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3 APPROPRIATE ADDITIONAL U.S. DEPT. OF HOUSING AND URBAN DEVELOPMENT
4 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS
5
6

7 WHEREAS the U.S. Department of Housing and Urban Development (HUD) has qualified
8 Waukesha County to receive Community Development Block Grant (CDBG) Program funds
9 which will provide a benefit primarily to low and moderate income County residents, as well as
10 meet specific community needs within participating communities, and
11

12 WHEREAS several past budgets have not completely utilized or fully appropriated HUD CDBG
13 funding allocations, and
14

15 WHEREAS the departments past CDBG adopted budget appropriations were based on the
16 departments anticipated revenue estimates not on the final grant notification allocation amount
17 approved by HUD, and
18

19 WHEREAS a change in appropriation authority consistent with the federal CDBG grant awards
20 will cover all obligated (encumbered) federal funded projects approved by the CDBG Board as
21 presented to HUD, and
22

23 WHEREAS the final HUD grant allocation awards for the past two years are greater than the
24 County's adopted budget appropriation amounts by \$77,991 and
25

26 WHEREAS in past years carryover of remaining CDBG appropriation balances totaling
27 \$222,878 have lapsed to the reserved CDBG fund balance.
28

29 THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA DOES
30 ORDAIN that the Community Development CDBG Program be authorized to appropriate
31 funding up to but not to exceed the Federal Housing and Urban Development approved CDBG
32 grant funding levels allocated to Waukesha County.
33

34 BE IT FURTHER ORDAINED that the Community Development 2002 budget be modified by
35 increasing the Intergovernment Contracts and Grants revenue account by \$77,991 and
36 appropriating \$222,878 of CDBG reserved fund balance and increase operating expense
37 appropriations by a total of \$300,869 to fund additional expenditures associated with the federal
38 grant awards for projects previously approved.

APPROPRIATE ADDITIONAL U.S. DEPT. OF HOUSING AND URBAN DEVELOPMENT
COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS

Presented by:
Executive Committee

Approved by:
Finance Committee

absent
James T. Dwyer, Chair

Patricia A. Haukohl
Patricia A. Haukohl, Chair

Patricia A. Haukohl
Patricia A. Haukohl

[Signature]
James R. Behrend

[Signature]
Kenneth C. Herro

Donald M. Broesch
Donald M. Broesch

[Signature]
Walter L. Kolb

absent
Genia C. Bruce

[Signature]
Richard L. Manke

[Signature]
Joseph F. Griffin

[Signature]
Duane E. Paulson

[Signature]
Joe C. Marchese

[Signature]
Duane Stamsta

[Signature]
Michael Sonnentag

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

Date: December 17, 2002, Patricia E. Madden
Patricia E. Madden, County Clerk

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

Approved: ✓
Vetoed: _____

Date: 12-17-02, [Signature]
Daniel M. Finley, County Executive

WAUKESHA COUNTY BOARD OF SUPERVISORS

V

DATE-12/17/02

(ORD) NUMBER-1570102

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

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

TOTAL AYES-29

TOTAL NAYS-00

CARRIED_____

DEFEATED_____

UNANIMOUS_____

TOTAL VOTES-29