

**DANE COUNTY  
POLICY AND FISCAL NOTE**

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. _____
Sponsor: Kiefer		Resolution No. 2015 RES-279
Vote Required:		Ordinance Amendment No. _____
Majority <input checked="" type="checkbox"/>	Two-Thirds <input type="checkbox"/>	

Title of Resolution or Ord. Amd.:

**DANE COUNTY CONSERVATION FUND GRANT AWARD TO THE NATURAL HERITAGE LAND TRUST (KOLTES)**

**Policy Analysis Statement:**

Brief Description of Proposal -

The Natural Heritage Land Trust has applied to the Dane County Conservation Fund Grant Program for financial assistance to purchase approximately 10 acres in the Town of Westport. The property will contribute toward the goals of the project area by its prairie restoration potential, protection of endangered and threatened species, and will serve as the main access to the Westport Drumlin site off Bong Road.

Current Policy or Practice -

Conservation Fund Grant Awards require County Board approval.

Impact of Adopting Proposal -

The purchase includes the original farmstead. Selected buildings will be retained for a visitor center and land restoration and management support activities. The project costs for the acquisition total \$274,710. The Dane County Park Commission recommends up to \$34,607 in County matching funds. The remainder of the acquisition costs will be provided through grants from the DNR Stewardship Grant Program and US Fish & Wildlife Service.

**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 checked="" 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 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	\$34,607				Other				
Total	\$34,607	\$0	\$0	\$0	Total	\$0	\$0	\$0	\$0

**Personnel Impact/FTE Changes:**

None.

**Prepared By:**

Agency: Land & Water Resources	Division: Administration
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