

**DANE COUNTY
POLICY AND FISCAL NOTE**

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. _____
Sponsor: Melissa Ratcliff		Resolution No. 2021 RES-374
Vote Required:		Ordinance Amendment No. _____
Majority <input checked="" type="checkbox"/>	Two-Thirds	

Title of Resolution or Ord. Amd.:

ADDENDUM #1 TO THE AGREEMENT FOR LANDFILL GAS EXTRACTION WELL DRILLING AND CONSTRUCTION AT THE DANE COUNTY LANDFILL SITE NO. 2

Policy Analysis Statement:

Brief Description of Proposal -
 Dane County Waste and Renewables has determined that the term of the agreement needs to be extended through December 31, 2025 to continue to work as bid and as necessary, at an estimated cost of \$320,000.00.

Current Policy or Practice -
 Projects of this amount require County Board approval

Impact of Adopting Proposal -
 Project will move forward

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 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:

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	\$320,000				Other				
Total	\$320,000	\$0	\$0	\$0	Total	\$0	\$0	\$0	\$0

Personnel Impact/FTE Changes:

Prepared By:

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Prepared by: Tyonna Listenbee	Date: 2/15/22	Phone: 608-266-4109
Reviewed by: Chuck Hicklin	Date: 2/15/22	