

**DANE COUNTY
POLICY AND FISCAL NOTE**

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. _____
Sponsor: Mike Engelberger		Resolution No. <u>2024 RES-098</u>
Vote Required: Majority <input checked="" type="checkbox"/>		Ordinance Amendment No. _____
Two-Thirds <input type="checkbox"/>	<input type="checkbox"/> 3/4 <input type="checkbox"/>	

Title of Resolution or Ord. Amd.:

ADDENDUM #1 TO THE CONTRACT FOR OFFTAKE OF RENEWABLE NATURAL GAS (RNG) FROM LANDFILL BIOGAS FOR TRANSPORTATION FUEL

Policy Analysis Statement:

Brief Description of Proposal -
 Dane County Department of Waste and Renewables and ANEW have agreed that ANEW will waive the contract's one-year Non-Circumvention period beginning on January 1, 2025, and replace it with a one-year service agreement to assist Dane County with preparation for the Biogas Regulatory Reform Regulation (BRRR) and to provide monthly biogas market updates

Current Policy or Practice -
 Requires County Board approval

Impact of Adopting Proposal -
 If this addendum is not approved, the Agreement with Kwik Trip could not be executed which would result in lost RIN revenue of up to \$10M.

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 checked="" 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:

This agreement is ultimately replaced with a contract with Kwik Trip where marketing fees are 6% of RIN sales. This contract will cost \$250,000 in 2025 to support a transition from services with ANEW to Kwik Trip. In 2026, the fiscal effect is an annual increase in net revenue of up to \$350,000.

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:

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Prepared By:

Agency: Dane County Waste and Renewables	Division: Solid Waste
Prepared by: Tyonna Listenbee	Date: 7/17/24 Phone: 608-219-9810
Reviewed by: Chuck Hicklin	Date: 7/17/24 Phone: 608-266-4109