

**DANE COUNTY
POLICY AND FISCAL NOTE**

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. _____
Sponsor: Ripp		Resolution No. 2019 RES-268
Vote Required:		Ordinance Amendment No. _____
Majority <input checked="" type="checkbox"/>	Two-Thirds	

Title of Resolution or Ord. Amd.:

AUTHORIZING AN AMENDED AND RESTATED LEASE WITH MAYSА AT BADGER PRAIRIE COUNTY PARK

Policy Analysis Statement:

Brief Description of Proposal -

Since 1996 the county has leased land at Badger Prairie County Park to the Madison Area Youth Soccer Association (MAYSА). The success of the MAYSА soccer program led to the addition of 19.5 acres to the lease in 2002 and an additional 13 acres in 2014. MAYSА plans to invest in additional improvements at the park and has requested that the lease be extended by fifteen (15) years.

Current Policy or Practice -

Lease Amendments require County Board approval

Impact of Adopting Proposal -

The current lease has a thirty-five (35) year term and this amendment would extend it through 2046. The county's early exit option anniversary dates would also be extended by fifteen (15) years. The remaining terms and conditions of the lease and subsequent amendments would remain the same.

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: Administration
Prepared by: Janet Crary	Date: 9/18/19 Phone: 224-3757
Reviewed by:	Date: Phone: