

**DANE COUNTY  
POLICY AND FISCAL NOTE**

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. _____
Sponsor: Erickson		Resolution No. 2017 RES-357
Vote Required:		Ordinance Amendment No. _____
Majority <input checked="" type="checkbox"/>	Two-Thirds	

Title of Resolution or Ord. Amd.:

**AMENDING 2016 URBAN WATER QUALITY GRANT AWARDS**

**Policy Analysis Statement:**

Brief Description of Proposal -  
 2016 RES-369 approved grant funding for two projects in the City of Madison. The department has found that the grant awards should have been as follows: Starkweather Creek Alum Treatment - \$475,000 and Willow Creek Outfall - \$375,000 for a total of \$850,000.

Current Policy or Practice -  
 Urban Water Quality Grants require County Board approval.

Impact of Adopting Proposal -  
 The two grants showcase projects that are ranked one and two on the "Top Ten Outfall" list due to their potential benefit to remove sediment and phosphorus from Lakes Mendota and Monona. The grant awards are contingent on the County and project sponsor entering into a grant agreement that will specify the program requirements and applicable grant conditions for each project.

**Fiscal Estimate:**

<p><u>Fiscal Effect (check all that apply) -</u></p> <p><input type="checkbox"/> No Fiscal Effect</p> <p><input type="checkbox"/> Results in Revenue Increase</p> <p><input type="checkbox"/> Results in Expenditure Increase</p> <p><input type="checkbox"/> Results in Revenue Decrease</p> <p><input checked="" type="checkbox"/> Results in Expenditure Decrease</p>	<p><u>Budget Effect (check all that apply)</u></p> <p><input checked="" type="checkbox"/> No Budget Effect</p> <p><input type="checkbox"/> Increases Rev. Budget</p> <p><input type="checkbox"/> Increases Exp. Budget</p> <p><input type="checkbox"/> Decreases Rev. Budget</p> <p><input type="checkbox"/> Decreases Exp. Budget</p> <p><input type="checkbox"/> Increases Position Authority</p> <p><input type="checkbox"/> Decreases Position Authority</p> <p>Note: if any budget effect, 2/3 vote is required</p>
--	--

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

**Personnel Impact/FTE Changes:**

None.

**Prepared By:**

Agency: Land & Water Resources	Division: Water Resource Engineering
Prepared by: Janet Crary	Date: 12/20/17 Phone: 224-3757
Reviewed by:	Date: Phone: