

ENROLLED ORDINANCE 171-16

ACCEPT ADDITIONAL HOME INVESTMENT PARTNERSHIP (HOME)  
PROGRAM FUNDS FOR THE 2016 PROGRAM YEAR AND MODIFY 2016  
DEPARTMENT OF PARKS AND LAND USE BUDGET

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, and

WHEREAS, the Parks and Land Use Department 2016 Adopted Budget includes HUD funding estimated at \$1,330,160 for the CDBG program and \$990,793 for the HOME program for total HUD funding of \$2,320,953, and

WHEREAS, the Waukesha County Board approved the budgeted allocation for CDBG and HOME program funding through Enrolled Ordinance 170-42, and

WHEREAS, HUD notified the County that the final 2016 grant for the HOME program grant is \$1,060,871, and

WHEREAS, HUD notified the County that they incorrectly stated the 2016 grant for the HOME program and that the official grant amount is \$ 1,066,565, and

WHEREAS, subgrantees, participating counties and municipalities will enter into subgrantee agreements with Waukesha County to use HUD funds mainly designated to benefit low and moderate income (at-risk) persons and specific needs of participating jurisdictions.

THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA ORDAINS that the Community Development program administration is authorized to accept the additional 2016 HUD funding for HOME program of \$5,694.

BE IT FURTHER ORDAINED that the 2016 Community Development program budget be modified by appropriating operating expenditures of \$5,694 for the HOME program to execute agreements or appropriate amendments to existing subgrantee agreements and increasing Intergovernmental revenues for the HOME program by \$5,694 for 2016 HUD funding.

BE IT FURTHER ORDAINED that the Community Development program be authorized to execute agreements or appropriate amendments to existing subgrantee agreements which are deemed reasonable and appropriate by the County Executive and the HOME Consortium Board.

FISCAL NOTE

ACCEPT ADDITIONAL HOME INVESTMENT PARTNERSHIP (HOME) PROGRAM FUNDS FOR  
THE 2016 PROGRAM YEAR

In order to keep the County budget and record keeping consistent with Federal HUD reporting requirements, this ordinance modifies the 2016 Community Development – HOME Investment Partnership program (HOME) operating expenditures appropriations to match the HUD approved HOME programs grant award amounts. HUD has revised the amounts awarded for the County's HOME program is \$1,066,565, which is \$5,694 higher than the amount approved in enrolled ordinance 170-42, which was based on HUD's original notification. The adopted budget included \$1,330,160 which was not based on the final HUD grant notification due to timing delays in receiving the Federal budget appropriation grant award notification.

The ordinance also authorizes subgrantee agreements necessary to cover allocations to be made by the County Executive, Community Development Block Grant Board and HOME Consortium Board for the changes in funding.

This ordinance results in no direct tax levy impact.



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Lawrence M. Dahl  
Accounting Services Manager  
6/10/2016

BAJ # 2016-00005175  
CD

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PROGRAM FUNDS FOR THE 2016 PROGRAM YEAR AND MODIFY 2016  
DEPARTMENT OF PARKS AND LAND USE BUDGET

Presented by: Land Use, Parks and  
Environment Committee

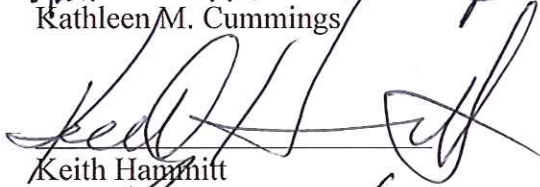
Approved by:  
Finance Committee

  
David D. Zimmermann, Chair

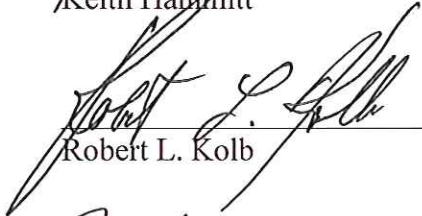
  
James A. Heinrich, Chair

  
Kathleen M. Cummings


  
Timothy Dondlinger


  
Keith Hammitt

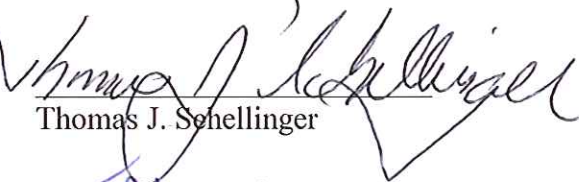
  
Thomas A. Michalski

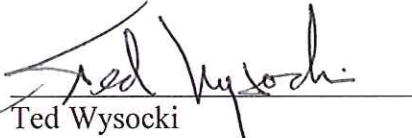
  
Robert L. Kolb

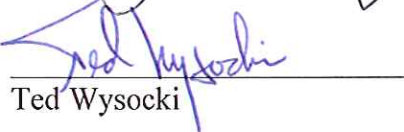
absent  
Richard Morris

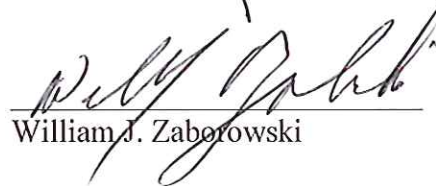
  
William Mitchell

  
Duane E. Paulson


  
Thomas J. Schellinger

  
Ted Wysocki

  
Ted Wysocki


  
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: 4/28/16,   
Kathleen Novack, County Clerk

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

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

Date: 7/16/16,   
Paul Farrow, County Executive

WAUKESHA COUNTY BOARD OF SUPERVISORS

V

DATE-06/28/16

(ORD) NUMBER-1710020

- 1 R. KOLB.....AYE
- 3 R. MORRIS.....AYE
- 5 T. Dondlinger .....AYE
- 7 J. GRANT.....AYE
- 9 J. HEINRICH.....AYE
- 11 C. HOWARD.....AYE
- 13 P. DECKER.....AYE
- 15 B. MITCHELL.....AYE
- 17 D. PAULSON.....AYE
- 19 K. CUMMINGS.....AYE
- 21 W. ZABOROWSKI.....AYE
- 23 K. HAMMITT.....AYE
- 25 D. Johnson .....AYE

- 2 D. Zimmermann.....AYE
- 4 J. BATZKO.....
- 6 J. WALZ.....AYE
- 8 T. Michalski .....AYE
- 10 D. SWAN.....AYE
- 12 P. WOLFF.....AYE
- 14 C. Wood .....AYE
- 16 M. CROWLEY.....AYE
- 18 L. NELSON.....AYE
- 20 T. SCHELLINGER....AYE
- 22 T. Wysocki .....AYE
- 24 S. WHITTOW.....AYE

TOTAL AYES-24

TOTAL NAYS-00

CARRIED \_\_\_\_\_

DEFEATED \_\_\_\_\_

UNANIMOUS X

TOTAL VOTES-24