DANE COUNTY POLICY AND FISCAL NOTE

Original	Update	Substitute No.
Sponsor:		Resolution No. 2023 RES-357
Vote Required:	Majority X	Ordinance Amendment No
Two-Thirds	3/4	

Title	٥f	Reso	lution	or	Ord	Δmd
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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:

Fiscal Effect (check all that apply) -	Budget Effect (check all that apply)		
No Fiscal Effect	x No Budget Effect		
x Results in Revenue Increase	Increases Rev. Budget		
x Results in Expenditure Increase	Increases Exp. Budget		
Results in Revenue Decrease	Decreases Rev. Budget		
Results in Expenditure Decrease	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:

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	Annua	lized		Current	Year	Annua	lized
Expenditures -	Increase	Decrease	Increase	Decrease	Revenues -	Increase	Decrease	Increase	Decrease
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:		Division	Division:				
Prepared by:	Der Xiong	Date:	2/14/2024	Phone:	358-6085		
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