

**DANE COUNTY
POLICY AND FISCAL NOTE**

_____ Original	_____ Update	Substitute No.
Sponsor:		Resolution No. 2021 RES-266
Vote Required:		Ordinance Amendment No. _____
Majority X	Two-Thirds	

Title of Resolution or Ord. Amd.:

**APPROVAL OF THE 2022 ANNUAL ACTION PLAN FUNDING RECOMMENDATIONS
DCDHS – HAA DIVISION**

Policy Analysis Statement:

Brief Description of Proposal -
County Executive is authorized to submit the 2022 Annual Action Plan, as well as, any amendments and additional documentation to HUD relating to the 2022 Program Year CDBG/HOME grants; and that the County Executive and 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 2022 CDBG/HOME grants.

Current Policy or Practice -
Authorizing submission requires Board approval..

Impact of Adopting Proposal -
Submitting the 2022 Annual Plan will enable Dane County to receive funding for the CDBG/HOME programs. Not accepting the funds will prevent the accomplishment of program goals outlined for affordable housing, economic development, public facilities/ infrastructure, and other services benefiting low-and-moderate income persons.

Fiscal Estimate:

<u>Fiscal Effect (check all that apply) -</u>	<u>Budget Effect (check all that apply)</u>
_____ No Fiscal Effect	_____ x No Budget Effect
_____ x Results in Revenue Increase	_____ Increases Rev. Budget
_____ x Results in Expenditure Increase	_____ Increases Exp. Budget
_____ Results in Revenue Decrease	_____ Decreases Rev. Budget
_____ Results in Expenditure Decrease	_____ 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					County Taxes				
Operating Expenses					Federal			\$2,001,983	
Contractual Services			\$2,001,983		State				
Capital					Other				
Total	\$0	\$0	\$2,001,983	\$0	Total	\$0	\$0	\$2,001,983	\$0

Personnel Impact/FTE Changes:

N/A

Prepared By:

Agency:	Der Xiong	Division:	
Prepared by:	Der Xiong	Date:	11/15/2021
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