

**DANE COUNTY
POLICY AND FISCAL NOTE**

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. _____
Sponsor: Mike Engelberger		SUB <u> </u> TO <u> </u> 2024 RES-088 (PROPOSED ENGELBERGER)
Vote Required: Majority <input checked="" type="checkbox"/>		Ordinance Amendment No. _____
Two-Thirds <input type="checkbox"/>	3/4 <input type="checkbox"/>	

Title of Resolution or Ord. Amd.:

APPROVING A DEVELOPER'S AGREEMENT BETWEEN DANE COUNTY AND THE CITY OF MADISON FOR THE EXTENSION OF MUNICIPAL SERVICES TO THE EAST DISTRICT CAMPUS

Policy Analysis Statement:

Brief Description of Proposal -
 County owned property located East of County Highway AB and North of US HWY 12/18 has been annexed into the City of Madison. Development of this property for the new Public Safety Communications facility will require adherence to Madison General Ordinances, Section 16.23(9). Execution of a Developer's Agreement is a requirement of the Ordinance.

Current Policy or Practice -
 Changes to any original agreement 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		Revenues -	Current Year		Annualized	
	Increase	Decrease	Increase	Decrease		Increase	Decrease	Increase	Decrease
Expenditures -					County Taxes				
Personal Services					Federal				
Operating Expenses					State				
Contractual Services					Other				
Capital	\$298,656.88	\$242,500			Total	\$0	\$0	\$0	\$0
Total	\$242,500	\$0	\$0	\$0					
	\$298,656.88								

Personnel Impact/FTE Changes:

Prepared By:

Agency: Department of Administration	Division: Public Works Engineering Division
Prepared by: Tyonna Listenbee	Date: 7/17/24 Phone: 608-219-9810
Reviewed by: Chuck Hicklin	Date: 7/17/24 Phone: 608-266-4109