

**DANE COUNTY  
POLICY AND FISCAL NOTE**

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. _____
Sponsor: Bollig		Resolution No. 379
Vote Required:		Ordinance Amendment No. _____
Majority	Two-Thirds <input checked="" type="checkbox"/>	

Title of Resolution or Ord. Amd.:

**Amending Contract 14520 between Ayres Associates and Dane County**

**Policy Analysis Statement:**

Brief Description of Proposal -

Contract 14520 provided an optional partner buy-up for municipalities and other organizations to acquire 3-inch resolution imagery and terrain data to support 1-ft contours. As a result 6 agencies have taken advantage of this buy-up option. This resolution authorizes the County Executive and County Clerk to sign the contract for the additional service agreement.

Current Policy or Practice -

Contracts for grants over \$100,000 require approval of the County Board and referred committees.

Impact of Adopting Proposal -

The additional data acquisition will be funded by the municipalities and organizations requesting the enhanced imagery. This will have no fiscal impact for the County.

**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 additional data acquisition will be funded by the municipalities and organizations requesting the enhanced imagery.

**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	\$167,545				Other	\$167,545			
<b>Total</b>	\$167,545	\$0	\$0	\$0	<b>Total</b>	\$167,545	\$0	\$0	\$0

**Personnel Impact/FTE Changes:**

None

**Prepared By:**

Agency:	Division:
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