

**DANE COUNTY  
POLICY AND FISCAL NOTE**

|  |  |                               |
|--|--|-------------------------------|
| <input checked="" type="checkbox"/> Original | <input type="checkbox"/> Update                | Substitute No. _____          |
| Sponsor: Ripp                                |  | Resolution No. 2015 RES-380   |
| Vote Required:                               |  | Ordinance Amendment No. _____ |
| Majority                                     | Two-Thirds <input checked="" type="checkbox"/> |                               |

Title of Resolution or Ord. Amd.:

**ACCEPTING A STATE OF WISCONSIN DNR URBAN FORESTRY GRANT**

**Policy Analysis Statement:**

Brief Description of Proposal -

Dane County has been awarded a DNR Urban Forestry Grant of \$25,000. 2015 Res-235 authorized the grant application and acceptance of the grant award. The grant award will support the following: 1. Update to Dane County's Emerald Ash Borer (EAB) Plan, 2. Update to Dane County Parks tree inventory, 3. Tree removal and planting at Token Creek and Mendota County Parks, and 4. Public information and education on EAB.

Current Policy or Practice -

Grant acceptance requires County Board approval.

Impact of Adopting Proposal -

\$25,000 to be set up as additional revenue in the LWRD Administration Division Urban Forestry Grant Revenue Line and be credited to the General Fund; and \$25,000 is transferred from the General Fund to the following expenditure accounts: 1. LWRD Administration Division Tree Inventory (LWRADMIN – NEW EXPENDITURE LINE) \$7,000, and 2. LWRD Administration Division LTE-Forestry (LWRADMIN – NEW EXPENDITURE LINE) \$18,000.

**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 type="checkbox"/> No Budget Effect                 |
| <input checked="" type="checkbox"/> Results in Revenue Increase     | <input checked="" type="checkbox"/> Increases Rev. Budget |
| <input checked="" type="checkbox"/> Results in Expenditure Increase | <input checked="" 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    | \$18,000     |          |            |          | County Taxes |              |          |            |          |
| Operating Expenses   | \$7,000      |          |            |          | Federal      |              |          |            |          |
| Contractual Services |              |          |            |          | State        | \$25,000     |          |            |          |
| Capital              |              |          |            |          | Other        |              |          |            |          |
| <b>Total</b>         | \$25,000     | \$0      | \$0        | \$0      | <b>Total</b> | \$25,000     | \$0      | \$0        | \$0      |

**Personnel Impact/FTE Changes:**

A portion of the grant award will be used to offset costs, such as salaries, that are already budgeted.

**Prepared By:**

|                                |                 |                 |
|--------------------------------|-----------------|-----------------|
| Agency: Land & Water Resources | Division: Parks | Phone: 224-3757 |
| Prepared by: Janet Crary       | Date: 12/15/15  | Phone: 224-3766 |
| Reviewed by: Darren Marsh      | Date: 12/15/15  |                 |