

**DANE COUNTY  
POLICY AND FISCAL NOTE**

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. _____
Sponsor: Ripp		Resolution No. 2019-454
Vote Required:		Ordinance Amendment No. _____
Majority <input checked="" type="checkbox"/>	Two-Thirds <input type="checkbox"/>	

Title of Resolution or Ord. Amd.:

AUTHORIZING A LEASE BETWEEN THE ALLIANT ENERGY CENTER OF DANE COUNTY AND THE U.S. DEPARTMENT OF VETERANS AFFAIRS

**Policy Analysis Statement:**

Brief Description of Proposal -

This proposal approves a lease agreement with the U.S. Department of Veterans Affairs to host their 2020 National Veterans Golden Age Games at the Alliant Energy Center. The lease includes rental and services in the amount of \$231,400.

Current Policy or Practice -

Section 28.05(6) of the Dane County Ordinances requires leases greater than \$100,000 at the Alliant Energy Center be approved by the County Board and County Executive.

Impact of Adopting Proposal -

Adoption of this proposal approves an \$231,400 lease agreement with the U.S. Department of Veterans Affairs to host their 2020 National Veterans Golden Age Games at the Alliant Energy Center from June 22 through June 27, 2020.

**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:**

Revenue and expenses associated with the Golden Age Games are included in the 2020 Budget for the Alliant Energy Center.

**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	\$231,400			
Total	\$0	\$0	\$0	\$0	Total	\$231,400	\$0	\$0	\$0

**Personnel Impact/FTE Changes:**

N/A

**Prepared By:**

Agency: Alliant Energy Center	Division: Administration
Prepared by: Bill Franz	Date: 1/10/20 Phone: 267-3985
Reviewed by:	Date: Phone: