

**DANE COUNTY
POLICY AND FISCAL NOTE**

_____ Original	_____ Update	Substitute No.
Sponsor:		Resolution No. 2022 RES-246
Vote Required: Two-Thirds	Majority <input checked="" type="checkbox"/> 3/4	Ordinance Amendment No. _____

Title of Resolution or Ord. Amd.:

AUTHORIZING ALLIED LEASE FOR DANE COUNTY HUMAN SERVICES JOINING FORCES FOR FAMILIES PROGRAM – PEI DIVISION

Policy Analysis Statement:

Brief Description of Proposal -

This resolution authorizes Dane County to enter into a Lease with Pondrom Apartments and Faircrest Management, LLC for office space at 2225 Allied Drive, #1, #2, #3 and #4 in Madison.

Current Policy or Practice -

Leases require County Board approval.

Impact of Adopting Proposal -

The space will be utilized by a Dane County Community social worker and other Joining Forces for Families partners. They will continue providing more localized services in the communities identified as needing those services the most

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:

The one year lease begins January 1, 2023 and ends December 31, 2023. The negotiated monthly rental rate is \$822.56 per unit or \$3,290.23 per month which is \$39,482.76 annually. The lease includes four (4) additional one year renewal terms at a 4% increase each year.

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:	11/3/2022
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