

**DANE COUNTY
POLICY AND FISCAL NOTE**

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. _____
Sponsor: Downing		Resolution No. <u>2014 RES-544</u>
Vote Required:		Ordinance Amendment No. _____
Majority <input checked="" type="checkbox"/>	Two-Thirds	

Title of Resolution or Ord. Amd.:

AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH MADISON MUNICIPAL SEWERAGE DISTRICT FOR ADAPTIVE MANAGEMENT

Policy Analysis Statement:

Brief Description of Proposal -

Dane County and the Madison Municipal Sewerage District (MMSD), in collaboration with others, are pursuing an approach to address reductions of phosphorus in the Yahara River Watershed through an Adaptive Management project. The Dane County Land & Water Resources Department is able to provide assistance in the implementation of an Adaptive Management project and MMSD desires to obtain such assistance from the County

Current Policy or Practice -

Agreements between the County and other agencies require County Board approval.

Impact of Adopting Proposal -

An agreement has been reached between the County and MMSD for an Adaptive Management project. The revenue and staffing to support the agreement have been included in the 2015 Land & Water Resources budget.

Fiscal Estimate:

<u>Fiscal Effect (check all that apply) -</u>	<u>Budget Effect (check all that apply)</u>
<input type="checkbox"/> No Fiscal Effect	<input checked="" type="checkbox"/> No Budget Effect
<input checked="" type="checkbox"/> Results in Revenue Increase	<input type="checkbox"/> Increases Rev. Budget
<input checked="" type="checkbox"/> Results in Expenditure Increase	<input type="checkbox"/> Increases Exp. Budget
<input type="checkbox"/> Results in Revenue Decrease	<input type="checkbox"/> Decreases Rev. Budget
<input type="checkbox"/> Results in Expenditure Decrease	<input type="checkbox"/> Decreases Exp. Budget
	<input type="checkbox"/> Increases Position Authority
	<input type="checkbox"/> Decreases Position Authority
	Note: if any budget effect, 2/3 vote is required

Narrative/Assumptions about long range fiscal effect:

Expenditure/Revenue Changes:

	Current Year		Annualized			Current Year		Annualized	
	Increase	Decrease	Increase	Decrease		Increase	Decrease	Increase	Decrease
Expenditures -					Revenues -				
Personal Services	\$150,000		\$150,000		County Taxes				
Operating Expenses					Federal				
Contractual Services					State				
Capital					Other	\$150,000		\$150,000	
Total	\$150,000	\$0	\$150,000	\$0	Total	\$150,000	\$0	\$150,000	\$0

Personnel Impact/FTE Changes:

\$150,000 annually for the life of the project to support 2 Conservation Specialists included in the 2015 budget

Prepared By:

Agency:	Land & Water Resources	Division:	Land Conservation
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