

**DANE COUNTY
POLICY AND FISCAL NOTE**

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. _____
Sponsor: Dave Ripp		Resolution No. 2023 RES-412
Vote Required: Majority <input checked="" type="checkbox"/>		Ordinance Amendment No. _____
Two-Thirds _____		3/4 _____

Title of Resolution or Ord. Amd.:

APPROVING A COST SHARING AGREEMENT FOR THE WATER TRANSMISSION PIPELINE FROM SAVANNAH ROAD TO SECRET GARDEN DRIVE

Policy Analysis Statement:

Brief Description of Proposal -

Dane County's Department of Waste & Renewables and Department of Administration seek to enter into a Cost Sharing Agreement with the City of Madison for an extension of the City's water transmission pipeline. The project provides an opportunity to extend water utilities to various existing and proposed County facilities for increased fire flow demands and redundancy to existing water transmission pipelines.

Current Policy or Practice -

Agreements of this amount require County Board approval.

Impact of Adopting Proposal -

Project will move forward and water transmission pipeline will be constructed for future developments.

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	\$2,000,000				Other				
Total	\$2,000,000	\$0	\$0	\$0	Total	\$0	\$0	\$0	\$0

Personnel Impact/FTE Changes:

Prepared By:

Agency:	Waste and Renewables	Division:	Solid Waste
Prepared by:	George Fletcher	Date:	3/21/24
Reviewed by:	Allison Rathsack	Date:	3/21/24
		Phone:	608.516.3159
		Phone:	608.514.2319