

**DANE COUNTY
POLICY AND FISCAL NOTE**

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. _____
Sponsor: Corrigan		Resolution No. 2018 RES-488
Vote Required:		Ordinance Amendment No. _____
Majority	Two-Thirds <input checked="" type="checkbox"/>	

Title of Resolution or Ord. Amd.:

AMENDING THE BUDGET FOR CLIMATE ACTION PLAN (CAP) MODELING

Policy Analysis Statement:

Brief Description of Proposal -

The Dane County Office of Energy and Climate Change has successfully solicited and acquired a grant for \$25,000 from the McKnight Foundation primarily to support the modeling work being performed by Sustainable Energy Economics to support the CAP development. The 2018 and 2019 OECC budgets each include \$20,000 for modeling that will total \$80,000. The McKnight Foundation grant will match the funds approved for the 2019 OECC budget.

Current Policy or Practice -

Amend the OECC budget through County Board approval to create a revenue line to increase the OECC budget by \$25,000.

Impact of Adopting Proposal -

Increase in the County budget that allows for the completion of modeling that is critical to the development of the Dane County Climate Action Plan.

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

Personnel Impact/FTE Changes:

Prepared By:

Agency:	Division:	
Prepared by:	Date:	Phone:
Reviewed by:	Date:	Phone: