

**DANE COUNTY
POLICY AND FISCAL NOTE**

_____ Original	_____ Update	Substitute No.
Sponsor:		Resolution No. 2021 RES-283
Vote Required:		Ordinance Amendment No. _____
Majority X	Two-Thirds	

Title of Resolution or Ord. Amd.:

**AWARDING A CONTRACT FOR NON-CONGREGATE SHELTER OPERATIONS
DCDHS – HAA DIVISION**

Policy Analysis Statement:

Brief Description of Proposal -
Following the results of a request for proposals (RFP) process, the Dane County Department of Human Services – Housing Access and Affordability Division (HAA) seeks to contract with Equitable Social Solutions, LLC to provide non-congregate shelter for people experiencing homelessness who are at higher risk of severe illness if they contract COVID-19. The contract term will be January 1, 2022 to June 30, 2022.

Current Policy or Practice -
Major contracts require Board approval.

Impact of Adopting Proposal -
A major contract will be awarded to Equitable Social Solutions, LLC in the amount of \$1,300,000.

Fiscal Estimate:

<u>Fiscal Effect (check all that apply) -</u>	<u>Budget Effect (check all that apply)</u>
_____ No Fiscal Effect	_____ x No Budget Effect
_____ Results in Revenue Increase	_____ Increases Rev. Budget
_____ x Results in Expenditure Increase	_____ Increases Exp. Budget
_____ Results in Revenue Decrease	_____ Decreases Rev. Budget
_____ Results in Expenditure Decrease	_____ 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:

The contract term will be from January 1, 2022 to June 30, 2022. This project is funded with the County's allocation of local aid authorized in the 2021 American Rescue Plan. There is zero impact to county levy.

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			\$1,300,000	
Contractual Services			\$1,300,000		State				
Capital					Other				
Total	\$0	\$0	\$1,300,000	\$0	Total	\$0	\$0	\$1,300,000	\$0

Personnel Impact/FTE Changes:

N/A

Prepared By:

Agency:	Der Xiong	Division:	
Prepared by:	Der Xiong	Date:	12/7/2021
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