

**DANE COUNTY
POLICY AND FISCAL NOTE**

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. _____
Sponsor: Ripp		Resolution No. 2022 RES-328
Vote Required: Majority <input checked="" type="checkbox"/>		Ordinance Amendment No. _____
Two-Thirds <input type="checkbox"/>	<input type="checkbox"/> 3/4 <input type="checkbox"/>	

Title of Resolution or Ord. Amd.:

AUTHORIZING A CONTRACT BETWEEN THE ALLIANT ENERGY CENTER OF DANE COUNTY AND CROSSFIT, LLC

Policy Analysis Statement:

Brief Description of Proposal -
 This proposal approves a contract addendum with CrossFit, Inc. to add the 2024 games to the current contract with the Alliant Energy Center. The addendum also clarifies ingress dates by facility as well as control over camping during the event.

Current Policy or Practice -
 Section 28.05(6) of the Dane County Ordinances requires leases greater than \$100,000 at the Alliant Energy Center be approved by the County Board and County Executive.

Impact of Adopting Proposal -
 Adoption of this proposal approves a contract addendum with CrossFit, Inc. to add the 2024 games to the current contract with the Alliant Energy Center and clarifies ingress dates by facility as well as control over camping during the event.

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 checked="" 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:

Revenue and expenses associated with the CrossFit Games will be included in the respective future budgets for the Alliant Energy Center. Future rent amounts are based on the previous year rent plus the change in the Consumer Price Index.

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					Other				
Total	\$0	\$0	\$0	\$0	Total	\$0	\$0	\$0	\$0

Personnel Impact/FTE Changes:

N/A

Prepared By:

Agency: Alliant Energy Center	Division:	
Prepared by: Carolyn Clow	Date: 1/30/23	Phone: 267-3985
Reviewed by: Carolyn Clow	Date: 1/30/23	Phone: 267-3985