

**DANE COUNTY
POLICY AND FISCAL NOTE**

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. _____
Sponsor: Ratcliff		Resolution No. <u>2020 RES-321</u>
Vote Required:		Ordinance Amendment No. _____
Majority <input checked="" type="checkbox"/>	Two-Thirds	

Title of Resolution or Ord. Amd.:

AUTHORIZING A CONTRACT ADDENDUM BETWEEN THE ALLIANT ENERGY CENTER OF DANE COUNTY AND WISCONSIN HORSE COUNCIL

Policy Analysis Statement:

Brief Description of Proposal -

This proposal approves a contract addendum between the Alliant Energy Center and the Wisconsin Horse Council to address the schedule of payments towards the construction of the New Holland Pavilions as a result of the cancellation of the 2020 and 2021 Midwest Horse Fair events due to the COVID-19 pandemic. This addendum defers the 2020 and 2021 payments to 2034 and 2035.

Current Policy or Practice -

Section 28.05(6) of the Dane County Ordinances requires leases greater than \$100,000 at the Alliant Energy Center be approved by the County Board and County Executive.

Impact of Adopting Proposal -

Adoption of this proposal approves a contract addendum between the Alliant Energy Center and the Wisconsin Horse Council to defer the 2020 and 2021 pavilion contribution payments until 2034 and 2035.

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 2034 and 2035 contribution payments will be included in the budgets of each respective year.

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:

N/A

Prepared By:

Agency: Alliant Energy Center	Division: Administration
Prepared by: Bill Franz	Date: 11/24/20 Phone: 267-3985
Reviewed by:	Date: Phone: