

**DANE COUNTY
POLICY AND FISCAL NOTE**

Title of Resolution or Ord. Amd.:

_____ Original	_____ Update
Sponsor:	
Vote Required: Two-Thirds <input checked="" type="checkbox"/>	Majority 3/4

Substitute No.
Resolution No. 2025 RES-258
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) -

_____	No Fiscal Effect
<input checked="" type="checkbox"/>	Results in Revenue Increase
<input checked="" type="checkbox"/>	Results in Expenditure Increase
_____	Results in Revenue Decrease
_____	Results in Expenditure Decrease

Budget Effect (check all that apply)

_____	No Budget Effect
<input checked="" type="checkbox"/>	Increases Rev. Budget
<input checked="" type="checkbox"/>	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:

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

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	\$200,000				State				
Capital					Other	\$200,000			
Total	\$200,000	\$0	\$0	\$0	Total	\$200,000	\$0	\$0	\$0

Personnel Impact/FTE Changes:

N/A

Prepared By:

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