

**DANE COUNTY
POLICY AND FISCAL NOTE**

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. _____
Sponsor: Supervisor Rusk		Resolution No. 2020 RES-130
Vote Required:		Ordinance Amendment No. _____
Majority <input checked="" type="checkbox"/> Two-Thirds <input type="checkbox"/>		

Title of Resolution or Ord. Amd.:

APPROVING EXECUTION OF RIGHT OF FIRST REFUSAL AGREEMENT REGARDING LEASE OF LAND AT DANE COUNTY REGIONAL AIRPORT
Total Administrative Services Corporation

Policy Analysis Statement:

Brief Description of Proposal -

Dane County has negotiated an agreement with Total Administrative Services Corporation (TASC) that would grant TASC the right of first refusal with regard to leasing parcels of land owned by Dane County adjacent to land currently occupied by TASC. The term of the Right of First Refusal Agreement is thirty(30) months and consideration for the grant thereof is \$500. The agreement may be extended for the same consideration, absent notice to the contrary provided to TASC by Dane County.

Current Policy or Practice -

A portion of the adjacent land described above is currently vacant, and another portion is currently leased by Dane County to another party and is improved with a building.

Impact of Adopting Proposal -

Vacant and improved land adjacent to land currently owned or leased by TASC would be subject to a Right of First Refusal to lease.

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:

N/A

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	\$500		\$0	
Total	\$0	\$0	\$0	\$0	Total	\$500	\$0	\$0	\$0

Personnel Impact/FTE Changes:

None

Prepared By:

Agency: Airport	Division: Administration	Phone: 246-3384
Prepared by: Rick Fairchild	Date: 7/7/2020	Phone: 246-3391
Reviewed by: Gene Meyers	Date: 07/07/20	