

**DANE COUNTY
POLICY AND FISCAL NOTE**

<input type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No.
Sponsor:		Resolution No. 2023 RES-361
Vote Required: Two-Thirds	Majority <input checked="" type="checkbox"/> 3/4	Ordinance Amendment No. _____

Title of Resolution or Ord. Amd.:

AWARDING A MAJOR CONTRACT AND A LEASE TO URBAN TRIAGE, INC. FOR TRANSITIONAL LIVING SERVICES FOR EMERGING ADULTS DCDHS PEI DIVISION

Policy Analysis Statement:

Brief Description of Proposal -

This resolution authorizes a major contract and a lease to Urban Triage Inc..

Current Policy or Practice -

Major contracts and leases require Board approval..

Impact of Adopting Proposal -

Urban Triage Inc. will be awarded a contract in the amount of \$269,880. 1738 Roth Street is owned by Dane County and will be leased to Urban Triage Inc. for one dollar annually.

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:

Funding is already in the current budget. 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	\$269,880			
Operating Expenses					Federal				
Contractual Services	\$269,880				State				
Capital					Other				
Total	\$269,880	\$0	\$0	\$0	Total	\$269,880	\$0	\$0	\$0

Personnel Impact/FTE Changes:

N/A

Prepared By:

Agency:	Der Xiong	Division:	
Prepared by:	Der Xiong	Date:	2/6/2024
Reviewed by:	Chad Lillethun	Date:	2/22/2024
		Phone:	358-6085
		Phone:	242-6431