

**DANE COUNTY BOARD OF SUPERVISORS  
2023 CAPITAL BUDGET AMENDMENT**

<b>Amendment #</b> EXEC-C-1	
<b>Sponsor:</b>	Supervisors Chawla, Palm, Miles, Doyle, Joers, Glazer
<b>Oversight Committee Action:</b>	Executive Committee, approved 4-0.
<b>Personnel &amp; Finance Action:</b>	
<b>Department:</b>	County Clerk
<b>Program:</b>	Capital Budget

**Motion:**  
**(revenue/expenditure/text effect)**

Increase expenditures and borrowing proceeds by \$4 million to increase funding for the secure elections facility.

<b>Line Item Detail:</b>			
<b>Org</b>	<b>Object</b>	<b>DESCRIPTION:</b>	<b>Amount</b>
CPCLERK	57373	ELECTION SECURITY AND RELOCATION	\$4,000,000
CPCLERK	84974	BORROWING PROCEEDS	\$4,000,000

**Intent/Justification**

In order to create a more robust facility this amendment adds \$4 million to the Election Security Upgrade and Relocation Project. The funds will allow for a design that:

- Provides advanced fire suppression and protection
- Secure parking and access for staff
- The ability to insource critical services like printing
- The infrastructure to accommodate recounts
- Provide flexibility to address any emerging concerns around secure and integrity of elections

**NET GPR EFFECT:** \_\_\_\_\_ \$0