

**DANE COUNTY**  
**POLICY AND FISCAL NOTE**

<input checked="" type="checkbox"/> Original <input type="checkbox"/> Update	Substitute No. _____
Sponsor: Dave Ripp	Resolution No. 2017 RES-171
Vote Required:	Ordinance Amendment No. _____
Majority <input checked="" type="checkbox"/> Two-Thirds	

Title of Resolution or Ord. Amd.:

## Approval of the 2018 Annual Action Plan Funding Recommendations

**Policy Analysis Statement:**

Brief Description of Proposal -

County Executive is authorized to submit the 2018 Action Plan, as well as, any amendments and additional documentation to HUD relating to the 2018 Program Year CDBG/HOME grants; and that the County Executive and Dane County Clerk are hereby authorized and directed to sign the appropriate contract on behalf of Dane County; and that the Dane County Controller is authorized to issue checks to implement the 2018 CDBG/HOME grants.

Current Policy or Practice -

Authorizing submission requires Board approval.

Impact of Adopting Proposal -

Submitting the 2018 Action Plan will enable Dane County to receive funding for the CDBG/HOME programs. Not accepting the funds will prevent the accomplishment of the goals outlined for affordable housing, economic development public facilities and infrastructure and other services benefiting low-and-moderate income persons as identified in the 2018 Action Plan. The 2018 Action Plan is the third year of the 2015-2019 Consolidated Plan.

**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 are no implications for the County tax levy in accepting the funds provided they are expended according to HUD guidelines. Most of the funds are provided to one-time projects. Meeting HUD goals and continuing Congressional funding in subsequent years. Following termination of funding, projects would cease.

**Expenditure/Revenue Changes:**

	Current Year		Annualized			Current Year		Annualized	
	Increase	Decrease	Increase	Decrease		Increase	Decrease	Increase	Decrease
Expenditures -					Revenues -				
Personal Services									
Operating Expenses									
Contractual Services									
Capital									
Total	\$0	\$0	\$0	\$0	Total	\$0	\$0	\$0	\$0

**Personnel Impact/FTE Changes:**

None

**Prepared By:**

Agency: Executive	Division: Office of Economic & Workforce Development
Prepared by: Peter Ouchakof	Date: 8/2/17 Phone: 283-1441
Reviewed by:	Date: Phone: