

**DANE COUNTY
POLICY AND FISCAL NOTE**

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. _____
Sponsor: McCarville		Resolution No. 2023 RES-214
Vote Required: Majority _____		Ordinance Amendment No. _____
Two-Thirds <input checked="" type="checkbox"/>	3/4 <input type="checkbox"/>	

Title of Resolution or Ord. Amd.:

AUTHORIZING A CONTRACT ADDENDUM BETWEEN DANE COUNTY AND THE CITY OF MADISON FOR TYPE III HAZARDOUS MATERIALS RESPONSE TEAM

Policy Analysis Statement:

Brief Description of Proposal -

AUTHORIZING AN ADDENDUM TO EXTEND THE CURRENT CONTRACT WITH THE CITY OF MADISON TO PROVIDE A TYPE III HAZARDOUS MATERIALS RESPONSE TEAM.

Current Policy or Practice -

A CONTRACT OVER \$100,000 MUST BE APPROVED BY THE COUNTY BOARD. THE ADDENDUM TO EXTEND THE CURRENT CONTRACT WILL CAUSE THE CONTRACT TO EXCEED \$100,000.

Impact of Adopting Proposal -

ALLOWS DANE COUNTY AND THE CITY OF MADISON TO CONTINUE TO PROVIDE A TYPE III HAZARDOUS MATERIALS RESPONSE TEAM. THIS IS A REQUIREMENT OF EPCRA AND THE COUNTY LEPC PLAN.

Fiscal Estimate:

Fiscal Effect (check all that apply) -	Budget Effect (check all that apply)
<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:

NO LONG RANGE FISCAL EFFECTS AS THIS CONTINUES AN EXISTING PROGRAM. THERE ARE SUFFICIENT FUNDS IN THE DEPARTMENT OF EMERGENCY MANAGEMENT HAZARDOUS MATERIALS DIVISION BUDGET TO COVER TEH COUNTY'S FINANCIAL OBLIGATION.

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	\$98,000				State				
Capital					Other				
Total	\$98,000	\$0	\$0	\$0	Total	\$0	\$0	\$0	\$0

Personnel Impact/FTE Changes:

NONE

Prepared By:

Agency: EMERGENCY MANAGEMENT	Division: HAZARDOUS MATERIALS
Prepared by: DENISE KELLEY	Date: 10/19/23 Phone: 608-266-4330
Reviewed by:	Date: Phone: