

**DANE COUNTY  
POLICY AND FISCAL NOTE**

<input type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No.
Sponsor:		Resolution No. 2023 RES-366
Vote Required: Two-Thirds	Majority <input checked="" type="checkbox"/> 3/4	Ordinance Amendment No. _____

Title of Resolution or Ord. Amd.:

**AWARDING A GRANT TO SOLACE FRIENDS INC. FOR OPERATION OF END OF LIFE HOUSING FOR UNHOUSED PERSONS**

**Policy Analysis Statement:**

Brief Description of Proposal -

This resolution authorizes a grant to Solace Friends Inc. in the amount of \$100,000.

Current Policy or Practice -

Major contracts require Board approval..

Impact of Adopting Proposal -

Solace Friends, Inc. will provide shelter and support services for up to 4 unhoused individuals with a terminal illness.

**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:**

There is no net impact to county levy. The grant term is from January 1, 2024 – December 31, 2024.

**Expenditure/Revenue Changes:**

	Current Year		Annualized			Current Year		Annualized	
	Increase	Decrease	Increase	Decrease		Increase	Decrease	Increase	Decrease
Expenditures -					Revenues -				
Personal Services					County Taxes	\$100,000			
Operating Expenses					Federal				
Contractual Services	\$100,000				State				
Capital					Other				
Total	\$100,000	\$0	\$0	\$0	Total	\$100,000	\$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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