

**DANE COUNTY
POLICY AND FISCAL NOTE**

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. _____
Sponsor: RUSK		Resolution No. _____ 2019 RES-288
Vote Required:		Ordinance Amendment No. _____
Majority <input checked="" type="checkbox"/>	Two-Thirds <input type="checkbox"/>	

Title of Resolution or Ord. Amd.:

AUTHORIZING A LEASE WITH MADISON GAS AND ELECTRIC COMPANY FOR AN ELECTRIC VEHICLE CHARGING STATION AT THE DANE COUNTY REGIONAL AIRPORT

Policy Analysis Statement:

Brief Description of Proposal -

Authorizes a ten-year, no-cost lease of space for a vehicle charging station adjacent to a parking space in the Airport Cell Phone Parking Lot between the Dane County Regional Airport, (DCRA), and Madison Gas and Electric Company, (MG&E).

Current Policy or Practice -

Currently there is no charging station in this parking area.

Impact of Adopting Proposal -

Allows MG&E to install and maintain a vehicle charging station adjacent to a parking space in the Airport Cell Phone Parking Lot for use by the general public. This is a no-cost lease.

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:

Expenditure/Revenue Changes:

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

None

Prepared By:

Agency: Airport	Division: Administration
Prepared by: Gene Meyers	Date: 10/01/19
Reviewed by: Kim Jones	Phone: 246-3391
	Date: 10/01/19
	Phone: 246-3390