

**DANE COUNTY
POLICY AND FISCAL NOTE**

<input type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No.
Sponsor:		Resolution No. 2023 RES-224
Vote Required:	Majority <input checked="" type="checkbox"/>	Ordinance Amendment No. _____
Two-Thirds	3/4	

Title of Resolution or Ord. Amd.:

**AUTHORIZING LEASE AT 1201 MCKENNA BLVD FOR JOINING FORCES FOR FAMILIES PROGRAM
DCDHS- PEI DIVISION**

Policy Analysis Statement:

Brief Description of Proposal -
This resolution authorizes Dane County to enter into a Lease with Elver Park Neighborhood Center d/b/a Wisconsin Youth Company.

Current Policy or Practice -
Leases require County Board approval.

Impact of Adopting Proposal -
This space will be leased from January 1, 2024 and ending December 31, 2024 with two options to renew the lease for additional one year terms.

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:

The new lease for JFF's 144 sq. ft. office space begins January 1, 2024 and expires December 31, 2024 with rent payments of \$325.00 per month for a total of \$3900.00 annually. The lease includes two options to renew the lease for additional one year terms at an increase of 4% per year for each renewal term, subject to the existing lease terms and conditions. The landlord is responsible for all utilities, lawn care and snow removal.

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:	Der Xiong	Division:	
Prepared by:	Der Xiong	Date:	10/30/2023
Reviewed by:	Chad Lillethun	Phone:	358-6085
		Date:	10/30/2023
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