

**DANE COUNTY  
POLICY AND FISCAL NOTE**

<input type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No.
Sponsor:		Resolution No. 2024 RES-016
Vote Required: Two-Thirds	Majority <input checked="" type="checkbox"/> 3/4	Ordinance Amendment No. _____

Title of Resolution or Ord. Amd.:

**AWARDING A GRANT OCCUPY MADISON, INC FOR DEVELOPMENT OF TINY HOUSE VILLAGE AT 201 SOUTH STOUGHTON ROAD IN THE CITY OF MADISON DCDHS – HAA DIVISION**

**Policy Analysis Statement:**

Brief Description of Proposal -

This resolution authorizes the purchase of land to be developed as a Tiny House Village by Occupy Madison, Inc., the lease of the land to Occupy Madison, Inc. and to execute documents necessary to purchase the land.

Current Policy or Practice -

Major contracts require Board approval..

Impact of Adopting Proposal -

Occupy Madison, Inc. will use the funding to develop a Tiny Housing Village to be located at 201 S. South Stoughton Road, Madison. The developed Tiny House Village will contain houses for 20 – 30 residents.

**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:**

As part of the funding, the county will purchase the land and existing structure, that will be leased back to Occupy Madison. There is no net impact 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					State				
Capital	\$1,000,000				Other	\$1,000,000			
Total	\$1,000,000	\$0	\$0	\$0	Total	\$1,000,000	\$0	\$0	\$0

**Personnel Impact/FTE Changes:**

N/A

**Prepared By:**

Agency:	Der Xiong	Division:	
Prepared by:	Der Xiong	Date:	4/30/2024
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