

**DANE COUNTY  
POLICY AND FISCAL NOTE**

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. _____
Sponsor: Miles		Resolution No. <u>2021 RES-050</u>
Vote Required:		Ordinance Amendment No. _____
Majority	Two-Thirds <input checked="" type="checkbox"/>	

Title of Resolution or Ord. Amd.:

AWARD OF CONTRACT TO THE MADISON COMMUNITY FOUNDATION FOR COVID-19 PANDEMIC ASSISTANCE TO DANE COUNTY NON-PROFITS AND AMENDMENT TO THE 2021 OPERATING BUDGET

**Policy Analysis Statement:**

Brief Description of Proposal -

The resolution amends the 2021 operating budget by \$5 million and awards a contract to the Madison Community Foundation to create a grant program to assist non-profits that have suffered negative economic consequences due to the COVID-19 pandemic. The initiative is funded with monies awarded the county under the American Rescue Plan.

Current Policy or Practice -

Amendments to the budget and award of significant contracts require approval of the County Board.

Impact of Adopting Proposal -

The initiative will move forward to assist Dane County non-profits.

**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:**

This is a one-time initiative using Federal funding. There are no long-range effects for Dane County.

**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	\$5,000,000			
Contractual Services	\$5,000,000				State				
Capital					Other				
<b>Total</b>	\$5,000,000	\$0	\$0	\$0	<b>Total</b>	\$5,000,000	\$0	\$0	\$0

**Personnel Impact/FTE Changes:**

none

**Prepared By:**

Agency:	Division:
Prepared by: Chuck Hicklin	Date: 5/20/21
Reviewed by:	Phone: 469-8936
	Date:
	Phone: