

**DANE COUNTY
POLICY AND FISCAL NOTE**

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. _____
Sponsor: Rusk		Resolution No. 286
Vote Required:		Ordinance Amendment No. _____
Majority <input checked="" type="checkbox"/>	Two-Thirds	

Title of Resolution or Ord. Amd.:

Accepting Intergovernmental Agreement with the City of Fitchburg for Backup Emergency Operation Center

Policy Analysis Statement:

Brief Description of Proposal -

This resolution authorizes the execution of an intergovernmental agreement between Dane County and the City of Fitchburg for use of a portion of Fitchburg Fire Station No.1 as a backup Dane County Emergency Operations Center (EOC).

Current Policy or Practice -

The County currently has a very limited capacity for a backup Emergency Operations Center.

Impact of Adopting Proposal -

The County will have a well developed backup facility in the event that the primary location for the EOC becomes inaccessible or otherwise unusable.

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:

There are no long range fiscal effects associated with this resolution or the Agreement.

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					Other				
Total	\$0	\$0	\$0	\$0	Total	\$0	\$0	\$0	\$0

Personnel Impact/FTE Changes:

There are no personnel impacts or changes associated with this resolution or the Agreement.

Prepared By:

Agency:	Emergency Management	Division:	Emergency Planning
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		Date:	10/15/18
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