

**DANE COUNTY
POLICY AND FISCAL NOTE**

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. _____
Sponsor: David Ripp		Resolution No. 2015 RES-228
Vote Required:		Ordinance Amendment No. _____
Majority <input checked="" type="checkbox"/>	Two-Thirds	

Title of Resolution or Ord. Amd.:

Authorizing submission of Annual Action Plan to the U.S. Department of Housing and Urban Development (HUD) for Program Year 2016

Policy Analysis Statement:

Brief Description of Proposal -

County Executive is authorized to submit the 2016 Action Plan, as well as, any amendments and additional documentation to HUD relating to the 2016 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 2016 CDBG/HOME grants.

Current Policy or Practice -

Authorizing submission requires Board approval.

Impact of Adopting Proposal -

Submitting the 2016 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 2016 Action Plan. The 2016 Action Plan is the second year of the 2015-2019 Consolidated Plan.

Fiscal Estimate:

<u>Fiscal Effect (check all that apply) -</u>	<u>Budget Effect (check all that apply)</u>
<input type="checkbox"/> No Fiscal Effect	<input checked="" type="checkbox"/> No Budget Effect
<input checked="" type="checkbox"/> Results in Revenue Increase	<input type="checkbox"/> Increases Rev. Budget
<input checked="" type="checkbox"/> Results in Expenditure Increase	<input type="checkbox"/> Increases Exp. Budget
<input type="checkbox"/> Results in Revenue Decrease	<input type="checkbox"/> Decreases Rev. Budget
<input type="checkbox"/> Results in Expenditure Decrease	<input type="checkbox"/> Decreases Exp. Budget
	<input type="checkbox"/> Increases Position Authority
	<input type="checkbox"/> 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				
Contractual Services					State				
Capital					Other				
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: 9/2/15 Phone: 283-1441
Reviewed by:	Date: Phone: