

*Enrolled* 157-62  
~~PROPOSED ORDINANCE 157-64~~

APPROVE THE ALLOCATION OF HOME INVESTMENT PARTNERSHIP FUNDS  
FOR THE FOUR COUNTY HOME CONSORTIUM FOR PROGRAM YEAR 2003

WHEREAS, Waukesha County is the lead agent for the submission of an application for HOME Investment Partnership funding from the U.S. Department of Housing and Urban Development, and

WHEREAS, the HOME Consortium by execution of participation agreements by local governments and counties has requalified for HOME programs funds for the 2001 – 2003 program years, and

WHEREAS, the HOME Consortium Board of Directors appointed by the chief elected officer from each participating county has proposed an allocation of HOME funds and

WHEREAS, the HOME Consortium allocation of funds is anticipated to be \$1,350,000 for program year 2003, and

WHEREAS, the proposed allocation will meet the affordable housing needs of low and moderate income households.

THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA DOES ORDAIN that the County Executive of Waukesha County is hereby authorized to:

1. Execute, on behalf of Waukesha County, required subgrantee agreements for use of grant funds;
2. Execute appropriate amendments to subgrantee agreements which are deemed reasonable and appropriate by the County Executive and the HOME Consortium Board;
3. Execute, on behalf of Waukesha County, a Grant Agreement and Request for Funds for Federal Fiscal Year 2003 with the U.S. Department of Housing and Urban Development, on file in the County Clerk's Office and adopted by reference;
4. Approve amendments to the 2003 Final Statement HOME Projected Use of Funds, on file in the County Clerk's Office and adopted by reference.

BE IT FURTHER ORDAINED that the Final Statement of HOME Objectives and projected Use of Funds for Federal Fiscal year 2002, Waukesha County Program Year 2003 are on file in the County Clerk's Office and adopted by reference.

BE IT FURTHER ORDAINED that the administration of the HOME Investment Partnership Grant is authorized to accept federal HOME funds in the amount of \$1,350,000.

BE IT FURTHER ORDAINED, that should actual funding be less or more than the estimated amount, an appropriate reduction or increase of subgrantee grant amounts will be required by the HOME Board and the HOME budget will be modified accordingly by approval of the Finance Committee.

## ALLOCATION OF 2003 HOME FUNDS

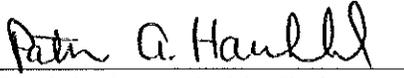
Administration	\$ 68,250
Technical Assistance/Consulting	\$ 40,000
Marketing	\$ 10,000
CHDO Reserve	\$ 204,750
CHDO Operating	\$ 68,250
Downpayment Assistance Program	\$ 325,000
Rehabilitation Program	\$ 130,000
Quick Fix Program	\$ 140,000
Homebuyer Counseling	\$ 100,000
County Allocations	\$ 220,000
Uncommitted	<u>\$ 43,750</u>
<b>Total Estimate of HOME Allocation</b>	<b>\$1,350,000</b>

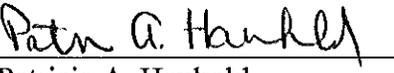
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FOR THE FOUR COUNTY HOME CONSORTIUM FOR PROGRAM YEAR 2003

