



48 vi. Number of individuals who left the program, and where they exited to.

49

50 **NOW, THEREFORE, BE IT RESOLVED THAT** that the County Board requests quarterly  
51 reports be shared with the members of the County Board, and that the Health and Human  
52 Needs Committee review the reports on a quarterly basis and discuss how the information  
53 presented addresses anticipated program outcomes.

54 **BE IT FINALLY RESOLVED** that a \$350,000 grant amendment be approved for Porchlight Inc.  
55 (term of January 1, 2024 – December 31, 2025) and that the County Executive and County  
56 Clerk are hereby authorized and directed to sign the agreement on behalf of Dane County, and  
57 that the Controller is authorized to make payments:

58 <u>Vendor</u>	<u>Amendment Amount</u>
59 Porchlight, Inc.	\$350,000

60 **Total Expenditure: \$350,000**