

**DANE COUNTY
POLICY AND FISCAL NOTE**

| | | |
|---|---------------------------------|-------------------------------|
| <input checked="" type="checkbox"/> Original | <input type="checkbox"/> Update | Substitute No. _____ |
| Sponsor: Miles | | Resolution No. 2021 RES-064 |
| Vote Required: Majority _____ Two-Thirds <input checked="" type="checkbox"/> | | Ordinance Amendment No. _____ |

Title of Resolution or Ord. Amd.:

AMENDING THE 2021 BUDGET AND AWARDING A CONTRACT TO THE BADGER PRAIRIE NEEDS NETWORK FOR FACILITY EXPANSION

Policy Analysis Statement:

Brief Description of Proposal -

This resolution amends the 2021 budget increasing expenditures and revenues by \$2 million and awards a contract to the Badger Prairie Needs Network to expand its facility. The expansion will allow for more efficient operation of its food pantry, congregate meals, and establishment of a cooperative job training program.

Current Policy or Practice -

Contracts of this size require approval of the County Board

Impact of Adopting Proposal -

The project will go forward. Planned completion is in spring of 2022.

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:

None

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 | \$2,000,000 | | | |
| Contractual Services | \$2,000,000 | | | | State | | | | |
| Capital | | | | | Other | | | | |
| Total | \$2,000,000 | \$0 | \$0 | \$0 | Total | \$2,000,000 | \$0 | \$0 | \$0 |

Personnel Impact/FTE Changes:

none

Prepared By:

| | |
|----------------------------|-----------------|
| Agency: | Division: |
| Prepared by: Chuck Hicklin | Date: 6/3/21 |
| Reviewed by: | Phone: 469-8936 |
| | Date: |
| | Phone: |