

ENROLLED ORDINANCE 164-22

ACCEPT AND APPROPRIATE FUNDS UNDER TITLE III OF THE HOUSING AND ECONOMIC RECOVERY ACT 2008 (HERA) NEIGHBORHOOD STABILIZATION PROGRAM FROM THE WISCONSIN DEPARTMENT OF COMMERCE

WHEREAS, the U.S. Department of Housing and Urban Development (HUD) awarded the State of Wisconsin \$38.6 million of funding through the Housing and Economic Recovery Act of 2008 under the Neighborhood Stabilization Program (NSP) to be used for “emergency assistance for the redevelopment of abandoned and foreclosed properties”; and,

WHEREAS, Waukesha County, in conjunction with the City of Waukesha and other applicant partners, submitted an application to the State Department of Commerce for Neighborhood Stabilization Program funding; and,

WHEREAS, Waukesha County has agreed with its application partners to undertake three NSP CDBG eligible activities:

1. Purchase of the foreclosed YWCA property located at 306 N. West Avenue for future development of 11-16 single-family owner-occupied workforce homes,
2. Purchase/rehabilitate and resell existing foreclosed properties to low and moderate income households, and
3. Purchase/rehabilitate and rent existing foreclosed properties to persons with disabilities seeking independent living at sites to be determined; and,

WHEREAS, the State has awarded Waukesha County, as the lead applicant agency, \$1,312,575 including \$1,221,000 in project funding and \$91,575 in administrative funds; and,

WHEREAS, the funds awarded by the State for NSP programming were not included in the CDBG 2009 budget.

THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA ORDAINS that the Waukesha Community Development program is authorized to accept \$1,312,575 of Neighborhood Stabilization Program (NSP) funding from the State of Wisconsin Department of Commerce.

BE IT FURTHER ORDAINED that the Waukesha County Community Development 2009 Budget be modified by increasing General Government revenues by \$1,312,575 and by increasing Operating Expenses appropriation by \$1,312,575 for costs associated with carrying out this Neighborhood Stabilization Program Grant.

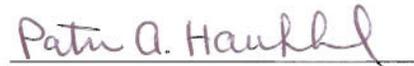
BE IT FURTHER ORDAINED that all documents necessary to accept NSP funds may be executed by the appropriate County authorities.

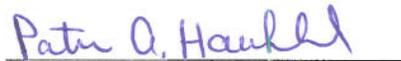
ACCEPT AND APPROPRIATE FUNDS UNDER TITLE III OF THE HOUSING AND ECONOMIC RECOVERY ACT 2008 (HERA) NEIGHBORHOOD STABILIZATION PROGRAM FROM THE WISCONSIN DEPARTMENT OF COMMERCE

Presented by:  
Executive Committee

  
James T. Dwyer, Chair

Approved by:  
Finance Committee

  
Patricia A. Haukohl, Chair

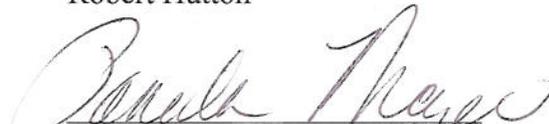
  
Patricia A. Haukohl

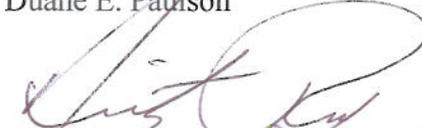
  
James A. Heinrich

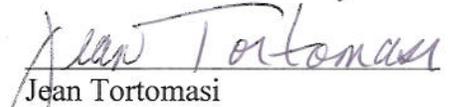
  
Bonnie J. Morris

  
Robert Hutton

  
Duane E. Paulson

  
Pamela Meyer

  
Fritz Ruf

  
Jean Tortomasi

  
Thomas J. Schellinger

  
Steven C. Wimmer

  
David W. Swan

  
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: 6/28/09,   
Kathy Nickolaus, County Clerk

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

Approved: X  
Vetoed: \_\_\_\_\_

Date: 6-30-09,   
Daniel P. Vrakas, County Executive

WAUKESHA COUNTY BOARD OF SUPERVISORS

V

DATE-06/23/09

(ORD) NUMBER-1640022

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.....  
 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.....AYE  
 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