

ACCEPTANCE OF SPONSORSHIP FUNDS AND ESTABLISHING AN EXPENDITURE ACCOUNT FOR THE DANE COUNTY HOUSING INITIATIVE (DCHI), AND ANNUAL HOUSING SUMMIT

The Dane County Department of Planning & Development is seeking sponsorship funds to offset the cost of outreach and education efforts conducted by the Dane County Housing Initiative and the Annual Housing Summit. The Dane County Housing Initiative (DCHI), is a public-private partnership, a coalition that includes residents, elected officials, financial institutions, housing developers and non-profit housing agencies. DCHI works to bring people, information and resources together, facilitate communication and learning, and help build strategies to expand housing options in Dane County. DCHI is staffed by the Planning and Development Department.

The Dane County Housing Initiative and the Dane County Housing Summit may receive donations from public and private sources to be used to enhance the program.

BE IT RESOLVED that the staff in the Planning and Development Department are authorized to solicit and receive donations form public and private sources to be used to enhance the DCHI program.

BE IT FURTHER RESOLVED that such donations will be credited to a revenue account in the Planning & Development Department entitled "DCHI revenue" and that to the extent revenues are credited to this line, expenditures are authorized from an expenditure account in the Planning & Development Department entitled "DCHI expenses". These accounts are as follows:

REVENUE ACCOUNT:

<b>Account Name</b>	<b>Account Number</b>
DCHI Revenue	PDPLNDIV NEW

EXPENDITURE ACCOUNT:

<b>Account Name</b>	<b>Account Number</b>
DCHI Expenses	PDPLNDIV NEW

BE IT FINALLY RESOLVED that to the extent revenues from donations exceed expenditures made form donations in each fiscal year, the difference will be carried forward in the "DCHI Expenses" expenditure line to be used in future fiscal years.

Submitted by Supervisor Wegleitner, March 29, 2016