

**DANE COUNTY  
POLICY AND FISCAL NOTE**

_____ Original	_____ Update	Substitute No. _____
Sponsor: _____		Resolution No. <u>2023 RES-329</u>
Vote Required: Majority _____		Ordinance Amendment No. _____
Two-Thirds <input checked="" type="checkbox"/>	3/4 _____	

Title of Resolution or Ord. Amd.:

**Amending the 2024 Budget to Fund Additional Facility Card Access Upgrades**

**Policy Analysis Statement:**

Brief Description of Proposal -

The county has undertaken an update on the card access systems at its facilities. Four additional facilities require upgrades due to performance issues with the existing systems. These include Consolidate Foods, the Medical Examiner's Office, the Emergency Management facility, and the Dane County Library facility. Funds are available within the Information Management budget to be transferred to a facility card access line to proceed with this work.

Current Policy or Practice -

A resolution is required to amend the Capital Budget.

Impact of Adopting Proposal -

The budget will be amended and Facilities Management will be able to upgrade the card access systems at the Consolidated Foods Building, the Medical Examiners Office, the Emergency Management facility and the Dane County Library facility.

**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:**

**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	\$82,120	\$82,120			Other				
Total	\$82,120	\$82,120	\$0	\$0	Total	\$0	\$0	\$0	\$0

**Personnel Impact/FTE Changes:**

**Prepared By:**

Agency: Administration	Division: Facilities Management
Prepared by: Amanda DePagter	Date: 1/29/24 Phone: 608-283-1235
Reviewed by:	Date: Phone: