

**DANE COUNTY
POLICY AND FISCAL NOTE**

<input type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No.
Sponsor:		Resolution No. 2022 RES-360
Vote Required: Two-Thirds	Majority X 3/4	Ordinance Amendment No. _____

Title of Resolution or Ord. Amd.:

**APPROVAL OF THE 2023 ANNUAL ACTION PLAN FUNDING RECOMMENDATIONS
DCDHS – HAA DIVISION**

Policy Analysis Statement:

Brief Description of Proposal -

This resolution authorizes the submission of the 2023 Annual Plan funding recommendations, as well as any amendments and additional documentation to HUD relating to the 2023 Program Year CDBG and HOME grants.

Current Policy or Practice -

Authorizing submission requires Board approval..

Impact of Adopting Proposal -

The Dane County Executive and Dane County Clerk will be authorized and directed to sign the appropriate contracts on behalf of Dane County.

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:

All funding is contingent upon Federal action on these programs. There is zero impact to county tax levy in approving the submission.

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:	2/23/2023
Reviewed by:	Chad Lillethun	Date:	2/23/2023
		Phone:	242-6314
		Phone:	242-6431