

**DANE COUNTY
POLICY AND FISCAL NOTE**

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. _____
Sponsor: Ripp, Gilles, Jones		Resolution No. 2017 RES-459
Vote Required:		Ordinance Amendment No. _____
Majority	Two-Thirds <input checked="" type="checkbox"/>	

Title of Resolution or Ord. Amd.:

AUTHORIZING DONATION OF FUNDS FOR MORTON FOREST

Policy Analysis Statement:

Brief Description of Proposal -

Sub. 1 to Res. 206, 1999-2000, Accepting Donation of Land, accepted the donation of land in the Town of Black Earth by Stephen Morton for development as Dane County parkland. Since establishing Morton Forest, Stephen Morton has created an endowment with the Madison Community Foundation to cover operating costs. Mr. Morton would like to donate an additional \$48,000 for improvements to Morton Forest.

Current Policy or Practice -

Acceptance of large donations require County Board approval.

Impact of Adopting Proposal -

These improvements will include parking lot paving and striping, new handicap accessible vault toilet, replacement metal roof on garage and scenic overlook improvements.

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					County Taxes				
Operating Expenses					Federal				
Contractual Services					State				
Capital	\$48,000				Other	\$48,000			
Total	\$48,000	\$0	\$0	\$0	Total	\$48,000	\$0	\$0	\$0

Personnel Impact/FTE Changes:

None.

Prepared By:

Agency: Land & Water Resources	Division: Parks	Phone: 224-3757
Prepared by: Janet Crary	Date: 2/22/18	Phone:
Reviewed by:	Date:	Phone: