

**DANE COUNTY
POLICY AND FISCAL NOTE**

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. _____
Sponsor: Wegleitner		Resolution No. 2015-328
Vote Required:		Ordinance Amendment No. _____
Majority <input checked="" type="checkbox"/>	Two-Thirds <input type="checkbox"/>	

Title of Resolution or Ord. Amd.:

AFFIRMING AWARDS UNDER THE 2015 AFFORDABLE HOUSING DEVELOPMENT FUND

Policy Analysis Statement:

Brief Description of Proposal -
 This resolution affirms the awards recommended for the 2015 Affordable Housing Development Fund. The recommendation for the awards was made by the staff team created in the 2015 budget to administer the fund. The recipients were selected via an RFP process using input from listening sessions held in 2015.

Current Policy or Practice -

Impact of Adopting Proposal -
 If the awards are affirmed, resolutions will be submitted to the County Board to approve various agreements, purchases, leases, etc. to implement the individual projects.

Fiscal Estimate:

<u>Fiscal Effect (check all that apply) -</u>	<u>Budget Effect (check all that apply)</u>
<input checked="" 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 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:

This resolution does not directly result in any expenditures. It simply affirms the recommendations of the staff team. Later resolutions will be required and will actually authorize expenditures.

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:	Division:
Prepared by: Chuck Hicklin	Date: 11/5/15
Reviewed by:	Phone: 266-4109
	Date:
	Phone: