

**DANE COUNTY
POLICY AND FISCAL NOTE**

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. _____
Sponsor: SUPERVISOR RUSK		'Resolution No. _____ 2019 RES-222
Vote Required:		Ordinance Amendment No. _____
Majority <input checked="" type="checkbox"/> Two-Thirds <input type="checkbox"/>		

Title of Resolution or Ord. Amd.:

AUTHORIZING A LEASE WITH MADISON GAS AND ELECTRIC COMPANY FOR LAND ON WHICH TO CONSTRUCT AND OPERATE A SOLAR ARRAY

Policy Analysis Statement:

Brief Description of Proposal -

Authorizes a 30 year lease on 67.71 acres between the Dane County Regional Airport, (DCRA), and Madison Gas and Electric, (MG&E), for the purposes to construct and operate a solar photovoltaic array for the generation of electrical power.

Current Policy or Practice -

This lease will replace a temporary access agreement currently in place which allowed MG&E early access to the site.

Impact of Adopting Proposal -

Allows MG&E to construct and operate a solar array for the generation of electrical power on airport property. MG&E will compensate DCRA via ground rent. Under a service agreement associated with the lease, MG&E will provide green power to the airport and other county departments..

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:

Expenditures -	Current Year		Annualized		Revenues -	Current Year		Annualized	
	Increase	Decrease	Increase	Decrease		Increase	Decrease	Increase	Decrease
Personal Services					County Taxes				
Operating Expenses					Federal				
Contractual Services					State				
Capital					Other	\$1,129		\$13,542	
Total	\$0	\$0	\$0	\$0	Total	\$1,129	\$0	\$13,542	\$0

Personnel Impact/FTE Changes:

None

Prepared By:

Agency: Airport
Prepared by Gene Meyers
Reviewed by Kim Jones

Division: Administration
Date: 08/12/19
Date: 08/12/19

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