

**DANE COUNTY
POLICY AND FISCAL NOTE**

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. _____
Sponsor: Kiefer		Resolution No. <u>2016 RES-492</u>
Vote Required:		Ordinance Amendment No. _____
Majority <input checked="" type="checkbox"/>	Two-Thirds	

Title of Resolution or Ord. Amd.:

AUTHORIZING A LEASE AND FUNDING AGREEMENT WITH THE FRIENDS OF SCHUMACHER FARM, INC.

Policy Analysis Statement:

Brief Description of Proposal -

Schumacher Farm County Park is a 117 acre outdoor museum representing local farm life during the 1920's and 1930's. The Friends of Schumacher desire to turn an existing barn (known as the "red barn") at the Park in the Center for Rural History. The Center will provide public restrooms and office, meeting, museum, and gathering space to support indoor educational programs.

Current Policy or Practice -

Lease and Funding Agreements require County Board approval.

Impact of Adopting Proposal -

Funding of \$400,000 is available in the County Budget. The Friends will be responsible for construction costs above \$400,000 as well as fully finishing the interior. The roles and responsibilities of the County and the Friends in regards to funding construction of the Center are outlined in a funding agreement. Once the Center is constructed, the Friends will lease the structure and surrounding property and be responsible for daily maintenance, programming use

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: Parks	Phone: 224-3757
Prepared by: Janet Crary	Date: 1/24/17	Phone:
Reviewed by:	Date:	Phone: