

**DANE COUNTY
POLICY AND FISCAL NOTE**

Title of Resolution or Ord. Amd.:

Original	Update	Substitute No.
Sponsor:		Resolution No. 2025 RES-258
Vote Required: Two-Thirds <input checked="" type="checkbox"/>	Majority 3/4	Ordinance Amendment No.

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 -

This resolution authorizes the acceptance of \$200,000 from the City of Madison and to amend the contract for Catholic Charities, Inc., Diocese of Madison for the corresponding amount.

Current Policy or Practice -

Budget changes require County Board approval.

Impact of Adopting Proposal -

Funding will be used to operate The Beacon Day Resource Center for individuals experiencing homelessness in Dane County.

Fiscal Estimate:

Fiscal Effect (check all that apply) -				Budget Effect (check all that apply)			
<input type="checkbox"/>	No Fiscal Effect	<input type="checkbox"/>	No Budget Effect				
<input checked="" type="checkbox"/>	Results in Revenue Increase	<input type="checkbox"/>	Increases Rev. Budget				
<input checked="" type="checkbox"/>	Results in Expenditure Increase	<input type="checkbox"/>	Increases Exp. Budget				
<input type="checkbox"/>	Results in Revenue Decrease	<input type="checkbox"/>	Decreases Rev. Budget				
<input type="checkbox"/>	Results in Expenditure Decrease	<input type="checkbox"/>	Decreases Exp. Budget				
		<input type="checkbox"/>	Increases Position Authority				
		<input type="checkbox"/>	Decreases Position Authority				

Note: if any budget effect, 2/3 vote is required

Narrative/Assumptions about long range fiscal effect:

This is a one-time funding. There is no change to Levy.

Expenditure/Revenue Changes:

Expenditures - Personal Services Operating Expenses Contractual Services Capital	Current Year		Annualized		Revenues - County Taxes Federal State Other	Current Year		Annualized	
	Increase	Decrease	Increase	Decrease		Increase	Decrease	Increase	Decrease
\$200,000									
Total	\$200,000	\$0	\$0	\$0	Total	\$200,000	\$0	\$0	\$0

Personnel Impact/FTE Changes:

N/A

Prepared By:

Agency: Prepared by: Reviewed by:	Division: Date: 11/19/2025 Date: 11/20/2025	Phone: 358-6085 Phone: 242-6431
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