

51 BE IT FURTHER RESOLVED that the Immigration Assistance Fund be allocated to the
52 Madison Community Foundation, which will work with a collaborative partnership of legal
53 services providers to immigrants to fundraise and to disburse the funds.

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55 BE IT FURTHER RESOLVED that the legal services providers identified above must submit to
56 Dane County an agreement among themselves establishing a collaborative partnership for use
57 and governance of the fund, including a plan for governance of disbursements from the fund to
58 the legal services providers. The plan should include disbursements from the fund for direct
59 services or education related to the following areas: Asylum Applications, Violence Against
60 Women Act self-petitions, U Visas, Deferred Action for Childhood Arrivals (DACA) applications,
61 Naturalization applications, T Visas, Immigrant Visa Petitions, Special Immigrant Juvenile Status
62 (SIJS) applications, Withholding of Removal or Convention Against Torture, Undocumented
63 Cancellation of Removal, Permanent Resident Cancellation of Removal, and other deportation
64 defense. Quarterly reports will be made to the County Executive, the Director of the Tamara D.
65 Grigsby Office for Equity and Inclusion, the Director of Human Services, and the County Board.

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68 BE IT FURTHER RESOLVED that, upon receipt of a plan as specified above, the county will
69 transfer governance of the fund to the provider collaborative partnership.

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71 BE IT FURTHER RESOLVED that up the collaborative partnership of legal services partners
72 may choose to allocate up to \$50,000 of the \$200,000 fund to hire a project assistant or
73 consultant to develop the disbursement structure, fundraise, and provide administrative support
74 to the project.

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76 BE IT FURTHER RESOLVED that the Tamara D. Grigsby Office of Equity and Inclusion shall
77 provide assistance to the collaborative partnership as needed.

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79 BE IT FINALLY RESOLVED that, working together, the Department of Administration,
80 Department of Human Services and the Tamara D. Grigsby Office for Equity and Inclusion
81 should complete research on best practices for the county's role in supporting immigrants in our
82 community and report to the County Executive, the Health and Human Needs Committee, and
83 the Personnel and Finance Committee by July 15, 2017 with proposals that can be considered
84 as part of the 2018 budget.

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86 *Explanation of the Substitute Amendment:*

87 *Due to the immediate and growing need for immigration services in Dane County and the*
88 *shortage of funds for front-line immigration services, an Immigration Assistance Fund at the*
89 *Madison Community Foundation is seeded with \$200,000. Of that amount, \$50,000 may be*
90 *allocated for staffing support for fund governance, fund raising, and management by a*
91 *collaborative partnership of immigration service providers.*

92 *In addition, the Sub to Res 572 also:*

- 93 • *Transfers funds from the General Fund for the Immigration Assistance Fund, in*
94 *recognition of the Department of Human Services' return of funds in excess of \$200,000*
95 *to the General Fund at the end of 2016,*
- 96 • *Defines services for which the funds may be used based on input from front-line*
97 *immigration service providers.*
- 98 • *Establishes a process for transferring responsibilities of fund governance from the*
99 *County to a collaboration of immigration service providers.*

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Directs the Dane County Office of Equity and Inclusion to provide assistance to the collaborative partnership.