

**DANE COUNTY  
POLICY AND FISCAL NOTE**

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. _____
Sponsor: Dave Ripp		Resolution No. <u>2016 RES-320</u>
Vote Required:		Ordinance Amendment No. _____
Majority <input checked="" type="checkbox"/>	Two-Thirds	

Title of Resolution or Ord. Amd.:

## Approval of the 2017 Annual Action Plan Funding Recommendations

**Policy Analysis Statement:**

Brief Description of Proposal -

County Executive is authorized to submit the 2017 Action Plan, as well as, any amendments and additional documentation to HUD relating to the 2017 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 2017 CDBG/HOME grants.

Current Policy or Practice -

Authorizing submission requires Board approval.

Impact of Adopting Proposal -

Submitting the 2017 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 2017 Action Plan. The 2017 Action Plan is the second 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					County Taxes				
Operating Expenses					Federal				
Contractual Services					State				
Capital					Other				
<b>Total</b>	\$0	\$0	\$0	\$0	<b>Total</b>	\$0	\$0	\$0	\$0

**Personnel Impact/FTE Changes:**

None

**Prepared By:**

Agency: Executive	Division: Office of Economic & Workforce Development
Prepared by: Peter Ouchakof	Date: 10/6/16 Phone: 283-1441
Reviewed by:	Date: Phone: