

**DANE COUNTY
POLICY AND FISCAL NOTE**

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

Title of Resolution or Ord. Amd.:

AUTHORIZING FIFTH ADDENDUM TO AGREEMENT BETWEEN THE CITY OF MADISON AND DANE COUNTY FOR THE SALE OF SPACE IN THE CITY-COUNTY BUILDING

Policy Analysis Statement:

Brief Description of Proposal -

This resolution approves the sale of space on the third floor of the City-County Building to the City of Madison to accommodate new office and studio space for Madison City Channel. The City has agreed to pay the County \$160,620 for the purchase of this space. The resolution also authorizes the county to share in the cost of remodeling the computer crimes unit space, also located on the third floor of the CCB.

Current Policy or Practice -

Changes to the building use agreement for the CCB require approval of the County Board.

Impact of Adopting Proposal -

The space will be transferred to the City and the remodeling will be completed.

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 debt issued to support the County's contribution to the remodeling cost will have a term of ten years.

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	\$85,000				Other	\$160,200			
Total	\$85,000	\$0	\$0	\$0	Total	\$160,200	\$0	\$0	\$0

Personnel Impact/FTE Changes:

none

Prepared By:

Agency: Administration	Division: Administration
Prepared by: Chuck Hicklin	Date: 2/19/15
Reviewed by:	Phone:
	Date:
	Phone: