

**DANE COUNTY
POLICY AND FISCAL NOTE**

_____ Original	_____ Update	Substitute No.
Sponsor:		Resolution No. 2022 RES-132
Vote Required:	Majority X	Ordinance Amendment No. _____
Two-Thirds	3/4	

Title of Resolution or Ord. Amd.:

**APPROVING THE ADDITION OF VILLAGE OF DEFOREST TO THE DANE COUNTY URBAN COUNTY CONSORTIUM
DCDHS- HAA DIVISION**

Policy Analysis Statement:

Brief Description of Proposal -

The Village of Deforest has elected to participate in the UCC program and has signed a Resolution authorizing the Village to join the UCC beginning in 2023.

This resolution authorizes the signing of a Cooperation Agreement with the Village of Deforest and submit the signed agreement to the U.S. Department of Housing and Urban Development for the purpose of authorizing the Village of Deforest to join 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:	7/25/2022
Reviewed by:	Chad Lillethun	Phone:	242-6314
		Date:	7/25/2022
		Phone:	242-6431