

**DANE COUNTY
POLICY AND FISCAL NOTE**

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. _____
Sponsor: Chawla		Resolution No. 2024 RES-260
Vote Required: Majority _____		Ordinance Amendment No. _____
Two-Thirds <input checked="" type="checkbox"/>	<input type="checkbox"/> 3/4	

Title of Resolution or Ord. Amd.:

ACCEPTANCE OF FUNDS FROM CLEAN FUEL DANE LLC

Policy Analysis Statement:

Brief Description of Proposal -
Accepting funds that Dane County received as part of a phosphorus removal penalty from Clean Fuel Dane LLC.

Current Policy or Practice -
Acceptance of funds not included in the County Budget requires County Board and Executive approval.

Impact of Adopting Proposal -
These funds will be available for the Land & Water Resources Department to use for operational expenses related to Watershed and Ecosystems activities.

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 checked="" type="checkbox"/> Results in Revenue Increase	<input checked="" 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:

None

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	\$75,000				Federal				
Contractual Services					State				
Capital					Other	\$75,000			
Total	\$75,000	\$0	\$0	\$0	Total	\$75,000	\$0	\$0	\$0

Personnel Impact/FTE Changes:

Prepared By:

Agency: LWRD	Division:	
Prepared by: I. Herfel	Date: 12/16/24	Phone: 608.224.3757
Reviewed by:	Date:	Phone: