

**DANE COUNTY
POLICY AND FISCAL NOTE**

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. _____
Sponsor: _____		Resolution No. <u>296, 13-14</u>
Vote Required: _____		Ordinance Amendment No. _____
Majority <input checked="" type="checkbox"/> Two-Thirds <input type="checkbox"/>		

Title of Resolution or Ord. Amd.:

Authorizing an Agreement for the Resurfacing and Jurisdictional Transfer of CTH BW (Eash of USH 51) in the City of Madison

Policy Analysis Statement:

Brief Description of Proposal -

The Dane County Highway & Transportation Dept and representatives of the City of Madison have determined that a part of CTH BW from east of USH 51 to Femrite Drive will be resurfaced. CTH BW from USH 51 to East Broadway within the corporate limits of the City will be jurisdictionally transferred to the City of Madison, and will not longer be a County Trunk Highway.

Current Policy or Practice -

The Dane County Highway & Transportation Dept has drafted an agreement to cover the jurisdictional transfer and cost sharing for the resurfacing project. The County share will not exceed \$150,000.

Impact of Adopting Proposal -

The County will delete from the County Trunk Highway system the portion of CTH BW within the corporate limits of the City. The county has funds budgeted in account HWCONCAP-59185 for the resurfacing project.

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APR - 7 2014

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:

Maintenance expenses for the portion of CTH BW being transferred will be assumed by the City of Madison starting on November 1, 2014.

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	\$150,000				Other				
Total	\$150,000	\$0	\$0	\$0	Total	\$0	\$0	\$0	\$0

Personnel Impact/ETF Changes:

Prepared By:

Agency: Public Works	Division: Highway & Transportation
Prepared by: Jim Matzinger	Date: 3/27/14 Phone: 266-4040
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