

**DANE COUNTY
POLICY AND FISCAL NOTE**

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. _____
Sponsor: Chawla, Ripp		Resolution No. 2022 RES-119
Vote Required: Majority <input checked="" type="checkbox"/>		Ordinance Amendment No. _____
Two-Thirds <input type="checkbox"/>	<input type="checkbox"/>	3/4 <input type="checkbox"/>

Title of Resolution or Ord. Amd.:

AUTHORIZING A CONTRACT WITH THE RAGATZ FAMILY AND THE FOUNDATION FOR DANE COUNTY PARKS FOR IMPROVEMENTS AND NAMING RIGHTS AT MENDOTA COUNTY PK

Policy Analysis Statement:

Brief Description of Proposal -
 The Ragatz Family, in loving memory of Karen and Thomas Ragatz, have generously committed a donation of \$1.5 million to develop a shelter, accessible playground, parking lot, trail, fitness nodes and related improvements at Mendota County Park. The donation will be received and administered by the Foundation for Dane County Parks, a nonprofit organization dedicated to raising funds to support Dane County Parks.

Current Policy or Practice -
 Large donations require County Board approval.

Impact of Adopting Proposal -
 A contract has been developed to outline the roles and responsibilities of the County, Foundation and Ragatz Family. The project is anticipated to take approximately two years to complete, with construction anticipated in 2024. The contract anticipates that the County will contribute \$240,000 towards the construction costs.

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:

The revenue and expenditure obligations outlined in the contract will be included in the 2023 County Budget.

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	\$1,500,000			
Total	\$0	\$0	\$0	\$0	Total	\$1,500,000	\$0	\$0	\$0

Personnel Impact/FTE Changes:

None.

Prepared By:

Agency: Land & Water Resources	Division: Parks
Prepared by: Janet Crary	Date: 7/19/22
Reviewed by:	Phone: 608-224-3730
	Date:
	Phone: