

**DANE COUNTY
POLICY AND FISCAL NOTE**

_____ Original	_____ Update	Substitute No.
Sponsor:		Resolution No. 2021 RES-373
Vote Required:		Ordinance Amendment No. _____
Majority	Two-Thirds X	

Title of Resolution or Ord. Amd.:

AUTHORIZING RECEIPT OF FUNDS FROM THE CITY OF MADISON CONTRIBUTING TO OPERATIONS OF THE BEACON DAY RESOURCE CENTER DCDHS - HAA DIVISION

Policy Analysis Statement:

Brief Description of Proposal -

Dane County is involved in a public-private partnership between the City of Madison, The United Way, and Catholic Charities, Inc., Diocese of Madison to operate The Beacon day resource center for individuals experiencing homelessness in Dane County. This resolution is to authorize the receipt of the City of Madison's 2022 contribution of \$200,000 to this collaborative partnership and to amend the contract for Catholic Charities, Inc., Diocese of Madison for the corresponding amount.

Current Policy or Practice -

Budget changes require Board approval.

Impact of Adopting Proposal -

Increase Catholic Charities, Inc. contract to support Operations of The Beacon day resource center in 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:

The Beacon is funded through an ongoing public-private partnership, with funding levels approved by the respective partners through their respective funding/budgeting processes. These funds are the one-time allocation from the City of Madison for 2022. There is zero impact to the county tax levy in accepting these funds.

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			\$200,000		State			\$200,000	
Capital					Other				
Total	\$0	\$0	\$200,000	\$0	Total	\$0	\$0	\$200,000	\$0

Personnel Impact/FTE Changes:

N/A

Prepared By:

Agency:	Edjuana Ogden	Division:	
Prepared by:	Edjuana Ogden	Date:	2/10/2022
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