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APPROVE APPROPRIATION OF COMMUNITY DEVELOPMENT BLOCK GRANT  
(CDBG) AND HOME INVESTMENT PARTNERSHIP PROGRAM INCOME

WHEREAS, the Waukesha County Board of Supervisors annually approves the allocation of federal CDBG funds to various programs to meet identified community needs, and

WHEREAS specific funded projects receive monies to be loaned on a repayment basis which when repaid with interest are considered Program Income, and

WHEREAS, this Program Income must be revolved through the Community Development Block Grant Program for eligible projects, and

WHEREAS this Program Income in the amount of \$357,403.39 has been received for the period from January 1, 2001 to July 13, 2001.

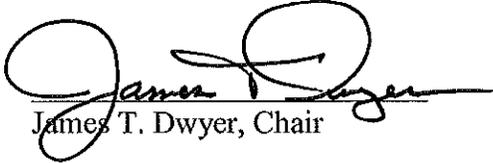
THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA DOES ORDAIN that the Community Development Block Grant Program (CDBG) be authorized to use \$357,403.39 in 2001 Program Income received as of July 13, 2001 to fund the revolving project accounts as follows:

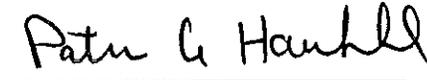
Waukesha County Economic Development Corporation	\$260,000.00
Community Housing Initiative – Housing Rehabilitation Program	\$ 57,169.53
Historic Preservation Fund	\$ 3,747.10
Housing Development Fund	\$ 22,666.00
HOME Investment Partnership – Housing Development	\$ 500.00
HOME Investment Partnership – DPA/Rehab Program	\$ 13,320.76

BE IT FURTHER ORDAINED that the CDBG 2001 Budget be modified by appropriating CDBG 2001 Program Income generated as of July 13, 2001 and increase operating expense appropriations by the same amount to fund the expenditures associated with the revolving projects listed above.

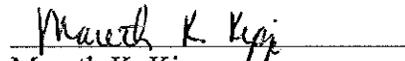
APPROVE APPROPRIATION OF COMMUNITY DEVELOPMENT BLOCK GRANT  
(CDBG) AND HOME INVESTMENT PARTNERSHIP PROGRAM INCOME

Presented by:  
Executive Committee

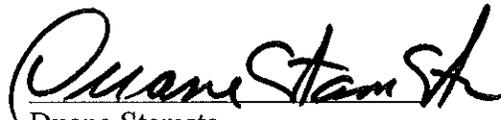
  
James T. Dwyer, Chair

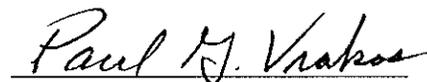
  
Patricia A. Haukohl

  
Kenneth C. Herro

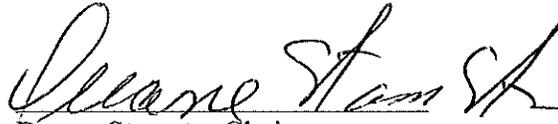
  
Mareth K. Kipp

  
Richard L. Manke

  
Duane Stamsta

  
Paul G. Vrakas

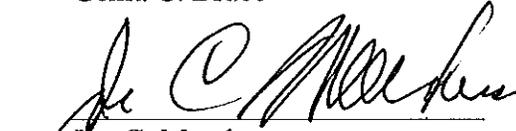
Approved by:  
Finance Committee

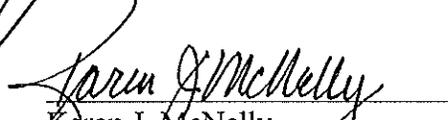
  
Duane Stamsta, Chair

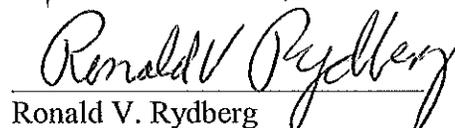
  
James R. Behrend

  
absent  
Donald M. Broesch

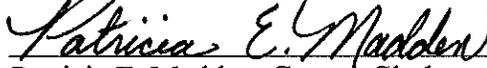
  
Genia C. Bruce

  
Joe C. Marchese

  
Karen J. McNelly

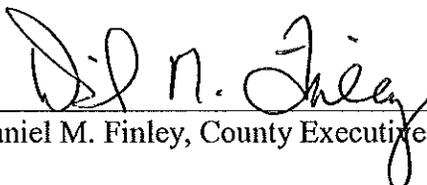
  
Ronald V. Rydberg

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

Date: August 17, 2001,   
Patricia E. Madden, County Clerk

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

Approved: ✓  
Vetoed: \_\_\_\_\_

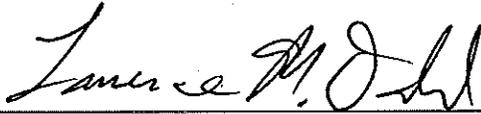
Date: 8-20-01,   
Daniel M. Finley, County Executive

FISCAL NOTE

APPROVE APPROPRIATION OF COMMUNITY DEVELOPMENT BLOCK GRANT  
(CDBG) AND HOME INVESTMENT PARTNERSHIP PROGRAM INCOME

This ordinance appropriates 2001 program income received from the approved Community Development Block Grant (CDBG) and Home Investment Partnership revolving loan programs. The ordinance appropriates the program income of \$357,403 received from January 1 through July 13, 2001 to the 2001 expenditure budget for CDBG programs. Increasing expenditure authority will allow additional loans to be made for the programs specified in the ordinance.

The use of program income loan repayments results in no tax levy impact.



Lawrence M. Dahl  
Accounting Services Manager

LMD  
7/20/01

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156-0-033

WAUKESHA COUNTY BOARD OF SUPERVISORS

V

DATE-08/14/01

(ORD) NUMBER-1560033

1 K. HERRO.....AYE  
 3 D. STAMSTA.....AYE  
 5 J. MARCHESE.....AYE  
 7 J. JESKEWITZ.....AYE  
 9 S. WOLFF.....AYE  
 11 B. TESMER.....AYE  
 13 E. LA MONTE.....AYE  
 15 D. SWAN.....AYE  
 17 J. BEHREND.....  
 19 C. SEITZ.....AYE  
 21 W. KOLB.....NAY  
 23 E. KRAUS.....AYE  
 25 K. CUMMINGS.....AYE  
 27 D. PAULSON.....AYE  
 29 J. MAAS.....AYE  
 31 V. STROUD.....AYE  
 33 P. GUNDRUM.....NAY  
 35 K. McNELLY.....AYE

2 C. WILSON.....AYE  
 4 D. MEISSNER.....AYE  
 6 D. BROESCH.....  
 8 J. DWYER.....AYE  
 10 P. HAUKOHL.....AYE  
 12 J. WILLIAMS.....AYE  
 14 J. LA PORTE.....AYE  
 16 R. MANKE.....AYE  
 18 J. ARNDT.....AYE  
 20 M. KIPP.....AYE  
 22 G. BRUCE.....AYE  
 24 R. RYDBERG.....AYE  
 26 P. VRAKAS.....AYE  
 28 P. JASKE.....AYE  
 30 M. THOMAS.....  
 32 C. WICHGERS.....  
 34 R. SINGERT.....NAY

TOTAL AYES-28

TOTAL NAYS-03

CARRIED X

DEFEATED \_\_\_\_\_

UNANIMOUS \_\_\_\_\_

TOTAL VOTES-31