

**DANE COUNTY
POLICY AND FISCAL NOTE**

Title of Resolution or Ord. Amd.:

| | | |
|----------------|--------------|-------------------------------|
| _____ Original | _____ Update | Substitute No. |
| Sponsor: | | Resolution No. 2023 RES-259 |
| Vote Required: | Majority X | Ordinance Amendment No. _____ |
| Two-Thirds | 3/4 | |

APPROVAL OF THE 2024 ANNUAL ACTION PLAN FUNDING RECOMMENDATIONS - DCDHS - HAA DIVISION

Policy Analysis Statement:

Brief Description of Proposal -

This resolution authorizes the submission of the 2024 Annual Plan funding recommendations, as well as any amendments and additional documentation to HUD relating to the 2024 Program Year CDBG and HOME grants.

Current Policy or Practice -

Authorizing submission requires Board approval..

Impact of Adopting Proposal -

The Dane County Executive and Dane County Clerk will be authorized and directed to sign the appropriate contracts on behalf of Dane County.

Fiscal Estimate:

| | |
|--|---|
| <u>Fiscal Effect (check all that apply) -</u> | <u>Budget Effect (check all that apply)</u> |
| <input checked="" type="checkbox"/> No Fiscal Effect | <input checked="" type="checkbox"/> No Budget Effect |
| <input type="checkbox"/> Results in Revenue Increase | <input type="checkbox"/> Increases Rev. Budget |
| <input type="checkbox"/> Results in Expenditure Increase | <input type="checkbox"/> Increases Exp. Budget |
| <input type="checkbox"/> Results in Revenue Decrease | <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:

All funding is contingent upon Federal action on these programs. There is zero impact to county tax levy in approving the submission.

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:

N/A

Prepared By:

| | | | |
|--------------|------------------|-----------|------------|
| Agency: | | Division: | |
| Prepared by: | Colleen Williams | Date: | 11/27/2023 |
| Reviewed by: | Chad Lillethun | Date: | 12/7/2023 |
| | | Phone: | 242-6464 |
| | | Phone: | 242-6431 |