

**DANE COUNTY
POLICY AND FISCAL NOTE**

<input type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No.
Sponsor:		Resolution No. 2024 RES-124
Vote Required:	Majority <input checked="" type="checkbox"/>	Ordinance Amendment No. _____
Two-Thirds	3/4	

Title of Resolution or Ord. Amd.:

**AMENDING POS CONTRACT TO THE MOORING PROGRAMS FOR ROOM AND BOARD EXPENSES
DCDHS – BEHAVIORAL HEALTH DIVISION**

Policy Analysis Statement:

Brief Description of Proposal -
This resolution authorizes the amendment of a major contract with The Mooring Programs.

Current Policy or Practice -
Major contracts require County Board approval.

Impact of Adopting Proposal -
The Mooring Programs will be awarded additional funds of \$83,862 making it a major contract in the amount of \$158,862.

Fiscal Estimate:

<u>Fiscal Effect (check all that apply) -</u>	<u>Budget Effect (check all that apply)</u>
<input checked="" type="checkbox"/> No Fiscal Effect	<input checked="" type="checkbox"/> No Budget Effect
<input type="checkbox"/> Results in Revenue Increase	<input type="checkbox"/> Increases Rev. Budget
<input 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:

There is no net change to County levy.

Expenditure/Revenue Changes:

	Current Year		Annualized			Current Year		Annualized	
	Increase	Decrease	Increase	Decrease		Increase	Decrease	Increase	Decrease
Expenditures -					Revenues -				
Personal Services					County Taxes	\$83,862			
Operating Expenses					Federal				
Contractual Services	\$83,862				State				
Capital					Other				
Total	\$83,862	\$0	\$0	\$0	Total	\$83,862	\$0	\$0	\$0

Personnel Impact/FTE Changes:

N/A

Prepared By:

Agency:	Der Xiong	Division:	
Prepared by:	Der Xiong	Date:	8/26/2024
Reviewed by:	Chad Lillethun	Date:	8/26/2024
		Phone:	358-6085
		Phone:	242-6431