

**DANE COUNTY
POLICY AND FISCAL NOTE**

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. _____
Sponsor: O'Loughlin		Resolution No. <u>2017 RES-139</u>
Vote Required:		Ordinance Amendment No. _____
Majority <input checked="" type="checkbox"/>	Two-Thirds <input type="checkbox"/>	

Title of Resolution or Ord. Amd.:

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

Policy Analysis Statement:

Brief Description of Proposal -

The Natural Heritage Land Trust has applied to the Dane County Conservation Fund Grant Program to assist in purchasing 25 acres in the Town of Bristol bordering the City of Sun Prairie's northeast edge. Project costs for the acquisition total \$1,378,720. The Dane County Park Commission recommends up to \$704,360 in County matching funds.

Current Policy or Practice -

Land acquisitions require County Board approval.

Impact of Adopting Proposal -

The remainder of the acquisition costs will be provided by funds from the City of Sun Prairie, Town of Bristol, Patrick Marsh Conservancy, Token Creek Watershed Association, and private gifts to Natural Heritage Land Trust. The land interests be managed under the jurisdiction of the Dane County Park Commission.

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			Current Year		Annualized	
	Increase	Decrease	Increase	Decrease		Increase	Decrease	Increase	Decrease
Expenditures -					Revenues -				
Personal Services					County Taxes				
Operating Expenses					Federal				
Contractual Services					State				
Capital	\$704,360				Other				
Total	\$704,360	\$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: 7/11/17	Phone: 224-3757
Reviewed by:	Date:	Phone: