

**DANE COUNTY  
POLICY AND FISCAL NOTE**

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. _____
Sponsor: RIPP		Resolution No. 098
Vote Required:		Ordinance Amendment No. _____
Majority <input checked="" type="checkbox"/>	Two-Thirds <input type="checkbox"/>	

Title of Resolution or Ord. Amd.:

SUPPORTING EXTENSIONS OF DANE COUNTY URBAN WATER QUALITY GRANTS PROJECT COMPLETION DEADLINES APPROVED IN 2018 AND 2019 DUE TO THE COVID-19 PUBLIC HEALTH EMERGENCY

**Policy Analysis Statement:**

Brief Description of Proposal -

This resolution supports extensions of the project completion deadline of all Dane County Urban Water Quality Grants projects awarded in 2018 and 2019 due to potential delays from the COVID-19 public health emergency. This is to assist local government grantees with potential capacity shortages and delays in project completion due to COVID-19-related requirements and logistics.

Current Policy or Practice -

The current completion deadline is within two years of grant award, with occasional deadline extensions if approved by Land and Water Division.

Impact of Adopting Proposal -

This is a zero-cost way to provide a bit of breathing room for the cities, villages, and towns that have been awarded a grant but that might experience delays with project implementation during the pandemic.

**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:**

There will be no long-range fiscal or budget effect. It just supports the program administrators giving grantees more time to complete their awarded projects.

**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: County Board Office	Division:
Prepared by: Lisa MacKinnon	Date: 6/22/20
Reviewed by:	Phone: mackinnon@countyofdane.com
	Phone: