<input checked="" type="checkbox"/> Results in Expenditure Increase	<input checked="" type="checkbox"/> Increases Exp. Budget
<input type="checkbox"/> Results in Revenue Decrease	<input type="checkbox"/> Decreases Rev. Budget
<input type="checkbox"/> Results in Expenditure Decrease	<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

**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	\$34,000				Federal				
Contractual Services					State				
Capital					Other	\$34,000			
Total	\$34,000	\$0	\$0	\$0	Total	\$34,000	\$0	\$0	\$0

**Personnel Impact/FTE Changes:**

None.

**Prepared By:**

Agency: Land & Water Resources	Division: Parks	Phone: 224-3757
Prepared by: Janet Crary	Date: 3/4/20	Phone:
Reviewed by:	Date:	Phone: