

**DANE COUNTY
POLICY AND FISCAL NOTE**

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. _____
Sponsor: O'Loughlin		Resolution No. 2016 RES-225
Vote Required:		Ordinance Amendment No. _____
Majority	Two-Thirds <input checked="" type="checkbox"/>	

Title of Resolution or Ord. Amd.:

Contract for Fly Dane 2014 Digital Orthophotography Project

Policy Analysis Statement:

Brief Description of Proposal -

This resolution approves a contract for the development of updated county-wide 6-inch resolution color imagery, LiDAR terrain surface supporting 2-ft contours and contract optional data upgrades for Fly Dane Partners.

Current Policy or Practice -

Contracts for professional services require approval of the County Board and referred committees.

Impact of Adopting Proposal -

This project will be committing approximately \$338,750.00 in Capital expenditure that will be financed by the Land Information Office, revenue collected through the Wisconsin Land Information Program, the Fly Dane Reserve Fund and project partners. Users will have updated digital orthophotography to be used for public information, data development and updates, and departmental applications.

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:

Funding for this project will come from Land Information Office funds, Wisconsin Land Information Program grant funds, Fly Dane Reserve funds, Fly Dane Partner contributions and borrowing proceeds. The term of the borrowing will be three 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	\$50,000			
Capital	\$338,750				Other	\$208,750			
Total	\$338,750	\$0	\$0	\$0	Total	\$258,750	\$0	\$0	\$0

Personnel Impact/FTE Changes:

None

Prepared By:

Agency: Information Management	Division: Land Information Office
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