

**DANE COUNTY
POLICY AND FISCAL NOTE**

_____ Original _____ Update	Substitute No. _____
Sponsor: _____	Resolution No. 2026 RES-040
Vote Required: Majority ☒	Ordinance Amendment No. _____
Two-Thirds _____ 3/4 _____	

Title of Resolution or Ord. Amd.:

APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN DANE COUNTY AND THE CITY OF MADISON FOR AN EMERGENCY SHELTER FOR ADULT MEN DCDHS – HAA DIVISION

Policy Analysis Statement:

Brief Description of Proposal -

This resolution authorizes an intergovernmental agreement with the City of Madison.

Current Policy or Practice -

Authorizing submissions require County Board approval.

Impact of Adopting Proposal -

This will enable the County to support the City's efforts with County operating funds for an emergency shelter for adult men.

Contains reporting requirement to board/committee- No Board/committee name: Cadence: N/A

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 is no change to Levy.

Expenditure/Revenue Changes:

	Current Year		Annualized			Current Year		Annualized	
	Increase	Decrease	Increase	Decrease		Increase	Decrease	Increase	Decrease
Expenditures -					Revenues -				
Personal Services									
Operating Expenses									
Contractual Services									
Capital									
Total	\$0	\$0	\$0	\$0	Total	\$0	\$0	\$0	\$0

Personnel Impact/FTE Changes:

N/A

Prepared By:

Agency:		Division:	
Prepared by:	Der Xiong	Date:	5/12/26
Reviewed by:	Chad Lillethun	Date:	5/14/26
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