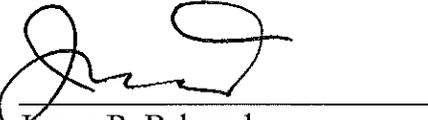
Presented by:  
Executive Committee

Approved by:  
Finance Committee

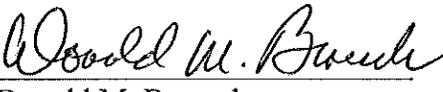
  
James T. Dwyer, Chair

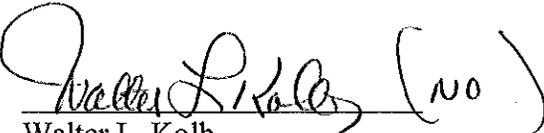
  
Patricia A. Haukohl, Chair

  
Patricia A. Haukohl

  
James R. Behrend

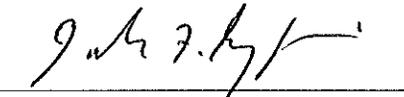
  
Kenneth C. Herro

  
Donald M. Broesch

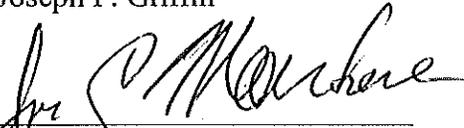
  
Walter L. Kolb

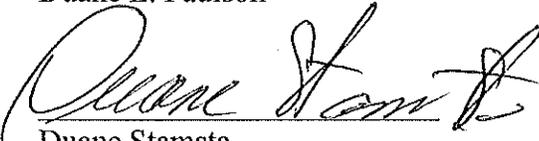
  
Genia C. Bruce

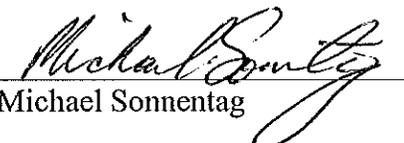
  
Richard L. Manke

  
Joseph F. Griffin

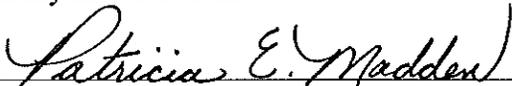
  
Duane E. Paulson

  
Joe C. Marchese

  
Duane Stamsta

  
Michael Sonnentag

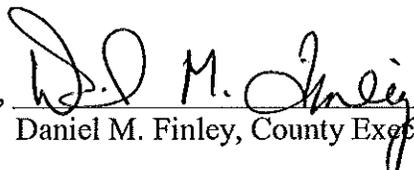
The foregoing legislation adopted by the County Board of Supervisors of Waukesha County, Wisconsin, was presented to the County Executive on:

Date: October 11, 2002,   
Patricia E. Madden, County Clerk

The foregoing legislation adopted by the County Board of Supervisors of Waukesha County, Wisconsin, is hereby:

Approved:

Vetoed:

Date: 10-10-02,   
Daniel M. Finley, County Executive

WAUKESHA COUNTY BOARD OF SUPERVISORS

V

DATE-10/08/02

(ORD) NUMBER-1570067

- 1 K. HERRO.....NAY
- 3 D. STAMSTA.....AYE
- 5 J. MARCHESE.....AYE
- 7 J. JESKEWITZ.....AYE
- 9 P. HAUKOHL.....AYE
- 11 K. HARENDA.....NAY
- 13 J. MORRIS.....
- 15 D. SWAN.....AYE
- 17 J. BEHREND.....AYE
- 19 M. SONNENTAG.....NAY
- 21 W. KOLB.....NAY
- 23 P. PRONOLD.....AYE
- 25 K. CUMMINGS.....AYE
- 27 D. PAULSON.....AYE
- 29 M. THOMAS.....NAY
- 31 V. STROUD.....AYE
- 33 D. PAVELKO.....NAY
- 35 C. SEITZ.....AYE

- 2 R. THELEN.....NAY
- 4 H. CARLSON.....AYE
- 6 D. BROESCH.....AYE
- 8 J. DWYER.....AYE
- 10 S. WOLFF.....
- 12 J. GRIFFIN.....AYE
- 14 J. LA PORTE.....AYE
- 16 R. MANKE.....AYE
- 18 D. FANFELLE.....NAY
- 20 M. KIPP.....AYE
- 22 G. BRUCE.....AYE
- 24 A. SILVA.....AYE
- 26 S. KLEIN.....NAY
- 28 P. JASKE.....NAY
- 30 K. NILSON.....NAY
- 32 P. GUNDRUM.....NAY
- 34 R. SINGERT.....NAY

TOTAL AYES-20

TOTAL NAYS-13

CARRIED X

DEFEATED \_\_\_\_\_

UNANIMOUS \_\_\_\_\_

TOTAL VOTES-33