

**DANE COUNTY
POLICY AND FISCAL NOTE**

| | | |
|----------------|--------------|-------------------------------|
| _____ Original | _____ Update | Substitute No. |
| Sponsor: | | Resolution No. 2022 RES-116 |
| Vote Required: | Majority X | Ordinance Amendment No. _____ |
| Two-Thirds | 3/4 | |

Title of Resolution or Ord. Amd.:

APPROVING COOPERATION AGREEMENT WITH VILLAGE OF WINDSOR FOR PARTICIPATION IN THE DANE COUNTY URBAN COUNTY CONSORTIUM DCDHS- HAA DIVISION

Policy Analysis Statement:

Brief Description of Proposal -

The Village of Windsor has elected to continue participation in the UCC program for the upcoming requalification period, and wishes to enter into a new Cooperation Agreement with Dane County.

This resolution authorizes the signing of a Cooperation Agreement with the Village of Windsor and submit the signed agreement to the U.S. Department of Housing and Urban Development for the purpose of continuing the inclusion of the Village of Windsor in the Dane County Urban County Consortium in 2023.

Current Policy or Practice -

Authorizing submission requires Board approval..

Impact of Adopting Proposal -

A three-year Cooperation Agreement for entitlement status as an Urban County for participation in the CDBG program and as a HOME Consortium for participation in the HOME Investment Partnerships program will be signed and submitted to HUD for approval.

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:

There is zero impact to county tax levy in the signing of the Cooperation Agreements.

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 | | | | | Other | | | | |
| Total | \$0 | \$0 | \$0 | \$0 | Total | \$0 | \$0 | \$0 | \$0 |

Personnel Impact/FTE Changes:

N/A

Prepared By:

| | | | |
|--------------|----------------|-----------|-----------|
| Agency: | Der Xiong | Division: | |
| Prepared by: | Der Xiong | Date: | 7/14/2022 |
| Reviewed by: | Chad Lillethun | Date: | 7/18/2022 |
| | | Phone: | 242-6314 |
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