

**DANE COUNTY**  
**POLICY AND FISCAL NOTE**

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. _____
Sponsor: Ritt		Resolution No. 2019 RES-409
Vote Required:		Ordinance Amendment No. _____
Majority <input checked="" type="checkbox"/>	Two-Thirds <input type="checkbox"/>	

Title of Resolution or Ord. Amd.:

# AUTHORIZING INTERGOVERNMENTAL AGREEMENT - MAMSWAP

**Policy Analysis Statement:**

Brief Description of Proposal -

One of the required work elements of Dane County's storm water discharge permit under Chapter NR 216 of the Wisconsin Administrative Code is the operation of an information, education and outreach program. Dane County and the twenty-one members of MAMSWAP would like to continue the program with a new five (5) year agreement that would allow the program to continue as required under their state permits.

Current Policy or Practice -

Intergovernmental agreements require County Board approval.

Impact of Adopting Proposal -

All funds received for the program that are not used for salary and benefits will be carried forward and available for programmatic expenses in the following year.

**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:**

**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					Other				
Total	\$0	\$0	\$0	\$0	Total	\$0	\$0	\$0	\$0

**Personnel Impact/FTE Changes:**

None.

**Prepared By:**

Agency: Land & Water Resources	Division: Water Resource Engineering
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Reviewed by:	Date: Phone: