

**DANE COUNTY**  
**POLICY AND FISCAL NOTE**

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. _____
Sponsor: Ritt		Resolution No. 2019 RES-149
Vote Required:		Ordinance Amendment No. _____
Majority	Two-Thirds <input checked="" type="checkbox"/>	

Title of Resolution or Ord. Amd.:

AUTHORIZING INTERGOVERNMENTAL AGREEMENT BETWEEN CITY OF FITCHBURG, CITY OF MADISON & DANE COUNTY FOR TRAIL STORMWATER CONVEYANCE

**Policy Analysis Statement:**

Brief Description of Proposal -

The Land & Water Resources Department – Parks Division, City of Fitchburg and the City of Madison have determined that a hydrologic review, site investigation and design of solutions for stormwater conveyance and ponds is necessary in the area of the intersection of the Capital City State Trail, Badger State Trail, Cannonball Trail and the Southwest Bike Path.

Current Policy or Practice -

Intergovernmental agreements require County Board approval.

Impact of Adopting Proposal -

Each municipality will contribute equally in the cost of the project. Total project costs shall not exceed \$60,000. Dane County will be responsible for payment of vendor invoices and accounting of project costs. City of Fitchburg and Madison will provide payment of their contributions to the county no more than 60 days from the completion of the project.

**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	\$40,000					\$40,000			
Total	\$40,000	\$0	\$0	\$0	Total	\$40,000	\$0	\$0	\$0

**Personnel Impact/FTE Changes:**

None.

**Prepared By:**

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

Division: Parks  
Date: 7/9/19  
Date:

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Phone: