

**DANE COUNTY
POLICY AND FISCAL NOTE**

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. _____
Sponsor: Collins		Resolution No. <u>2024 RES-002</u>
Vote Required: Majority <input checked="" type="checkbox"/>		Ordinance Amendment No. _____
Two-Thirds _____		3/4 _____

Title of Resolution or Ord. Amd.:

AUTHORIZING A FUNDING AGREEMENT FOR THE ACQUISITION OF QL1 LIDAR BETWEEN THE STATE OF WISCONSIN DEPARTMENT OF ADMINISTRATION, DIVISION OF INTERGOVERNMENTAL RELATIONS, WISCONSIN LAND INFORMATION PROGRAM AND DANE COUNTY

Policy Analysis Statement:

Brief Description of Proposal -

The resolution approves an agreement with WI Dept of Administration, Div. of Intergovernmental Relations, WI Land Information Program to be part of a USGS project for the acquisition and processing of QL1 LiDAR for Dane County.

Current Policy or Practice -

Agreements over \$100,000 require approval of the County Board.

Impact of Adopting Proposal -

Dane County is partnering with a group of Wisconsin counties that are applying for USGS-3DEP funding to offset the cost of LiDAR in 2024. This project will acquire LiDAR data at Quality Level 1 (QL1) accuracy, or 8 points/square meter. This data is 4 times more accurate than the data acquired in 2017. The funding for this agreement is a Capital Expense adopted in the Land Information Office 2024 Budget.

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 checked="" 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:

Funding for this project will come from:

USGS 3DEP Funding: \$238,260
GPR Borrowing: \$137,940

Expenditures & Funding are included in the 2024 LIO Adopted Budget. Total project costs-all Counties \$1,200,375.00

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	\$0			
Contractual Services					State				
Capital	\$0				Other	\$0			
Total	\$0	\$0	\$0	\$0	Total	\$0	\$0	\$0	\$0

Personnel Impact/FTE Changes:

None

Prepared By:

Agency:	Division:
Prepared by: Frederic lausly	Date: 4/3/24
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