

**DANE COUNTY
POLICY AND FISCAL NOTE**

Title of Resolution or Ord. Amd.:

☐ Original	☐ Update	Substitute No.
Sponsor:		Resolution No. 2026 RES-028
Vote Required: Two-Thirds	Majority ☒ 3/4	Ordinance Amendment No. _____

**APPROVAL OF LEASE AMENDMENT TO 1738 ROTH STREET
DCDHS – PEI DIVISION**

Policy Analysis Statement:

Brief Description of Proposal -

This resolution authorizes a lease amendment to 1738 Roth Street in the City of Madison.

Current Policy or Practice -

Leases require County Board approval.

Impact of Adopting Proposal -

Urban Triage will renew the lease through December 31, 2026.

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					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:	
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