

**DANE COUNTY
POLICY AND FISCAL NOTE**

| | | |
|--|---------------------------------|------------------------------------|
| <input checked="" type="checkbox"/> Original | <input type="checkbox"/> Update | Substitute No. _____ |
| Sponsor: Bill Clausius; Jenni Dye | | Resolution No. <u>2018 RES-296</u> |
| Vote Required: | | Ordinance Amendment No. _____ |
| Majority <input checked="" type="checkbox"/> | Two-Thirds | |

Title of Resolution or Ord. Amd.:

AUTHORIZING SUBMISSION OF SUBSTANTIAL AMENDMENT OF THE 2018 ACTION PLAN TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD)

Policy Analysis Statement:

Brief Description of Proposal -

County Executive is authorized to submit to HUD the current year Action Plan, as well as, any amendments to previous plans for the CDBG/HOME entitlement grants; and that the County Executive and County Clerk are hereby authorized and directed to sign the appropriate contracts on behalf of Dane County; and that the Dane County Controller is authorized to issue checks to implement the 2018 CDBG/HOME grants.

Current Policy or Practice -

Authorizing submission requires Board approval.

Impact of Adopting Proposal -

Amending the 2018 Action Plan will enable Dane County to expand the full amount of funds received as part of the 2018 entitlement allocation. Not reallocating unexpended funds will prevent the accomplishments of the goals outlined for affordable housing, economic development, public facilities and infrastructure, and other services benefiting low-and-moderate income persons as identified in the 2018 Action Plan.

Fiscal Estimate:

| | |
|---|---|
| <u>Fiscal Effect (check all that apply) -</u> | <u>Budget Effect (check all that apply)</u> |
| <input type="checkbox"/> No Fiscal Effect | <input checked="" type="checkbox"/> No Budget Effect |
| <input checked="" type="checkbox"/> Results in Revenue Increase | <input type="checkbox"/> Increases Rev. Budget |
| <input checked="" 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:

There are no implications for the County tax levy in accepting the funds provided they are expended according to HUD guidelines. Most of the funds are provided to one-time projects. Meeting HUD goals and continuing Congressional funding in subsequent years. Following termination of funding, projects would cease.

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: Executive | Division: Office of Economic & Workforce Development |
| Prepared by: Peter Ouchakof | Date: 10/22/18 Phone: 283-1441 |
| Reviewed by: | Date: Phone: |