

**DANE COUNTY
POLICY AND FISCAL NOTE**

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. _____
Sponsor: Eicher, Erickson, Ratcliff		Resolution No. <u>2021 RES-147</u>
Vote Required: Majority _____ Two-Thirds <input checked="" type="checkbox"/>		Ordinance Amendment No. _____

Title of Resolution or Ord. Amd.:

Accept US Dept. of Energy Grant for Windows & Lighting Controls Upgrade in the CCB.

Policy Analysis Statement:

Brief Description of Proposal -

The Dane County Office of Energy and Climate Change (OECC) has successfully solicited and acquired a three-year Department of Energy (DOE) grant that will replace windows in the suites on one facade of the CCB and conduct rigorous research of the associated benefits of the upgrade.

Current Policy or Practice -

Amend the budget through County Board and County Executive approval to create revenue and expenditures lines for the DOE funds.

Impact of Adopting Proposal -

The project will move forward for the windows, lighting controls and related efforts to replace the windows in the CCB while researching the associated benefits.

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:

Over the long range, the replacement of windows at CCB are expected to reduce our energy costs and demand charges, resulting in net savings for the county.

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	\$1,594				Federal	\$981,998			
Contractual Services	\$201,723				State				
Capital	\$981,076				Other	\$202,395			
Total	\$1,184,393	\$0	\$0	\$0	Total	\$1,184,393	\$0	\$0	\$0

Personnel Impact/FTE Changes:

None

Prepared By:

Agency: County Executive	Division: Office of Energy and Climate
Prepared by: Kathy Kuntz	Date: 8/18/21 Phone: 608.283.1477
Reviewed by:	Date: Phone: