

1 Sub to 2025 RES – 258 (PROPOSED-WEGLEITNER)
2

3 **AUTHORIZING RECEIPT OF FUNDS FROM THE CITY OF MADISON CONTRIBUTING TO**
4 **OPERATIONS OF THE BEACON DAY RESOURCE CENTER**
5 **DCDHS – HAA DIVISION**

6 Dane County is involved in a public-private partnership between the City of Madison, and
7 Catholic Charities, Inc., Diocese of Madison to operate The Beacon day resource center for
8 individuals experiencing homelessness in Dane County.

9
10 This resolution is to authorize the receipt of the City of Madison's 2025 contribution of \$200,000
11 to this collaborative partnership and to amend the contract for Catholic Charities, Inc., Diocese
12 of Madison for the corresponding amount.

13
14 **NOW, THEREFORE, BE IT RESOLVED** that County Executive and County Clerk are hereby
15 authorized and directed to sign the agreement with the City of Madison on behalf of Dane
16 County; and

17
18 **BE IT FURTHER RESOLVED** that the following revenue account be added to the Housing
19 Access and Affordability Division of the Department of Human Services and that the revenue
20 increase be credited to the County General Fund and transferred from the General Fund to the
21 following expenditure account in the Department of Human Services:

22
23 Revenue

<u>Account Number</u>	<u>Account Title</u>	<u>Amount</u>
80366 86430	City of Madison - Beacon	\$200,000

24
25 Expenditure

<u>Account Number</u>	<u>Account Title</u>	<u>Amount</u>
80366 36205	Day Resource Center – Shelter Operations	\$200,000

26
27 **BE IT FINALLY RESOLVED** that the following contract be amended and that the County
28 Executive and the County Clerk are hereby authorized and directed to sign the agreement on
29 behalf of Dane County and that the Controller is authorized to make payments for the contract.

30
31 **Vendor** **Amendment Amount**
32 Catholic Charities, Inc., Diocese of Madison \$200,000