

**DANE COUNTY
POLICY AND FISCAL NOTE**

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. _____
Sponsor: Ritt		Resolution No. 2018 RES-285
Vote Required:		Ordinance Amendment No. _____
Majority <input checked="" type="checkbox"/>	Two-Thirds <input type="checkbox"/>	

Title of Resolution or Ord. Amd.:

AUTHORIZING AN ADDENDUM TO INTERGOVERNMENTAL AGREEMENT - MAMSWAP

Policy Analysis Statement:

Brief Description of Proposal -

Resolution 104, 13-14 authorized an intergovernmental agreement to fund a position responsible for stormwater information, education and outreach coordination for the Madison Area Municipal Stormwater Partnership (MAMSWAP). The agreement expires on December 31, 2018. Dane County and the members of MAMSWAP would like to extend the agreement until December 31, 2019.

Current Policy or Practice -

Addendums to Intergovernmental agreements over \$100,000 require County Board approval.

Impact of Adopting Proposal -

This would allow the completion of an evaluation of the Information and Outreach Program's effectiveness. The data would be used to draft a new five-year agreement to continue the program required under their state permits. The Wisconsin Department of Natural Resources has granted permission to the one-year extension.

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

Personnel Impact/FTE Changes:

None.

Prepared By:

Agency: Land & Water Resources	Division: Water Resource Engineering
Prepared by: Janet Crary	Date: 10/16/18 Phone: 224-3757
Reviewed by:	Date: Phone: