

**DANE COUNTY
POLICY AND FISCAL NOTE**

Title of Resolution or Ord. Amd.:

<input type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No.
Sponsor:		Resolution No. 2023 RES-256
Vote Required:	Majority <input checked="" type="checkbox"/>	Ordinance Amendment No. _____
Two-Thirds	3/4	

AWARDING A CONTRACT TO CATALYST FOR CHANGE FOR EMERGENCY SEASONAL FAMILY SHELTER

Policy Analysis Statement:

Brief Description of Proposal -

This resolution awards a major contract to Catalyst for Change Inc. for an amount of \$100,000.

Current Policy or Practice -

Major contracts require County Board approval.

Impact of Adopting Proposal -

A major contract in the amount of \$100,000 will be awarded to Catalyst for Change Inc for the period of January 1 – December 31, 2024.

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:

Funding for this project is already in the budget. There is no impact to county levy in awarding this major contract.

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	\$100,000			
Contractual Services	\$100,000				State				
Capital					Other				
Total	\$100,000	\$0	\$0	\$0	Total	\$100,000	\$0	\$0	\$0

Personnel Impact/FTE Changes:

N/A

Prepared By:

Agency:		Division:	
Prepared by:	Colleen Williams	Date:	12/5/2023
Reviewed by:	Chad Lillethun	Date:	12/7/2023
		Phone:	242-6464
		Phone:	242-6431