

ENROLLED RESOLUTION 163-9

AUTHORIZE SUBMISSION OF APPLICATION FROM
STATE OF WISCONSIN – DEPARTMENT OF COMMERCE
CDBG – EMERGENCY ASSISTANCE PROGRAM

WHEREAS, the State of Wisconsin Department of Commerce under the Community Development Block Grant – Emergency Assistance Program has received federal assistance in the amount of \$49 million for distribution to thirty one affected counties by flooding in June 2008; and,

WHEREAS, Waukesha County, as an entitlement Urban County under CDBG regulation, has been designated to coordinate the application process under the CDBG-EAP process through the State of Wisconsin – Department of Commerce; and

WHEREAS, Waukesha County, has on file a Citizen Participation Plan and held a public hearing to provide citizens an opportunity to comment and provide input into the application process; and,

WHEREAS, Waukesha County executed a Certification of Compliance to include provisions for cooperative agreements, lobbying, fair housing, citizen participation and other federal provision which has been approved and is on file with the US Department of Housing and Urban Development.

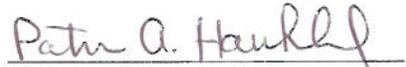
NOW THEREFORE BE IT RESOLVED BY THE WAUKESHA COUNTY BOARD OF SUPERVISORS that Waukesha County, on behalf of municipal government units in Waukesha County, is hereby authorized to submit a combined application for CDBG-EAP funds to the State of Wisconsin – Department of Commerce.

BE IT FURTHER RESOLVED that Daniel Vrakas, as the Chief Executive Officer of Waukesha County, is hereby authorized to execute any documents related to the CDBG-EAP application.

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STATE OF WISCONSIN – DEPARTMENT OF COMMERCE
CDBG – EMERGENCY ASSISTANCE PROGRAM

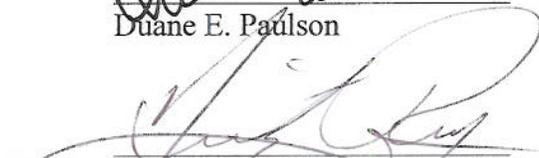
Presented by:
Executive Committee


James T. Dwyer, Chair


Patricia A. Haukohl


Bonnie J. Morris

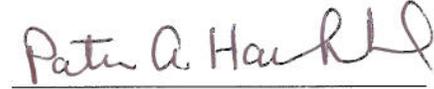

Duane E. Paulson

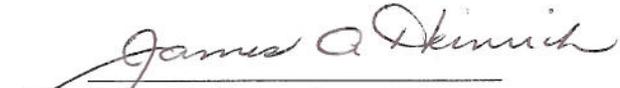

Fritz Ruf

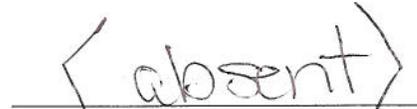

Thomas J. Schellinger


David W. Swan

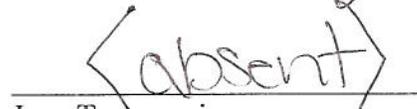
Approved by:
Finance Committee


Patricia A. Haukohl, Chair

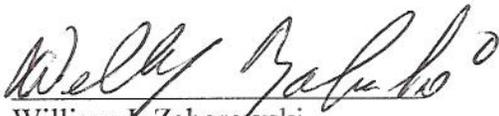

James A. Heinrich


Robert Hutton


Pamela Meyer


Jean Tortomasi


Steven C. Wimmer

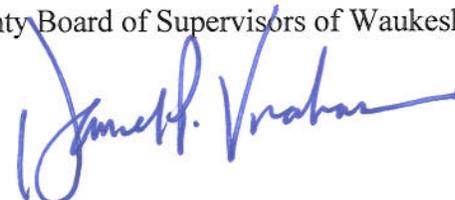

William J. Zaborowski

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

Date: 3/27/09, 
Kathy Nickolaus, County Clerk

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

Approved: _____
Vetoed: _____

Date: 3-27-09, 
Daniel P. Vrakas, County Executive

WAUKESHA COUNTY BOARD OF SUPERVISORS

V

(RES) NUMBER-1630009

DATE-03/24/09

- 1 D. FALSTAD.....AYE
- 3 R. HUTTON.....AYE
- 5 J. JESKEWITZ.....AYE
- 7 P. HAUKOHL.....AYE
- 9 J. HEINRICH.....AYE
- 11 F. RUF.....AYE
- 13 P. DECKER.....AYE
- 15 P. MEYERS.....AYE
- 17 J. TORTOMASI.....AYE
- 19 S. WIMMER.....AYE
- 21 W. ZABOROWSKI.....AYE
- 23 J. PLEDL.....AYE
- 25 G. YERKE.....AYE

- 2 T. ROLFS.....
- 4 J. DWYER.....AYE
- 6 J. BRANDTJEN.....AYE
- 8 T. SCHELLINGER.....AYE
- 10 D. SWAN.....AYE
- 12 P. WOLFF.....AYE
- 14 B. MORRIS.....AYE
- 16 D. PAULSON.....AYE
- 18 K. CUMMINGS.....AYE
- 20 P. JASKE.....AYE
- 22 P. GUNDRUM.....AYE
- 24 W. KOLB.....AYE

TOTAL AYES-24

TOTAL NAYS-00

CARRIED _____

DEFEATED _____

UNANIMOUS X

TOTAL VOTES-24