

**DANE COUNTY
POLICY AND FISCAL NOTE**

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

Title of Resolution or Ord. Amd.:

AMENDING THE OFFICE OF ENERGY & CLIMATE CHANGE BUDGET TO ACCEPT AN YOUTH CLIMATE ACTION FUND GRANT TO SUPPORT THE 2024 DANE COUNTY YOUTH CLIMATE CONFERENCE

Policy Analysis Statement:

Brief Description of Proposal -

The Office of Energy & Climate Change (OECC) is receiving a \$5,000 Youth Climate Action grant from the City of Madison and its partners (Bloomberg Philanthropies, United Way of Dane County and UW-Madison Extension) to support the 2024 Dane County Youth Climate Conference. This grant (and the conference, which OECC has helped to organize annually since 2021) is consistent with OECC's efforts to support broad and equitable climate action.

Current Policy or Practice -

Amend the budget through County Board and County Executive approval to create revenue and expenditures lines for the grant funds.

Impact of Adopting Proposal -

OECC will expend the funds in support of the 2024 Dane County Youth Climate Conference on behalf of the Dane County Youth Environmental Committee (DCYEC, which is not a 501c3 and could not secure the grant on their own). Per the grant application, the funds will cover expenses associated with the 2024 event, which is free to high school and university students.

Fiscal Estimate:

<u>Fiscal Effect (check all that apply) -</u>	<u>Budget Effect (check all that apply)</u>
<input type="checkbox"/> No Fiscal Effect	<input type="checkbox"/> No Budget Effect
<input checked="" type="checkbox"/> Results in Revenue Increase	<input checked="" type="checkbox"/> Increases Rev. Budget
<input checked="" type="checkbox"/> Results in Expenditure Increase	<input checked="" 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 one-time grant funding. OECC offered to be the agent of record for this grant in 2024 but we expect that by 2025 if the grant is again available DCYEC or other partners would be the applicant.

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	\$5,000				Federal				
Contractual Services					State				
Capital					Other	\$5,000			
Total	\$5,000	\$0	\$0	\$0	Total	\$5,000	\$0	\$0	\$0

Personnel Impact/FTE Changes:

None.

Prepared By:

Agency: Office of Energy & Climate Change	Division: County Executive's Office
Prepared by: Kathy Kuntz, Director	Date: 7/1/24 Phone: 608.283.1477
Reviewed by:	Date: Phone: