

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. _____
Sponsor: Dave Ripp and Kristen Audet		Resolution No. <u>2020 RES-310</u>
Vote Required:		Ordinance Amendment No. _____
Majority <input checked="" type="checkbox"/>	Two-Thirds <input type="checkbox"/>	

Title of Resolution or Ord. Amd.:

Approval of the 2021 Annual Action Plan Funding Recommendations

Policy Analysis Statement:

Brief Description of Proposal -

County Executive is authorized to submit the 2021 Annual Action Plan, as well as, any amendments and additional documentation to HUD relating to the 2021 Program Year CDBG/HOME grants; and that the County Executive and County Clerk are hereby authorized and directed to sign the appropriate contract on behalf of Dane County; and that the Dane County Controller is authorized to issue checks to implement the 2021 CDBG/HOME grants.

Current Policy or Practice -

Authorizing submission requires Board approval.

Impact of Adopting Proposal -

Submitting the 2021 Annual Plan will enable Dane County to receive funding for the CDBG/HOME programs. Not accepting the funds will prevent the accomplishment of program goals outlined for affordable housing, economic development, public facilities/ infrastructure, and other services benefiting low-and-moderate income persons.

Fiscal Estimate:

<p><u>Fiscal Effect (check all that apply) -</u></p> <p><input type="checkbox"/> No Fiscal Effect</p> <p><input checked="" type="checkbox"/> Results in Revenue Increase</p> <p><input checked="" type="checkbox"/> Results in Expenditure Increase</p> <p><input type="checkbox"/> Results in Revenue Decrease</p> <p><input type="checkbox"/> Results in Expenditure Decrease</p>	<p><u>Budget Effect (check all that apply)</u></p> <p><input checked="" type="checkbox"/> No Budget Effect</p> <p><input type="checkbox"/> Increases Rev. Budget</p> <p><input type="checkbox"/> Increases Exp. Budget</p> <p><input type="checkbox"/> Decreases Rev. Budget</p> <p><input type="checkbox"/> Decreases Exp. Budget</p> <p><input type="checkbox"/> Increases Position Authority</p> <p><input type="checkbox"/> Decreases Position Authority</p> <p>Note: if any budget effect, 2/3 vote is required</p>
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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			\$1,940,197	
Contractual Services			\$1,940,197		State				
Capital					Other				
Total	\$0	\$0	\$1,940,197	\$0	Total	\$0	\$0	\$1,940,197	\$0

Personnel Impact/FTE Changes:

None

Prepared By:

Agency: DCDHS	Division: Housing Access and Affordability
Prepared by: Peter Ouchakof	Date: 12/8/20 Phone: 283-1441
Reviewed by: Chad Lillethun	Date: 12/9/20 Phone: