

**DANE COUNTY
POLICY AND FISCAL NOTE**

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. _____
Sponsor: Schmidt		Resolution No. 2014-425
Vote Required:		Ordinance Amendment No. _____
Majority <input checked="" type="checkbox"/>	Two-Thirds	

Title of Resolution or Ord. Amd.:

AUTHORIZING AN AGREEMENT REGARDING DEFERRED CONNECTION FEES WITH MADISON METROPOLITAN SEWERAGE DISTRICT

Policy Analysis Statement:

Brief Description of Proposal -

This resolution authorizes the continued deferral of connection fees to the Madison Metropolitan Sewerage District for the northern portion of the Lyckberg Park parcel at the Alliant Energy Center. The agreement more clearly defines the meaning of development of the property.

Current Policy or Practice -

This intergovernmental agreement requires County Board and County Executive approval.

Impact of Adopting Proposal -

Adopting this resolution authorizes the continued deferral of Madison Metropolitan Sewerage District connection fees for the northern portion of the Lyckberg Park parcel at the Alliant Energy Center until development occurs that meets the agreed upon definition contained in the agreement.

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:

Connection fees will be paid for at the point development based on the terms of the agreement occurs.

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:

N/A

Prepared By:

Agency: Alliant Energy Center	Division: Administration
Prepared by: Bill Franz	Date: 11/14/14 Phone: 267-3985
Reviewed by:	Date: Phone: