DANE COUNTY	Original	Update	Substitute No.
POLICY AND FISCAL NOTE	Sponsor:		Resolution No. 2023 RES-347
	Vote Required:	Majority <u>X</u>	Ordinance Amendment No
Title of Resolution or Ord. Amd.:	Two-Thirds	3/4	
AWARDING A GRANT TO PORCHLIGHT	INC. FOR INCREAS	ED OPERATION C	COSTS FOR EMERGENCY OVERNIGHT
MEN'S SHELTER DCDHS - HAA DIVISIO	ON		
Policy Analysis Statement:			
Brief Description of Proposal -			
This resolution authorizes a grant to Porchlight Ir	nc. in the amount of \$231,	005.	
Current Policy or Practice -			
Major contracts require Board approval.			
Major contracts require board approval			
Impact of Adopting Proposal -			
Porchlight Inc. will be awarded a \$231,005 grant	t to address increased ope	erational needs of the	emergency overnight shelter for men. The grant
term is from January 1, 2024 - December 31st, 2	2024.		
<u> </u>			

## 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:

Funding is already in the current budget. There is no impact to county levy.

#### Expenditure/Revenue Changes:

	Current Year		Annua	lized		Current Year		Annualized	
Expenditures -	Increase	Decrease	Increase	Decrease	Revenues -	Increase	Decrease	Increase	Decrease
Personal Services					County Taxes				
Operating Expenses					Federal	\$231,005			
<b>Contractual Services</b>	\$231,005				State				
Capital					Other				
Total	\$231,005	\$0	\$0	\$0	Total	\$231,005	\$0	\$0	\$0

## Personnel Impact/FTE Changes:

N/A

### Prepared By:

Agency:		Division:	Division:				
Prepared by:	Der Xiong	Date:	2/6/2024	Phone:	358-6085		
Reviewed by:	Chad Lillethun	Date:	2/13/2024	Phone:	242-6431		