

**DANE COUNTY  
POLICY AND FISCAL NOTE**

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. _____
Sponsor: Downing		Resolution No. <u>2016 RES-369</u>
Vote Required:		Ordinance Amendment No. _____
Majority <input checked="" type="checkbox"/>	Two-Thirds <input type="checkbox"/>	

Title of Resolution or Ord. Amd.:

**2016 URBAN WATER QUALITY GRANT AWARDS**

**Policy Analysis Statement:**

Brief Description of Proposal -

The Dane County Urban Water Quality Grant Program was included in the 2016 County budget to improve the quality of urban stormwater runoff entering Dane County lakes, rivers and streams, increase public awareness of urban water quality issues, and provide public education for urban stormwater quality improvement practices. The Land & Water Resources Department recommends projects from Town of Madison & cities of Madison & Fitchburg.

Current Policy or Practice -

Urban Water Quality grant awards require County Board approval.

Impact of Adopting Proposal -

The project goals are to be achieved through the construction of best management practices that will provide efficient, cost-effective treatment of urban runoff. The grant awards are contingent on the County and project sponsor entering into a grant agreement that will specify the program requirements and applicable grant conditions for each project. The grant awards total \$1,289,250 and the funds are currently available in the 2016 Legacy Fund.

**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:**

**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	\$1,289,250				Other				
<b>Total</b>	\$1,289,250	\$0	\$0	\$0	<b>Total</b>	\$0	\$0	\$0	\$0

**Personnel Impact/FTE Changes:**

None

**Prepared By:**

Agency: Land & Water Resources	Division: Water Resource Engineering
Prepared by: Janet Crary	Date: 11/2/16 Phone: 224-3757
Reviewed by:	Date: Phone: