

**DANE COUNTY
POLICY AND FISCAL NOTE**

<input type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No.
Sponsor:		Resolution No. 2023 RES-357
Vote Required: Two-Thirds	Majority <input checked="" type="checkbox"/> 3/4	Ordinance Amendment No. _____

Title of Resolution or Ord. Amd.:

**AWARDING A GRANT TO THE CITY OF MADISON TO SUPPORT OPERATION OF AN URBAN CAMPGROUND
DCDHS – HAA DIVISION**

Policy Analysis Statement:

Brief Description of Proposal -
This resolution authorizes a grant to the City of Madison in the amount of \$226,000.

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

Impact of Adopting Proposal -
This funding will provide increased support for the operation of an urban campground for households experiencing homelessness..

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 checked="" 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:

The services in this resolution are funded in part with the County's allocation of local aid authorized in the 2021 American Rescue Plan. There is no impact to county levy. The grant term is from January 1, 2024 – June 30, 2025.

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	\$226,000			
Contractual Services	\$226,000				State				
Capital					Other				
Total	\$226,000	\$0	\$0	\$0	Total	\$226,000	\$0	\$0	\$0

Personnel Impact/FTE Changes:

N/A

Prepared By:

Agency:	Der Xiong	Division:	
Prepared by:	Der Xiong	Date:	2/14/2024
Reviewed by:	Chad Lillethun	Date:	2/15/2024
		Phone:	358-6085
		Phone:	242-6431