

**DANE COUNTY  
POLICY AND FISCAL NOTE**

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. _____
Sponsor: Rusk		Resolution No. <u>282,13-14</u>
Vote Required:		Ordinance Amendment No. _____
Majority _____	Two-Thirds <input checked="" type="checkbox"/>	

Title of Resolution or Ord. Amd.:

**Accepting Exercise Grant Award 2014 Madison Water Utility Functional Exercise**

**Policy Analysis Statement:**

Brief Description of Proposal -

This resolution accepts Homeland Security Exercise Grant funds to support the delivery of a functional exercise for the City of Madison Water Utility.

Current Policy or Practice -

Emergency Management encourages local entities to conduct exercises to promote emergency preparedness and improve emergency response procedures.

Impact of Adopting Proposal -

Accepting this grant supports the Madison Water Utility's efforts to prepare and respond to emergencies.

**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:**

There are no long-range fiscal effects.

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**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	\$6,264				Federal	\$6,264			
Contractual Services					State				
Capital					Other				
<b>Total</b>	\$6,264	\$0	\$0	\$0	<b>Total</b>	\$6,264	\$0	\$0	\$0

**Personnel Impact/EFE Changes:**

N/A.

**Prepared By:**

Agency:	Emergency Management	Division:	Planning	Phone:	608 / 267-2542
Prepared by:	J. McLellan	Date:	3/7/14	Phone:	608 / 266-4330
Reviewed by:	Charles A. Tubbs, Sr.	Date:	3/7/14		

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