

**DANE COUNTY
POLICY AND FISCAL NOTE**

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. _____
Sponsor: Schmidt		Resolution No. 495
Vote Required:		Ordinance Amendment No. _____
Majority	Two-Thirds <input checked="" type="checkbox"/>	

Title of Resolution or Ord. Amd.:

Intergovernmental Agreement Relating to the Sharing of Costs for Improvements to CTH M & CTH S and for the Jurisdictional Transfer of a Portion of CTH S to Madison

Policy Analysis Statement:

Brief Description of Proposal -

The Dane County Dept of Public Works, Highway & Transportation and representatives of the City of Madison have determined that CTH M & S , Mineral Point Road from Pleasant View Road to USH 12 and Junction Road from Isaac Dr to Valley View Road needs to be reconstructed. In exchange, the City agreed to accept the jurisdictional transfer of CTH S from the eastern US Highway 12 ramp termini to the western intersection of the jug handle interchange.

Current Policy or Practice -

The Dane County Highway Dept has drafted an agreement to cover the cost charging for the reconstruction project, and for the jurisdictional transfer.

Impact of Adopting Proposal -

The County has funds budgeted in in account HWCONCAP-59993 for this project. After a fund transfer of \$61,000, the available funds will be \$2,861,000.

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 type="checkbox"/> No Budget Effect
<input type="checkbox"/> Results in Revenue Increase	<input type="checkbox"/> Increases Rev. Budget
<input checked="" type="checkbox"/> Results in Expenditure Increase	<input checked="" 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:

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	\$2,861,000		\$2,861,000		Other				
Total	\$2,861,000	\$0	\$2,861,000	\$0	Total	\$0	\$0	\$0	\$0

Personnel Impact/FTE Changes:

Prepared By:

Agency: Public Works	Division: Highway	
Prepared by: Jim Matzinger	Date: 1/9/14	Phone: 266-4040
Reviewed by: Pam Dunphy	Date: 1/9/14	Phone: 266-4038