

**DANE COUNTY
POLICY AND FISCAL NOTE**

<input type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No.
Sponsor:		Resolution No. 2023 RES-358
Vote Required: Two-Thirds	Majority <input checked="" type="checkbox"/> 3/4	Ordinance Amendment No. _____

Title of Resolution or Ord. Amd.:

**AWARDING A GRANT TO BAYVIEW FOUNDATION FOR CONSTRUCTION OF BAYVIEW COMMUNITY CENTER
DCDHS – HAA DIVISION**

Policy Analysis Statement:

Brief Description of Proposal -

This resolution authorizes a grant to Bayview Foundation in the amount of \$1,000,000.

Current Policy or Practice -

Major contracts require Board approval..

Impact of Adopting Proposal -

Funding will be used to complete construction of the community center, make exterior improvements to the center and neighborhood, and purchase necessary furnishings and program supplies. The grant term is from April 8, 2024 – June 30, 2025.

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:

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.

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	\$1,000,000			
Contractual Services	\$1,000,000				State				
Capital					Other				
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:	2/13/2024
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