

**DANE COUNTY  
POLICY AND FISCAL NOTE**

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. _____
Sponsor: Paul Nelson		Resolution No. <u>2018 RES 013</u>
Vote Required:		Ordinance Amendment No. _____
Majority	Two-Thirds <input checked="" type="checkbox"/>	

Title of Resolution or Ord. Amd.:

AMENDMENT TO THE AGREEMENT FOR THE RESURFACING/RECONSTRUCTION AND JURISDICTIONAL TRANSFER OF CTH PD AND OTHER LOCAL PROJECTS IN THE CITY OF FITCHBURG

**Policy Analysis Statement:**

Brief Description of Proposal -

The Dane County Dept of Public Works, Highway & Transportation and representatives of the City of Fitchburg have determined that an amendment is required to the agreement due to a change in scope of the future projects as outlined in the project agreement.

Current Policy or Practice -

The Department has funds available in account HWCONCAP-59193 for resurfacing/reconstruction costs. The County's share of the adjustment will not exceed \$550,000.

Impact of Adopting Proposal -

**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	\$550,000		\$550,000		Other				
<b>Total</b>	\$550,000	\$0	\$550,000	\$0	<b>Total</b>	\$0	\$0	\$0	\$0

**Personnel Impact/FTE Changes:**

**Prepared By:**

Agency: Public Works	Division: Highway & Transportation
Prepared by: Jim Matzinger	Date: 4/30/19 Phone: 266-4040
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