

**DANE COUNTY
POLICY AND FISCAL NOTE**

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. _____
Sponsor: David Ripp		Resolution No. 2014 RES-337
Vote Required:		Ordinance Amendment No. _____
Majority <input checked="" type="checkbox"/>	Two-Thirds	

Title of Resolution or Ord. Amd.:

AUTHORIZING SUBMISSION OF SUBSTANTIAL AMENDMENT TO THE 2014 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 the above referenced Substantial Amendment to the 2014 Action Plan, as well as, any amendments/additional documentation to HUD relating to the 2014 PY CDBG and HOME grants; County Executive and Clerk are hereby authorized and directed to sign the appropriate contracts on behalf of Dane County; County Controller is authorized to issue checks necessary to implement 2014 CDBG and HOME programs.

Current Policy or Practice -

Authorizing submission requires Board approval.

Impact of Adopting Proposal -

Submitting the Substantial Amendment to the 2014 Action Plan will enable Dane County to receive all of the 2014 funding allocated to the CDBG/HOME programs. This Substantial Amendment is required by the County's Citizen Participation Plan in light of changes to projects previously presented. It recognizes and allocates unexpended funds from prior year contracts and program income, as well as, slight changes in 2014 formula funding allocations.

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"/> Results in Revenue Increase	<input checked="" type="checkbox"/> No Budget Effect	<input type="checkbox"/> Increases Rev. Budget
<input checked="" type="checkbox"/> Results in Expenditure Increase	<input type="checkbox"/> Results in Revenue Decrease	<input type="checkbox"/> Increases Exp. Budget	<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: 10/1/14 Phone: 283-1441
Reviewed by:	Date: Phone: