

**DANE COUNTY
POLICY AND FISCAL NOTE**

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. _____
Sponsor: Downing		Resolution No. <u>2016 RES-118</u>
Vote Required:		Ordinance Amendment No. _____
Majority <input checked="" type="checkbox"/>	Two-Thirds	

Title of Resolution or Ord. Amd.:

DANE COUNTY CONSERVATION FUND GRANT AWARD TO THE DRIFTLESS AREA LAND CONSERVANCY (SAMUEL-THOMAS)

Policy Analysis Statement:

Brief Description of Proposal -

The Driftless Area Land Conservancy has applied to the Dane County Conservation Fund Grant Program for financial assistance to purchase a 53-acre conservation easement in the Town of Perry.

Current Policy or Practice -

Conservation Fund Grant awards require County Board approval.

Impact of Adopting Proposal -

The appraised value of the 53-acre conservation easement is \$139,600 with total project costs at \$142,505. The Dane County Park Commission recommends up to \$40,626 in County matching funds. The remaining costs will be offset by a \$16,000 grant from Madison Community Foundation, funds from Driftless Area Land Conservancy and a considerable donation from the landowner.

Fiscal Estimate:

<u>Fiscal Effect (check all that apply) -</u>	<u>Budget Effect (check all that apply)</u>
<input type="checkbox"/> No Fiscal Effect	<input checked="" type="checkbox"/> No Budget Effect
<input type="checkbox"/> Results in Revenue Increase	<input type="checkbox"/> Increases Rev. Budget
<input checked="" type="checkbox"/> Results in Expenditure Increase	<input type="checkbox"/> Increases Exp. Budget
<input type="checkbox"/> Results in Revenue Decrease	<input type="checkbox"/> Decreases Rev. Budget
<input type="checkbox"/> Results in Expenditure Decrease	<input type="checkbox"/> Decreases Exp. Budget
	<input type="checkbox"/> Increases Position Authority
	<input type="checkbox"/> 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	\$40,626				Other				
Total	\$40,626	\$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: 6/14/16 Phone: 224-3757
Reviewed by:	Date: Phone: