

**DANE COUNTY  
POLICY AND FISCAL NOTE**

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. _____
Sponsor: Erickson		Resolution No. 169
Vote Required:		Ordinance Amendment No. _____
Majority <input checked="" type="checkbox"/>	Two-Thirds	

Title of Resolution or Ord. Amd.:

**AUTHORIZATING CONTRACT FOR VETERINARY SERVICE FOR THE HENRY VILAS ZOO**

**Policy Analysis Statement:**

Brief Description of Proposal -

The county issued RFP #114025 to identify a veterinary service provider for the zoo. Stoughton Veterinary Service was the sole respondent. This resolution authorizes a five year agreement with an amount not to exceed \$200,000 over the life of the agreement to provide these services on an hourly basis.

Current Policy or Practice -

Contracts for professional services in excess of \$25,000 require approval of the County Board.

Impact of Adopting Proposal -

Adopting this resolution will allow for the contract to be executed and for services to continue.

**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:**

Funds for this contract are budgeted annually.

**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	\$40,000				Federal				
Contractual Services					State				
Capital					Other				
<b>Total</b>	\$40,000	\$0	\$0	\$0	<b>Total</b>	\$0	\$0	\$0	\$0

**Personnel Impact/FTE Changes:**

none

**Prepared By:**

Agency: Administration	Division: Controller
Prepared by: Chuck Hicklin	Date: 6/9/14
Reviewed by:	Phone: 266-4109
	Date:
	Phone: