

**DANE COUNTY
POLICY AND FISCAL NOTE**

<input type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No.
Sponsor:		Resolution No. 2023 RES-098
Vote Required:	Majority <input checked="" type="checkbox"/>	Ordinance Amendment No. _____
Two-Thirds	3/4	

Title of Resolution or Ord. Amd.:

AUTHORIZING LEASE FOR JOINING FORCES FOR FAMILIES PROGRAM, WAUNAKEE DCDHS – PEI DIVISION

Policy Analysis Statement:

Brief Description of Proposal -

This resolution authorizes Dane County enter into a Lease with the Waunakee Community School District at 501 South Street.

Current Policy or Practice -

Leases require County Board approval.

Impact of Adopting Proposal -

This space will be leased for eleven (11) months before the school is demolished in early summer of 2024.

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:

The current lease expires on June 30, 2023 and JFF intends to continue leasing this space until that time. The parties have agreed to a new eleven (11) month lease, which will expire May 31, 2024, before the school is demolished in early summer of 2024.

The negotiated monthly rental rate for this office space will remain the same as the current lease, at \$75.00 per month for total lease term rent of \$825. JFF is responsible for utilities and the landlord will be responsible for lawn care and snow removal.

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:	Chad Lillethun	Date:	6/22/2023
Reviewed by:		Date:	6/26/2023
		Phone:	242-6314
		Phone:	242-6431