

**DANE COUNTY
POLICY AND FISCAL NOTE**

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. _____
Sponsor: Dave Ripp		Resolution No. <u>2016 RES-148</u>
Vote Required:		Ordinance Amendment No. _____
Majority <input checked="" type="checkbox"/>	Two-Thirds	

Title of Resolution or Ord. Amd.:

APPROVING THE ADDITION OF VILLAGE OF MAZOMANIE TO THE DANE COUNTY URBAN COUNTY CONSORTIUM

Policy Analysis Statement:

Brief Description of Proposal -

The Urban County Consortium (UCC) allows Dane County to receive Community Development Block Grant (CDBG) and Home Investment Partnership (HOME) funds from the U.S. Department of Housing and Urban Development. Participating communities sign three-year Cooperation Agreements that automatically renew for each three period that Dane County qualifies for entitlement status as an Urban County. Current qualification period is FY 2017-2019.

Current Policy or Practice -

Authorizing new units of local government to the Urban County Consortium requires County Board approval.

Impact of Adopting Proposal -

The Village of Mazomanie adds 1,667 in population to the Urban County Consortium bringing the total participating to 94% of the eligible Dane County population outside the City of Madison. A higher participation rate of eligible units of local government in the UCC allows for a more comprehensive approach for the CDBG program because Dane County CDBG and HOME dollars can only be spent in participating communities.

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:

There are no implications for the County tax levy in expending CDBG or HOME funds in Mazomanie provided they are expended according to HUD guidelines. HUD requires that entitlement grantees expend federal grants in a timely fashion at the risk of losing future allocations due to unspent money. Higher participation in the UCC gives the County more opportunities to solicit proposals for expending CDBG and HOME funds.

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's Office	Division: Office of Economic & Workforce Development
Prepared by: Peter Ouchakof	Date: 7/7/16 Phone: 283-1441
Reviewed by:	Date: Phone: