

ENROLLED ORDINANCE 160-79

EXECUTE SUBGRANTEE AGREEMENTS, HUD GRANT AGREEMENT AND FUNDING APPLICATION FOR FINAL STATEMENT OF OBJECTIVES AND PROJECTED USE OF FUNDS AND EXPENDITURE FOR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AND HOME INVESTMENT PARTNERSHIP (HOME) PROGRAMS FOR THE 2006 PROGRAM YEAR

WHEREAS the U.S. Department of Housing and Urban Development (HUD) has qualified Waukesha County as an entitlement Urban County, and along with participating counties and municipalities is eligible to receive federal funding to provide benefits primarily to low and moderate income households as well as to meet specific community needs through the Community Development Block Grant (CDBG) and HOME Investment Partnership (HOME) programs, and

WHEREAS Waukesha County, as the grantee, has been authorized by the Waukesha County Board of Supervisors to participate and accept funding for the period from 2005-2007, and

WHEREAS Waukesha County estimates funding for Community Development programs in the amount of \$4,899,350, and

WHEREAS subgrantees, participating counties and municipalities have been identified who will enter into subgrantee agreements with Waukesha County to use grant funds designed to meet the needs of low and moderate income and specific needs with the participating jurisdictions.

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 Community Development Block Grant Board and the HOME Consortium Board;
3. Execute on behalf of Waukesha County a Grant Agreement and Request for Funds for Federal Fiscal Year 2006 with the U.S. Department of Housing and Urban Development, on file in the County Clerk's Office and adopted reference; and
4. Approve amendments to the 2006 Final Statement of Community Development Objectives and 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 Community Development Objectives and projected Use of Funds for Federal Fiscal Year 2006, Waukesha County Program Year 2006 are on file in the County Clerk's Office and adopted by reference.

BE IT FURTHER ORDAINED that the administration of the Community Development programs is authorized to accept federal Community Development funds estimated to be an amounts of \$3,399,350 for 2006 Subgrantee HUD Grants and \$1,500,000 for 2006 Revolving Loan/Program Income for a total of \$4,899,350.

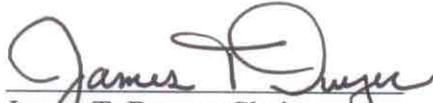
BE IT FURTHER ORDAINED that, should actual award notification be less than the estimated amount, an appropriate reduction of subgrantee grant amounts will be required by the CDBG and HOME Boards and notification of any decreases will be sent to the Finance Committee and the Community Development expenditures will be limited to the amount of the award notification.

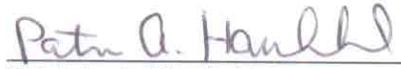
BE IT FURTHER ORDAINED that the County Department of U. W. Extension be authorized to accept federal Community Development funds as a subgrantee in the amount of \$211,500.

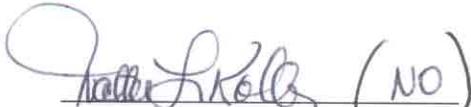
BE IT FURTHER ORDAINED that the U. W. Extension 2006 Budget be modified by increasing General Government revenue by \$211,500 and increase Personnel costs \$4,366 for temporary extra help and related benefit costs, increase operating expenditures by \$192,322, and increase Interdepartmental charges by \$14,812 for costs associated with the CDBG subgrantee awards.

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FOR FINAL STATEMENT OF OBJECTIVES AND PROJECTED USE OF FUNDS AND EXPENDITURE
FOR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AND HOME INVESTMENT
PARTNERSHIP (HOME) PROGRAMS FOR THE 2006 PROGRAM YEAR

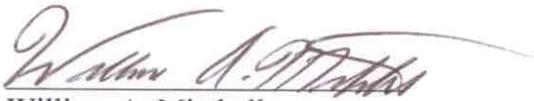
Presented by:
Executive Committee


James T. Dwyer, Chair

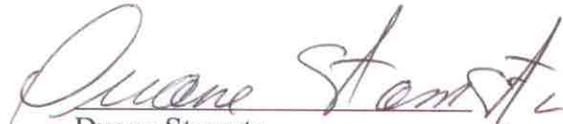

Patricia A. Haukohl

 (NO)
Walter L. Kolb


Richard L. Manke


William A. Mitchell


Duane E. Paulson


Duane Stamsta

Approved by:
Finance Committee


Patricia A. Haukohl, Chair

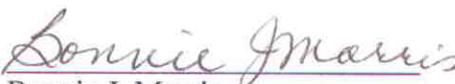

James R. Behrend

 absent
Donald M. Broesch

 absent
Genia C. Bruce


Kenneth C. Herro

 absent
Joe C. Marchese

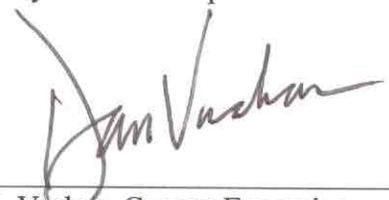

Bonnie J. Morris

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

Date: 11-28-05, 
Kathy Nickolaus, County Clerk

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

Approved:
Vetoed:

Date: 11/28/05, 
Daniel P. Vrakas, County Executive

WAUKESHA COUNTY BOARD OF SUPERVISORS

V

DATE-11/22/05

(ORD) NUMBER-1600080

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

2 R. THELEN.....AYE
4 R. HUTTON.....
6 D. BROESCH.....
8 J. DWYER.....AYE
10 S. WOLFF.....AYE
12 B. RONCKE.....AYE
14 A. KALLIN.....
16 R. MANKE.....AYE
18 B. MORRIS.....
20 M. KIPP.....AYE
22 G. BRUCE.....
24 B. KRAMER.....AYE
26 S. KLEIN.....AYE
28 P. JASKE.....AYE
30 K. NILSON.....AYE
32 P. GUNDRUM.....
34 R. SINGERT.....NAY

TOTAL AYES-24

TOTAL NAYS-02

CARRIED X

DEFEATED _____

UNANIMOUS _____

TOTAL VOTES-26