

**DANE COUNTY
POLICY AND FISCAL NOTE**

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. _____
Sponsor: Miles		Resolution No. <u>2016 RES-299</u>
Vote Required:		Ordinance Amendment No. _____
Majority	Two-Thirds <input checked="" type="checkbox"/>	

Title of Resolution or Ord. Amd.:

DANE COUNTY CONSERVATION FUND GRANT AWARD TO THE NATURAL HERITAGE LAND TRUST (NELSON)

Policy Analysis Statement:

Brief Description of Proposal -

The Natural Heritage Land Trust (NHLT) has applied to the Dane County Conservation Fund Grant Program for financial assistance to purchase a 102.5-acre parcel in the Town of Dunn. The property is within the boundary of the Badfish Creek Natural Resource Area in the Dane County Parks & Open Space Plan as well as the Hook Lake/Grass Lake State Wildlife Area.

Current Policy or Practice -

Conservation Fund grant awards require County Board approval.

Impact of Adopting Proposal -

The project cost for the 102.5-acre acquisition totals \$694,205. The Town of Dunn has committed \$60,000 in funding, and the tract will be jointly owned and managed by the NHLT and the Town. The Dane County Park Commission recommends up to \$358,353 in County matching funds. The remaining costs will be offset by funds from NHLT and a potential state Stewardship grant.

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		Revenues -	Current Year		Annualized	
	Increase	Decrease	Increase	Decrease		Increase	Decrease	Increase	Decrease
Expenditures -					County Taxes				
Personal Services					Federal				
Operating Expenses					State				
Contractual Services					Other				
Capital	\$358,353								
Total	\$358,353	\$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: 10/4/16 Phone: 224-3757
Reviewed by:	Date: Phone: