

**DANE COUNTY
POLICY AND FISCAL NOTE**

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. _____
Sponsor: Ripp		Resolution No. <u>2020 RES-410</u>
Vote Required:		Ordinance Amendment No. _____
Majority _____	Two-Thirds <input checked="" type="checkbox"/>	

Title of Resolution or Ord. Amd.:

AUTHORIZING DONATION OF FUNDS FOR MORTON FOREST

Policy Analysis Statement:

Brief Description of Proposal -
 Since establishing Morton Forest, Stephen Morton has created an endowment with the Madison Community Foundation to cover operating costs and also donated \$25,000 to create public access to the property. Mr. Morton regularly donates additional funds for improvement of the park land including scenic overlooks, trails and forest and prairie restoration. For 2021, Mr. Morton is donating an additional \$15,000 for prairie restoration.

Current Policy or Practice -
 Acceptance of large donations requires County Board approval.

Impact of Adopting Proposal -
 This will allow for prairie restoration work at Morton Forest.

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 type="checkbox"/> No Budget Effect
<input checked="" type="checkbox"/> Results in Revenue Increase	<input checked="" type="checkbox"/> Increases Rev. Budget
<input checked="" type="checkbox"/> Results in Expenditure Increase	<input checked="" 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	\$6,000				County Taxes				
Operating Expenses	\$9,000				Federal				
Contractual Services					State				
Capital					Other	\$15,000			
Total	\$15,000	\$0	\$0	\$0	Total	\$15,000	\$0	\$0	\$0

Personnel Impact/FTE Changes:

Increase of \$5,574 of LTE Land Management Expense.

Prepared By:

Agency: Land & Water Resources	Division: Parks	
Prepared by: Janet Crary	Date: 3/11/21	Phone: 608-224-3730
Reviewed by:	Date:	Phone: