

DANE COUNTY
POLICY AND FISCAL NOTE

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. _____
Sponsor: Corrigan		Resolution No. 2017 RES-211
Vote Required:		Ordinance Amendment No. _____
Majority <input checked="" type="checkbox"/>	Two-Thirds	

Title of Resolution or Ord. Amd.:

2017 URBAN WATER QUALITY GRANT AWARDS

Policy Analysis Statement:

Brief Description of Proposal -

The Dane County Urban Water Quality Grant Program was included in the 2017 County budget to improve the quality of urban stormwater runoff entering Dane County lakes, rivers and streams, increase public awareness of urban water quality issues, and provide public education for urban stormwater quality improvement practices. The Land & Water Resources Department recommends projects from City of Madison

Current Policy or Practice -

Urban Water Quality Grant awards require County Board approval.

Impact of Adopting Proposal -

The project goals are to be achieved through the construction of best management practices that will provide efficient, cost-effective treatment of urban runoff. The grant awards are contingent on the County and project sponsor entering into a grant agreement that will specify the program requirements and applicable grant conditions for each project. The grant awards total \$911,574 and the funds are currently available in the 2017 Legacy Fund.

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									
Operating Expenses									
Contractual Services									
Capital	\$911,574								
Total	\$911,574	\$0	\$0	\$0	Total	\$0	\$0	\$0	\$0

Personnel Impact/FTE Changes:

None.

Prepared By:

Agency: Land & Water Resources
Prepared by: Janet Crary
Reviewed by:

Division: Water Resource Engineering
Date: 9/6/17
Date: Phone: 224-3757
Phone: