

**DANE COUNTY  
POLICY AND FISCAL NOTE**

|                                   |  |                               |
|-----------------------------------|--|-------------------------------|
| <input type="checkbox"/> Original | <input type="checkbox"/> Update              | Substitute No.                |
| Sponsor:                          |  | Resolution No. 2024 RES-154   |
| Vote Required:                    | Majority <input checked="" type="checkbox"/> | Ordinance Amendment No. _____ |
| Two-Thirds                        | 3/4  |                               |

Title of Resolution or Ord. Amd.:

**APPROVAL OF THE 2025 ANNUAL ACTION PLAN FUNDING RECOMMENDATIONS DCDHS – HAA DIVISION**

**Policy Analysis Statement:**

Brief Description of Proposal -

This resolution authorizes the submission of the 2025 Annual Plan funding recommendations, as well as any amendments and additional documentation to HUD relating to the 2025 Program Year CDBG and HOME grants.

Current Policy or Practice -

Authorizing submission requires County Board approval.

Impact of Adopting Proposal -

The Dane County Executive and Dane County Clerk will be authorized and directed to sign the appropriate contracts on behalf of Dane County.

**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:**

All funding is contingent upon Federal action on these programs. There is zero impact to county tax levy in approving the submission.

**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: |           |
| Prepared by: | Colleen Williams | Date:     | 9/17/2024 |
| Reviewed by: | Chad Lillethun   | Date:     | 9/23/2024 |
|              |                  | Phone:    | 242-6464  |
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