

**DANE COUNTY
POLICY AND FISCAL NOTE**

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. _____
Sponsor: Paul Nelson		Resolution No. <u>2016 RES-502</u>
Vote Required:		Ordinance Amendment No. _____
Majority	Two-Thirds <input checked="" type="checkbox"/>	

Title of Resolution or Ord. Amd.:

AUTHORIZING AN AGREEMENT RELATING TO THE SHARING OF COSTS FOR IMPROVEMENTS TO CTH PD (MCKEE ROAD)

Policy Analysis Statement:

Brief Description of Proposal -

Dane County Dept of Public Works, Highway & Transportation and representatives of the City of Madison have determined that CTH PD will be reconstructed from Meriter Way to Maple Grove Road as an improved roadway with bicycle and pedestrian facilities.

Current Policy or Practice -

Dane County Highway and Transportation has an agreement to cover the resurfacing project with the municipality.

Impact of Adopting Proposal -

The County's maximum share is \$3,561,000 and the City's maximum share is \$4,895,000. After fund transfers the County has funds available in account HWCONCAP-59178 to cover the total project costs.

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:

The debt issued to support this project will have a term of ten years.

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	\$3,561,000				Other				
Total	\$3,561,000	\$0	\$0	\$0	Total	\$0	\$0	\$0	\$0

Personnel Impact/FTE Changes:

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Prepared By:

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