

DANE COUNTY
POLICY AND FISCAL NOTE

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

Title of Resolution or Ord. Amd.:

AUTHORIZING ASSIGNMENT OF ANAEROBIC DIGESTER LEASES TO CLEAN FUEL DANE, LLC

Policy Analysis Statement:

Brief Description of Proposal -

Authorizing the amendment and assignment of the ground and equipment leases for the anaerobic digester located in the Town of Vienna under terms and condition set forth in the agreement.

Current Policy or Practice -

The ground and equipment leases for the anaerobic digester are currently held by Clear Horizons Dane, LLC.

Impact of Adopting Proposal -

This resolution would authorize the assignment of the above referenced leases to Clean Fuel Dane, LLC.

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:

None.

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

Personnel Impact/FTE Changes:

Prepared By:

Agency: Administration
Prepared by: Carlos A. Pabellon
Reviewed by:

Division:
Date: 10/15/15
Date:

Phone: 266-4519
Phone: