DANE COUNTY	_____ Original	_____ Update	Substitute No.
POLICY AND FISCAL NOTE	Sponsor:		Resolution No. 2023 RES-105
	Vote Required:	Majority X	Ordinance Amendment No. _____
Title of Resolution or Ord. Amd.:	Two-Thirds	3/4	

APPROVING THE ADDITION OF VILLAGE OF MARSHALL TO THE DANE COUNTY URBAN COUNTY CONSORTIUM DCDHS – HAA DIVISION

Policy Analysis Statement:

<u>Brief Description of Proposal -</u>

This resolution authorizes the Cooperation Agreement with the Village of Marshall to be sign and submitted to the U.S. Department of Housing and Urban Development.

<u>Current Policy or Practice -</u>

Authorizing submission requires Board approval..

<u>Impact of Adopting Proposal -</u>

Dane County CDBG and HOME dollars can only be spent in participating communities. The Village of Marshall will be included in the Dane County Urban County Consortium beginning on October 1, 2023.

Fiscal Estimate:

Fiscal Effect (check all that apply) -		Budget Effect (check all that apply)	
x	No Fiscal Effect	x	No Budget Effect
	Results in Revenue Increase		Increases Rev. Budget
	Results in Expenditure Increase		Increases Exp. Budget
	Results in Revenue Decrease		Decreases Rev. Budget
	Results in Expenditure Decrease		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 zero impact to county tax levy in singing the agreement.

Expenditure/Revenue Changes:

	Current Year		Annualized			Current Year		Annualized	
Expenditures -	Increase	Decrease	Increase	Decrease	Revenues -	Increase	Decrease	Increase	Decrease
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:	Der Xiong	Date:	7/7/2023	Phone:	358-6085
Reviewed by:	Chad Lillethun	Date:	7/10/2023	Phone:	242-6431

014-34(Rev'd 11/06)