

**DANE COUNTY BOARD OF SUPERVISORS  
2017 CAPITAL BUDGET AMENDMENT**

|  |   |                     |                                |
|--|---|---------------------|--------------------------------|
| <b>Amendment #</b>   | HHN-C-1   |                     |                                |
| <b>Sponsor/Committee:</b>  | Supervisor Wegleitner   |                     |                                |
| <b>Oversight Committee Action:</b>   | Health and Human Needs  |                     |                                |
| <b>Personnel &amp; Finance Action:</b>   |   |                     |                                |
| <b>Narrative Page:</b>   | 2016 RES-270 2017 Capital Budget Resolution   |                     |                                |
| <b>Department:</b>   |   |                     |                                |
| <b>Program:</b>  |   |                     |                                |
| <b>Motion:</b><br>(revenue/expenditure/text effect)                                      | Neither revenues nor expenditures be changed, but add the following language to 2016 RES-270: "The county will designate the three parcels of property it owns at and near 1326 East Washington to be developed for permanent affordable rental housing. The county will seek to partner with the City of Madison and potentially employ funding from the Affordable Housing Development Fund. The county will issue an RFP to select a development partner for the project. The RFP shall be drafted in consultation with the Tenney Lapham Neighborhood Association (TLNA) and the RFP evaluation team shall include a representative from TLNA. The project will include a significant proportion of units dedicated to individuals and families earning at or below 30% of area median income." |                     |                                |
| <b>Program Effect:</b>   |   |                     |                                |
| <b>FTE Effect:</b>   | -   |                     |                                |
| Line Item Detail (not required for introduction, attach additional listing if necessary) |   |                     |                                |
| <b>Org</b>   | <b>Object</b>   | <b>DESCRIPTION:</b> | <b>Amount</b>                  |
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| <b>Intent/Justification</b>  |   |                     |                                |
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| <b>NET GPR EFFECT:</b>   |   |                     | <u>          \$0          </u> |