

**DANE COUNTY
POLICY AND FISCAL NOTE**

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. _____
Sponsor: Ripp		Resolution No. 2019 RES-390
Vote Required:		Ordinance Amendment No. _____
Majority <input checked="" type="checkbox"/>	Two-Thirds	

Title of Resolution or Ord. Amd.:

APPROVE AGRICULTURAL LEASE AT SILVERWOOD COUNTY PARK

Policy Analysis Statement:

Brief Description of Proposal -

Approximately 217.9 acres of the nearly 300 acre Silverwood County Park is agricultural land offering opportunities for education, research and demonstration. Parks recommends granting a ten year lease to FOSP to formalize their use of approximately 217.9 acres of agricultural lands at the Park.

Current Policy or Practice -

Leases require County Board approval.

Impact of Adopting Proposal -

The lease will allow the FOSP to continue to expand on agricultural initiatives, education and demonstration purposes at no charge. In lieu of rent, the FOSP will be required to submit an annual report detailing accomplishments, educational outreach and interpretive programming, revenues and expenditures, and planning to Parks.

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:

None.

Prepared By:

Agency: Land & Water Resources	Division: Parks	Phone: 224-3757
Prepared by: Janet Crary	Date: 11/20/19	Phone:
Reviewed by:	Date:	Phone: