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2020 RES-047

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

Dane County Department of Human Services (DCDHS) Housing Access and Affordability (HAA) is involved in a public-private partnership between the City of Madison, United Way, and Catholic Charities, Inc. 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 2020 contribution to this collaborative partnership. The City of Madison will contribute \$200,000 to The Beacon’s operations in 2020.

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 2020; and

BE IT FURTHER RESOLVED that the following revenue account be added to the HAA 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>
80366 86430 (new)	City of Madison - Beacon	\$200,000
Expenditure		
<u>Account Number</u>	<u>Account Title</u>	<u>Amount</u>
80366 36205	Day Resource Center – Shelter Operations	\$200,000

BE IT FINALLY RESOLVED that the following contract be amended and that the County Executive and the County Clerk are 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