

**DANE COUNTY  
POLICY AND FISCAL NOTE**

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. _____
Sponsor: Schmidt		Resolution No. 226
Vote Required:		Ordinance Amendment No. _____
Majority	Two-Thirds <input checked="" type="checkbox"/>	

Title of Resolution or Ord. Amd.:

AUTHORIZING AN AGREEMENT FOR THE PRELIMINARY DESIGN OF COUNTY TRUNK HIGHWAY PD (CTH PD) FROM NINE MOUND ROAD TO CTH M

**Policy Analysis Statement:**

Brief Description of Proposal -

Dane County Dept of Public Works, Highway & Transportation and representatives of the Cities of Madison and Verona have determined that a part of CTH PD from Nine Mound Road to CTH M is in need of reconstruction.

Current Policy or Practice -

Dane County Highway and Transportation has drafted an agreement to cover the cost sharing for the preliminary design project.

Impact of Adopting Proposal -

After the fund transfer, the Department has funds available in account HWCONCAP-59180 for the County's share of \$225,000.

**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	\$25,000		\$25,000		Other				
Total	\$25,000	\$0	\$25,000	\$0	Total	\$0	\$0	\$0	\$0

**Personnel Impact/FTE Changes:**

**Prepared By:**

Agency: Public Works	Division: Highway & Transportation
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