

**DANE COUNTY
POLICY AND FISCAL NOTE**

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. _____
Sponsor: _____		Resolution No. 456 _____
Vote Required: _____		Ordinance Amendment No. _____
Majority <input checked="" type="checkbox"/>	Two-Thirds <input type="checkbox"/>	

Title of Resolution or Ord. Amd.:

APPROVING LEASE OF FORMER ADMINISTRATION BUILDING AT THE BADGER PRAIRIE HEALTH CARE CENTER

Policy Analysis Statement:

Brief Description of Proposal -

This resolution approves a lease of the former Badger Prairie administration building to the Verona Area Needs Network so that VANN can use the building to operate its food pantry. The lease is for an initial term of 15 years with two five year renewals. The annual lease rate is \$20.

Current Policy or Practice -

Since the new healthcare center opened in early 2011, the former administration building has been largely vacant. No other county use has been identified for the facility.

Impact of Adopting Proposal -

Approval of the resolution would allow VANN to substantially improve its food pantry services to residents in the Verona and Fitchburg areas.

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:

There are no long term fiscal effects of the lease.

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:	Division:
Prepared by:	Date:
Reviewed by:	Date:
	Phone:
	Phone: