

**DANE COUNTY  
POLICY AND FISCAL NOTE**

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. _____
Sponsor: Ripp		Resolution No. 2018 RES-628
Vote Required:		Ordinance Amendment No. _____
Majority <input checked="" type="checkbox"/>	Two-Thirds	

Title of Resolution or Ord. Amd.:

AUTHORIZING RENEWABLE NATURAL GAS (RNG) ACCESS AGREEMENT AND LEASE AMENDMENTS TO BME DANE HOLDINGS, LLC

**Policy Analysis Statement:**

Brief Description of Proposal -

Clean Fuel Dane, LLC has requested authorization from Dane County to assign the rights and obligations of the ground and equipment lease that run with the anaerobic digester located in the Town of Vienna with a street address of 6307 Cuba Valley Road, Dane, WI 53529 ("Digester") to BME Dane Holdings, LLC.

Current Policy or Practice -

Assignment of rights & obligations of a lease require County Board approval.

Impact of Adopting Proposal -

The Department of Waste & Renewables and the Department of Land & Water Resources have worked with both Clean Fuel Dane, LLC and BME Dane Holdings, LLC regarding the assignment, which is part of a larger plan to transition the digester from electrical production to RNG production. The RNG produced at the Digester would then be transported to the County's interconnection station at the landfill for injection.

**Fiscal Estimate:**

<u>Fiscal Effect (check all that apply) -</u>	<u>Budget Effect (check all that apply)</u>
<input checked="" type="checkbox"/> No Fiscal Effect	<input checked="" type="checkbox"/> No Budget Effect
<input type="checkbox"/> Results in Revenue Increase	<input type="checkbox"/> Increases Rev. Budget
<input 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					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: Land & Water Resources	Division: Administration
Prepared by: Janet Crary	Date: 3/21/19 Phone: 224-3757
Reviewed by:	Date: Phone: