

**DANE COUNTY
POLICY AND FISCAL NOTE**

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. _____
Sponsor: Robin Schmidt		Resolution No. 504
Vote Required:		Ordinance Amendment No. _____
Majority	Two-Thirds <input checked="" type="checkbox"/>	

Title of Resolution or Ord. Amd.:

Agreement for the Resurfacing of CTH MM Near it's Intersection with Wolfe Street in Village of Oregon

Policy Analysis Statement:

Brief Description of Proposal -

Representatives of Dane County and the Village of Oregon have agreed to provide for the sharing of costs related to the reconstruction of CTH MM near the intersection with Wolfe Street.

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 -

After making a fund transfer the Department has funds available in account HWCONCAP-59063 to cover the total project costs and the reimbursement revenue from the Village. The County's maximum share is \$55,000, and the Village's maximum share in \$78,000.

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:

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	\$133,000		\$133,000		Other	\$78,000		\$78,000	
Total	\$133,000	\$0	\$133,000	\$0	Total	\$78,000	\$0	\$78,000	\$0

Personnel Impact/FTE Changes:

Prepared By:

Agency: Public Works	Division: Highway & Transportation
Prepared by: Jim Matzinger	Date: 1/15/15 Phone: 266-4040
Reviewed by: Pam Dunphy	Date: 1/15/15 Phone: 266-4036