✓ Original	_____ Update
Sponsor: Ratcliff	

Substitute No. _____

Resolution No. RES-544

Vote Required:

Ordinance Amendment No. _____

Title of Resolution or Ord. Amd.:   Majority ✓   Two-Thirds ____

AUTHORIZING EXECUTION OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF MADISON LIBRARY AND THE DANE COUNTY LIBRARY SERVICE FOR DREAM BUS EXTENSION SERVICES

Policy Analysis Statement:

Brief Description of Proposal -

This resolution authorizes the execution of an agreement between Dane County and the City of Madison to provide mobile library services in targeted under-served areas in the City of Madison and to enhance mobile services outside the City of Madison.

Current Policy or Practice -

This is a new service. The agreement has a term of three years

Impact of Adopting Proposal -

The partnership will go forward

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:

The costs for the program and the associated reimbursement provided for in the agreement are included in the 2019 operating budget for the library service.

Expenditure/Revenue Changes:

	Current Year		Annualized			Current Year		Annualized	
Expenditures -	Increase	Decrease	Increase	Decrease	Revenues -	Increase	Decrease	Increase	Decrease
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:

Prepared By:

Agency:	Division:
Prepared by: Chuck Hicklin	Date: Phone: 266-4109
Reviewed by:	Date: Phone: