

**DANE COUNTY
POLICY AND FISCAL NOTE**

<input type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No.
Sponsor:		Resolution No. 2025 RES-073
Vote Required:	Majority <input checked="" type="checkbox"/>	Ordinance Amendment No. _____
Two-Thirds	3/4	

Title of Resolution or Ord. Amd.:

**AWARDING A CONTRACT FOR CONSULTING SERVICES
DCDHS – HAA DIVISION**

Policy Analysis Statement:

Brief Description of Proposal -
This resolution authorizes a major contract with nINA Collective in the amount of \$290,000.

Current Policy or Practice -
Major contracts require County Board approval.

Impact of Adopting Proposal -
nINA Collective will support information gathering and the development of an action plan for farmworker housing.

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 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:

The contract term is from July 21, 2025 to July 21, 2026. Any unspent funds for consulting services in 2025 will be available to continue services in 2026. There is no change to Levy.

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	\$290,000				Other	\$290,000			
Total	\$290,000	\$0	\$0	\$0	Total	\$290,000	\$0	\$0	\$0

Personnel Impact/FTE Changes:

N/A

Prepared By:

Agency:		Division:	
Prepared by:	Der Xiong	Date:	5/30/2025
Reviewed by:	Chad Lillethun	Date:	6/9/2025
		Phone:	358-6085
		Phone:	242-6431