

2019 RES –019

AUTHORIZING RECEIPT OF FUNDS FROM THE CITY OF MADISON CONTRIBUTING TO OPERATIONS OF THE BEACON DAY RESOURCE CENTER DCDHS – EAWS DIVISION

Dane County is involved in a public-private partnership between the City of Madison, The United Way, and Catholic Charities to operate The Beacon day resource center for individuals experiencing homelessness in Dane County.

This resolution is to authorize the receipt of the City of Madison’s 2019 contribution to this collaborative partnership. The City of Madison will contribute \$200,000 to The Beacon’s operations in 2019.

NOW, THEREFORE, BE IT RESOLVED that Dane County authorizes the receipt of \$200,000 from the City of Madison to support operations of The Beacon day resource center in 2019; and

BE IT FURTHER RESOLVED that the following revenue account be added to the Housing & Homeless section of the Department of Human Services and that the revenue increase be credited to the County General Fund and transferred from the General Fund to the following expenditure account in the Department of Human Services:

Revenue		
<u>Account Number</u>	<u>Account Title</u>	<u>Amount</u>
68366 86430 (new)	City of Madison - Beacon	\$200,000

Expenditure		
<u>Account Number</u>	<u>Account Title</u>	<u>Amount</u>
68366 36205	Day Resource Center – Shelter Operations	\$200,000

BE IT FINALLY RESOLVED that the following contract be amended and that the Human Services Director is hereby authorized and directed to sign the agreement on behalf of Dane County.

<u>Vendor</u>	<u>Amendment Amount</u>
Catholic Charities, Inc., Diocese of Madison	\$200,000