

**DANE COUNTY
POLICY AND FISCAL NOTE**

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. _____
Sponsor: Ratcliff		Resolution No. 2023 RES - 023
Vote Required: Majority _____		Ordinance Amendment No. _____
Two-Thirds <input checked="" type="checkbox"/>	3/4 <input type="checkbox"/>	

Title of Resolution or Ord. Amd.:

CONTRACT AMENDMENT NO. 1 OF CONTRACT WITH SB FRIEDMAN DEVELOPMENT ADVISORS

Policy Analysis Statement:

Brief Description of Proposal -
 The following change is requested: Contract Amendment No. 1 to include the scope of services included in Providers February 2023 Proposal at an additional cost of \$67,00.00.

Current Policy or Practice -
 Contract changes of this amount require County Board approval

Impact of Adopting Proposal -
 Project will continue to move forward

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 type="checkbox"/> No Budget Effect
<input type="checkbox"/> Results in Revenue Increase	<input checked="" type="checkbox"/> Increases Rev. Budget
<input checked="" type="checkbox"/> Results in Expenditure Increase	<input checked="" 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 checked="" 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:

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	\$50,000			
Contractual Services	\$67,000				State				
Capital					Other	\$17,000			
Total	\$67,000	\$0	\$0	\$0	Total	\$67,000	\$0	\$0	\$0

Personnel Impact/FTE Changes:

Prepared By:

Agency: Planning and Development Department	Division: Planning Division
Prepared by: Olivia Parry	Date: 3/28/23 Phone: 608-266-4270
Reviewed by:	Date: Phone: