

**DANE COUNTY  
POLICY AND FISCAL NOTE**

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. _____
Sponsor: Dave Ripp		Resolution No. 2019 Res-166
Vote Required:		Ordinance Amendment No. _____
Majority <input checked="" type="checkbox"/>	Two-Thirds	

Title of Resolution or Ord. Amd.:

**Award of Agreement for Anderson Farm Dog Park Facility Improvements**

**Policy Analysis Statement:**

Brief Description of Proposal -  
 The Department of Public Works, Highway & Transportation reports the receipt of proposals for Anderson Farm Dog Park Facility Improvements-Architectural/Engineering Design Services at the Anderson Farm County Park, 914 Union Road, Madison, WI Public Works Proposal No. 318064. An Agreement has been negotiated with KL Engineering, Inc. in the amount of \$48,934.00.

Current Policy or Practice -  
 Contracts of this amount require County Board Approval.

Impact of Adopting Proposal -  
 Project will move forward.

**Fiscal Estimate:**

<u>Fiscal Effect (check all that apply) -</u>	<u>Budget Effect (check all that apply)</u>
<input type="checkbox"/> No Fiscal Effect	<input checked="" type="checkbox"/> No Budget Effect
<input type="checkbox"/> Results in Revenue Increase	<input type="checkbox"/> Increases Rev. Budget
<input checked="" type="checkbox"/> Results in Expenditure Increase	<input type="checkbox"/> Increases Exp. Budget
<input type="checkbox"/> Results in Revenue Decrease	<input type="checkbox"/> Decreases Rev. Budget
<input type="checkbox"/> Results in Expenditure Decrease	<input type="checkbox"/> Decreases Exp. Budget
	<input type="checkbox"/> Increases Position Authority
	<input type="checkbox"/> 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	\$48,934				Other				
<b>Total</b>	\$48,934	\$0	\$0	\$0	<b>Total</b>	\$0	\$0	\$0	\$0

**Personnel Impact/FTE Changes:**

**Prepared By:**

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Prepared by: Tyonna Listenbee	Date: 7/13/18	Phone: 608-266-4109
Reviewed by: Chuck Hicklin	Date: 7/13/18	