

ENROLLED ORDINANCE 164-95

APPROVE RENEWAL OF RENTAL LEASE AGREEMENT BETWEEN WAUKESHA COUNTY AND THE WISCONSIN PARTNERSHIP FOR HOUSING DEVELOPMENT

WHEREAS Waukesha County Community Development through a competitive Request for Proposal process awarded a contract to the Wisconsin Partnership for Housing Development (WPHD) to administer HOME Investment Partnership Programs, and

WHEREAS the WPHD has leased office space within the County Executive's Office for staff to administer the HOME Program since 2007, and

WHEREAS the County and WPHD have mutually agreed to extend the office space rental lease based on established facility costs and related operating expenses and indirect costs to be paid through the HOME Investment Partnership Program, and

WHEREAS the Community Development HOME program's 2010 adopted budget includes an estimated expenditure appropriation and rental lease revenue of \$19,500.

THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA DOES ORDAIN that a rental agreement between Waukesha County and the Wisconsin Partnership for Housing Development shall be renewed for the period from January 1, 2010 through December 31, 2010.

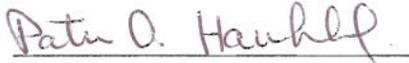
BE IT FURTHER ORDAINED that the lease agreement may be extended annually for two additional years through December 31, 2012, provided WPHD HOME Program Administration meets performance requirements, and the WPHD HOME Program Administration and the County agree to continue the rental lease agreement.

BE IT FURTHER ORDAINED that all documents necessary to approve the lease agreement may be executed by the County Executive.

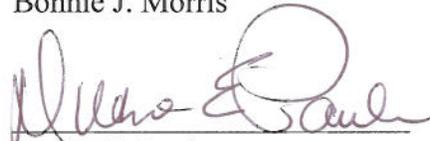
APPROVE RENEWAL OF RENTAL LEASE AGREEMENT BETWEEN WAUKESHA COUNTY AND THE WISCONSIN PARTNERSHIP FOR HOUSING DEVELOPMENT

Presented by:
Executive Committee

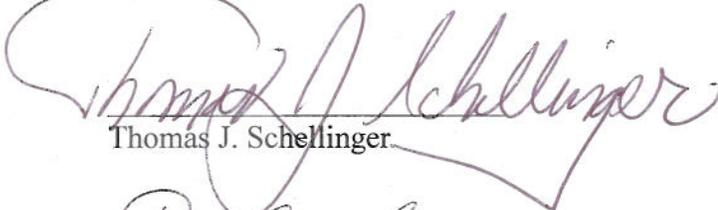

James T. Dwyer, Chair


Patricia A. Haukohl


Bonnie J. Morris

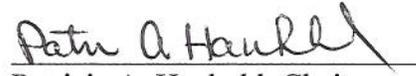

Duane E. Paulson

ABSENT
Fritz Ruf


Thomas J. Schellinger

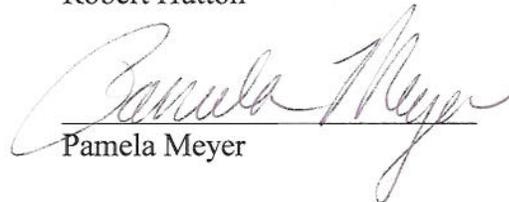

David W. Swan

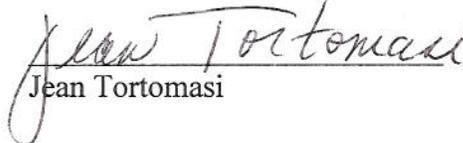
Approved by:
Finance Committee


Patricia A. Haukohl, Chair

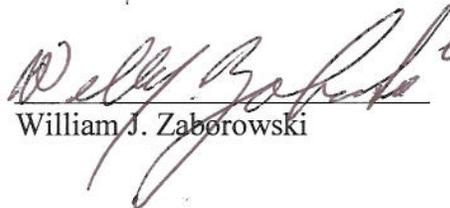

James A. Heinrich

absent
Robert Hutton

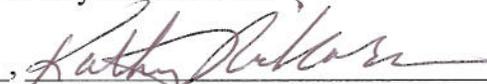

Pamela Meyer


Jean Tortomasi

absent
Steven C. Wimmer

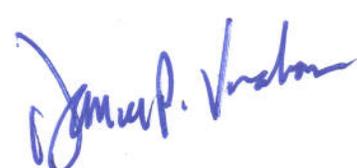

William J. Zaborowski

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

Date: 3-30-2010, 
Kathy Nickolaus, County Clerk

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

Approved: X
Vetoed: _____

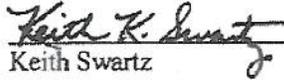
Date: 3-30-10, 
Daniel P. Vrakas, County Executive

FISCAL NOTE

APPROVE RENEWAL OF RENTAL LEASE AGREEMENT BETWEEN WAUKESHA COUNTY AND THE WISCONSIN PARTNERSHIP FOR HOUSING DEVELOPMENT

This ordinance authorizes Community Development to enter into a lease agreement with Wisconsin Partnership Housing Development. The previous lease with Wisconsin Partnership Housing Development was signed in 2007 for \$17,701. The 2010 adopted budget estimated the renewal of the lease agreement at \$19,500. Currently, the CDBG Coordinator expects the lease agreement to be \$19,000 for 2010 based on slightly lower variable telephone charges.

The lease agreement is for a one year period (from January 1, 2010 to December 31, 2010). The lease agreement may be renewed annually for up to two additional one year periods (2011 and 2012) and includes annual lease adjustments of up to 2% per year. The lease agreement may be terminated upon approval by either the County (with a 60 day notice) or Wisconsin Partnership Housing Development (with a 120 day notice).



Keith Swartz
Budget Manager
03/02/10

WAUKESHA COUNTY BOARD OF SUPERVISORS

V

DATE-03/23/10

(ORD) NUMBER-1640098

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.....
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.....
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.....
24 W. KOLB.....AYE

TOTAL AYES-21

TOTAL NAYS-00

CARRIED_____

DEFEATED_____

UNANIMOUS X

TOTAL VOTES-21