

**DANE COUNTY
POLICY AND FISCAL NOTE**

_____ Original	_____ Update	Substitute No.
Sponsor:		Resolution No. 2022 RES-018
Vote Required: Two-Thirds	Majority X 3/4	Ordinance Amendment No. _____

Title of Resolution or Ord. Amd.:

**AMENDING A CONTRACT FOR ISOLATION/QUARANTINE SHELTER OPERATIONS
DCDHS – HAA DIVISION**

Policy Analysis Statement:

Brief Description of Proposal -

This project is funded with the County's allocation of local aid authorized in the 2021 American Rescue Plan. Therefore, this resolution follows the format outlined in 2021 RES-013.

This resolution awards a contract amendment to Equitable Social Solutions, LLC for an amount of \$393,310.

Current Policy or Practice -

Major contracts require County Board approval.

Impact of Adopting Proposal -

Equitable Social Solutions, LLC will be awarded \$393,310 to provide extended services through September 30th, 2022.

Fiscal Estimate:

Fiscal Effect (check all that apply) -

- _____ No Fiscal Effect
- x Results in Revenue Increase
- x Results in Expenditure Increase
- _____ Results in Revenue Decrease
- _____ Results in Expenditure Decrease

Budget Effect (check all that apply)

- x 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:

This project is funded with the County's allocation of local aid authorized in the 2021 American Rescue Plan. There is no impact to county levy in awarding this major contract.

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	\$393,310			
Contractual Services	\$393,310				State				
Capital					Other				
Total	\$393,310	\$0	\$0	\$0	Total	\$393,310	\$0	\$0	\$0

Personnel Impact/FTE Changes:

N/A

Prepared By:

Agency:	Der Xiong	Division:	
Prepared by:	Der Xiong	Date:	4/25/2022
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