

**DANE COUNTY
POLICY AND FISCAL NOTE**

| | | |
|----------------------------------------------|---------------------------------|------------------------------------|
| <input checked="" type="checkbox"/> Original | <input type="checkbox"/> Update | Substitute No. _____ |
| Sponsor: Paul Nelson | | Resolution No. <u>2017 RES-079</u> |
| Vote Required: | | Ordinance Amendment No. _____ |
| Majority <input checked="" type="checkbox"/> | Two-Thirds | |

Title of Resolution or Ord. Amd.:

AGREEMENT FOR THE CONSTRUCTION OF CTH M FROM PRAIRIE HILL ROAD TO CROSS COUNTRY ROAD

Policy Analysis Statement:

Brief Description of Proposal -

Construction of CTH M from Prairie Hill Road to Cross Country Road. The project shall consist of the construction of an improved divided roadway, with sidewalk, off road bike paths, bike lanes and turn lanes.

Current Policy or Practice -

Funding for the design and construction of the project is to be accomplished in accordance with past policies of cost sharing on similar CTH projects.

Impact of Adopting Proposal -

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 | \$8,500,000 | | \$8,500,000 | | Other | | | | |
| Total | \$8,500,000 | \$0 | \$8,500,000 | \$0 | Total | \$0 | \$0 | \$0 | \$0 |

Personnel Impact/FTE Changes:

Prepared By:

| | |
|----------------------------|------------------------------------|
| Agency: Public Works | Division: Highway & Transportation |
| Prepared by: Jim Matzinger | Date: 5/30/17 Phone: 266-4040 |
| Reviewed by: Pam Dunphy | Date: 5/30/17 Phone: 266-4036 |