

**DANE COUNTY
POLICY AND FISCAL NOTE**

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. _____
Sponsor: Supervisor Miles		Resolution No. 2020 RES-183
Vote Required:		Ordinance Amendment No. _____
Majority	Two-Thirds <input checked="" type="checkbox"/>	

Title of Resolution or Ord. Amd.:

AUTHORIZING AN AGREEMENT TO ACCEPT GRANT FUNDING FOR THE PURCHASE OF EQUIPMENT FROM ELECTIONS SECURITY SUBGRANT

Policy Analysis Statement:

Brief Description of Proposal -

Request approval to accept sub grant funding for the County Clerk and Information Management to purchase equipment and services related to election security.

Current Policy or Practice -

Acceptance of grants requires approval of the County Board.

Impact of Adopting Proposal -

The County Clerk's office will receive funding for upgrading their network routing equipment used to acquire election results from other municipalities. Information Management will receive additional funding to upgrade the Citrix Netscaler, complete setup of an data backup solution and security monitoring systems.

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:

N/A

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	\$157,300				Federal				
Contractual Services					State	\$157,300			
Capital					Other				
Total	\$157,300	\$0	\$0	\$0	Total	\$157,300	\$0	\$0	\$0

Personnel Impact/FTE Changes:

N/A

Prepared By:

Agency: Administration	Division: Information Management
Prepared by: Sam Olson	Date: 8/19/20 Phone: 608-283-2970
Reviewed by:	Date: Phone: