

**DANE COUNTY
POLICY AND FISCAL NOTE**

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. _____
Sponsor: McCarville		Resolution No. <small>2019 RES-525</small> _____
Vote Required: Majority _____		Ordinance Amendment No. _____
		Two-Thirds <input checked="" type="checkbox"/>

Title of Resolution or Ord. Amd.:

ESTABLISHING A CAPITAL PROJECT ACCOUNT FOR REDUNDANT COOLING SYSTEM FOR THE 911 CENTER SERVER ROOM

Policy Analysis Statement:

Brief Description of Proposal -

This resolution establishes a capital spending account and transfers funds from existing capital accounts to facilitate the installation of redundant and supplemental cooling for the 911 center computer room. Once the account has been established, staff will proceed with project design and bidding.

Current Policy or Practice -

New equipment installed approximately a decade ago and continuously tuned and improved since that time still experiences occasional failures necessitating supplemental and redundant cooling systems.

Impact of Adopting Proposal -

Mitigation of most failure risks by adding redundant equipment on the first floor.

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	\$0				Other				
Total	\$0	\$0	\$0	\$0	Total	\$0	\$0	\$0	\$0

Personnel Impact/FTE Changes:

None anticipated.

Prepared By:

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