

**DANE COUNTY
POLICY AND FISCAL NOTE**

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. _____
Sponsor: Eicher, Erickson, Ratcliff		Resolution No. <u>2021 RES-149</u>
Vote Required:		Ordinance Amendment No. _____
Majority <input checked="" type="checkbox"/>	Two-Thirds	

Title of Resolution or Ord. Amd.:

Approve IGA with the City of Madison for DOE Grant Project.

Policy Analysis Statement:

Brief Description of Proposal -

The Dane County Office of Energy and Climate Change (OECC) has successfully solicited and acquired a three-year Department of Energy (DOE) grant that will replace windows in the suites on one facade of the CCB and conduct rigorous research of the associated benefits of the upgrade. The City of Madison will share in this project.

Current Policy or Practice -

County Board approval is required for these types of contracts.

Impact of Adopting Proposal -

Contract will be executed with the City of Madison.

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 checked="" 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:

Over the long range, the replacement of windows at CCB are expected to reduce our energy costs and demand charges, resulting in net savings for the county and city.

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	\$37,456			
Contractual Services	\$37,456				State				
Capital					Other				
Total	\$37,456	\$0	\$0	\$0	Total	\$37,456	\$0	\$0	\$0

Personnel Impact/FTE Changes:

None

Prepared By:

Agency: County Executive	Division: Office of Energy and Climate
Prepared by: Kathy Kuntz	Date: 8/18/21 Phone: 608.283.1477
Reviewed by:	Date: Phone: