

**DANE COUNTY
POLICY AND FISCAL NOTE**

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. _____
Sponsor: Ripp		Resolution No. <u>2019 RES-491</u>
Vote Required:		Ordinance Amendment No. _____
Majority <input checked="" type="checkbox"/>	Two-Thirds <input type="checkbox"/>	

Title of Resolution or Ord. Amd.:

DANE COUNTY GRANT AWARD TO THE TOWN OF WESTPORT FOR PHASE I OF THE NORTH MENDOTA TRAIL

Policy Analysis Statement:

Brief Description of Proposal -

The Land & Water Resources Dept. desires to award a capital grant to the Town of Westport for development of the first phase of a multi-use trail in the Town of Westport. The Town has worked with a private consultant and completed plans necessary to construct the trail. The estimated project costs for the project total \$1,200,000. The Park Commission recommends up to \$1,200,000 in County grant funds from the Lewis Lunney Fund.

Current Policy or Practice -

Capital Grant awards require County Board approval.

Impact of Adopting Proposal -

The trail will be a combination of boardwalk, an at-grade paved path and a clear span bridge over Six Mile Creek and is within the current Dane County Highway CTH M planning area project boundary.

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	\$1,200,000				Other				
Total	\$1,200,000	\$0	\$0	\$0	Total	\$0	\$0	\$0	\$0

Personnel Impact/FTE Changes:

None.

Prepared By:

Agency: Land & Water Resources	Division: Parks	
Prepared by: Janet Crary	Date: 1/30/20	Phone: 224-3757
Reviewed by:	Date:	Phone: