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2
3 EXECUTE SUBGRANTEE AGREEMENTS, HUD GRANT AGREEMENT AND
4 FUNDING APPLICATION FOR FINAL STATEMENT OF OBJECTIVES AND
5 PROJECTED USE OF FUNDS AND EXPENDITURES FOR COMMUNITY
6 DEVELOPMENT BLOCK GRANT PROGRAM FOR THE PROGRAM YEAR 2002
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8

9 WHEREAS the U.S. Department of Housing and Urban Development has qualified Waukesha
10 County as an entitlement "Urban County" eligible to receive Community Development Block
11 Grant Program funds which will provide a benefit primarily to low and moderate income County
12 residents, as well as meeting specific community needs within participating communities, and
13

14 WHEREAS the County Board of Supervisors of Waukesha County has previously authorized an
15 application to be filed with the U.S. Department of Housing and Urban Development on behalf of
16 Waukesha County under the Community Development Block Grant Program for program years
17 2001-2003, and
18

19 WHEREAS Waukesha County estimates funding from the U.S. Department of Housing and Urban
20 Development for the CDBG program in the amount of \$1,700,000, and
21

22 WHEREAS there exists an additional amount of \$29,065.70 in previously allocated CDBG funds
23 which have been recommended for reprogramming, and
24

25 WHEREAS subgrantees, participating counties and communities have been identified who will enter
26 into subgrantee agreements with the Community Block Development Program to use grant funds on
27 projects designed to meet the needs of low and moderate income residents and specific needs of
28 participating communities.
29

30 THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA DOES
31 ORDAIN that the County Executive of Waukesha County is hereby authorized to:
32

- 33 1. Execute on behalf of Waukesha County, required subgrantee agreements for use of
34 grant funds;
35
36 2. Execute appropriate amendments to subgrantee agreements which are deemed
37 reasonable and appropriate by the County Executive and the Community
38 Development Block Grant Board;
39
40 3. Execute on behalf of Waukesha County a Grant Agreement and Request for Funds
41 for Federal Fiscal Year 2002 with the U.S. Department of Housing and Urban
42 Development, on file in the County Clerk's Office and adopted by reference; and
43
44 4. Approve amendments to the 2002 Final Statement of Community Development
45 Objectives and Projected Use of Funds, on file in the County Clerk's Office and
46 adopted by reference.
47

47 BE IT FURTHER ORDAINED that the Final Statement of Community Development Objectives and
48 projected Use of Funds for Federal Fiscal Year 2002, Waukesha County Program Year 2002 are on
49 file in the County Clerk's Office and adopted by reference.

50

51 BE IT FURTHER ORDAINED that the administration of the Community Development Block Grant
52 Program is authorized to accept federal Community Development Block Grant funds in the amount
53 of \$1,700,000.

54

55 BE IT FURTHER ORDAINED, that should actual funding be less or more than the estimated
56 amount, an appropriate reduction or increase of subgrantee grant amounts will be required by the
57 CDBG Board and the CDBG budget will be modified accordingly by approval of the Finance
58 Committee.

59

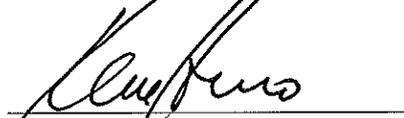
60 BE IT FURTHER ORDAINED that the allocated \$120,000 for the Waukesha County Incubator
61 shall be deleted and the CDBG Board is hereby authorized to reprogram the deleted funds subject to
62 County Board approval.

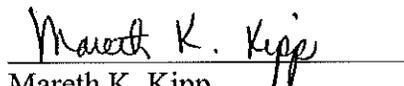
EXECUTE SUBGRANTEE AGREEMENTS, HUD GRANT AGREEMENT AND FUNDING APPLICATION FOR FINAL STATEMENT OF OBJECTIVES AND PROJECTED USE OF FUNDS AND EXPENDITURES FOR COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FOR THE PROGRAM YEAR 2002

Presented by:
Executive Committee

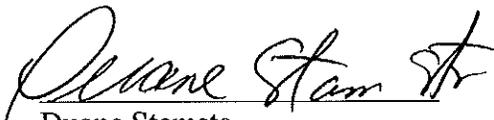

James T. Dwyer, Chair

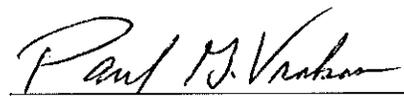

Patricia A. Haukoehl


Kenneth C. Herro

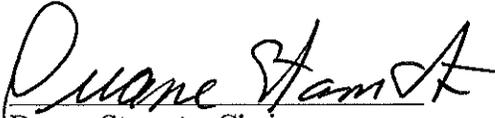

Mareth K. Kipp


Richard L. Manke


Duane Stamsta

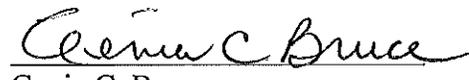

Paul G. Vrakas

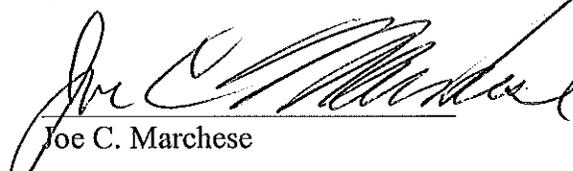
Approved by:
Finance Committee


Duane Stamsta, Chair

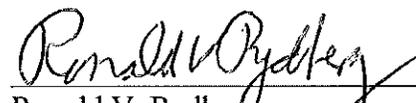

James R. Behrend


Donald M. Broesch

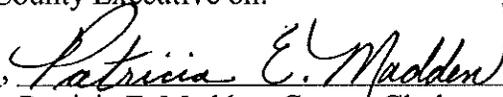

Genia C. Bruce


Joe C. Marchese


Karen J. McNelly


Ronald V. Rydberg

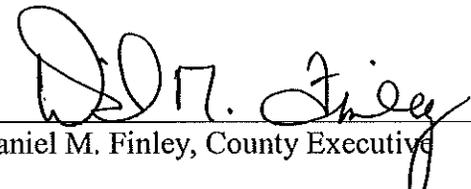
The foregoing legislation adopted by the County Board of Supervisors of Waukesha County, Wisconsin, was presented to the County Executive on:

Date: September 28, 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: 9-28-01, 
Daniel M. Finley, County Executive

PARTICIPATING WAUKESHA COUNTY COMMUNITIES

CITIES: Brookfield, Delafield, Muskego, New Berlin, Oconomowoc and Waukesha

VILLAGES: Big Bend, Butler, Dousman, Eagle, Elm Grove, Hartland, Lac La Belle, Lannon, Merton, Mukwonago, Nashotah, North Prairie, Pewaukee, Sussex and Wales

TOWNS: All Waukesha County Towns

NON-PARTICIPATING COMMUNITIES: Chenequa, Menomonee Falls, and Oconomowoc Lake

Residents who reside in any of the three non-participating communities may not receive CDBG benefits from any of the funded projects.

Program Year 2002 (January 1, - December 31)

PROPOSED COMMUNITY DEVELOPMENT BLOCK GRANT ALLOCATION
PUBLIC SERVICE PROJECTS

Cooperating Congregations of Waukesha County	Meals	\$35,000
Food Pantry of Waukesha County	Special Needs	\$11,000
Interfaith Caregiving Network	Community Outreach	\$17,250
Interfaith Caregiving Network	Respite Care	\$12,000
The Women's Center	Sister House Shelter	\$27,000
Hebron House of Hospitality	Emergency Shelter	\$62,000
Retired Senior Volunteer Program	Senior Volunteers	\$14,000
The Caring Place	Meals on Wheels	\$6,000
Hebron House of Hospitality	Jeremy House	\$12,000
Protection and Prevention of Abused Children	Healthy Families	\$30,000
Lake Country Cares Cab	Local Transportation	\$6,750
Waukesha Training Center	Food Distribution	\$8,000
Cooperating Congregations of Waukesha County	Legal Services	\$7,500
St. Joseph's Medical	Prescription Assistance	\$7,500
Elmbrook Senior Taxi	Local Transportation	\$10,500
Hebron House of Hospitality	Case Management	\$16,500
Donna Lexa Community Art Center	Scholarships	\$8,000
Cooperating Congregations of Waukesha County	Transportation	\$4,000
Mental Health Association	1 st Call for Help	\$8,000
St. Aemilian – Lakeside	Clubhouse	\$8,000
Cooperating Churches of Sussex	Community Outreach	\$4,000
Catholic Charities	Supportive Parenting	\$8,000
Richard's Place	Special Needs Housing	\$13,000
National Alliance for the Mentally Ill	Family Support	\$4,500
Wisconsin Conservatory of Music	Music Therapy Adults	\$5,000
UW Extension – Waukesha County	Garden Gleaning	\$6,000
Literacy Council of Greater Waukesha	Full Literacy	\$8,000
Village of Sussex Senior Center	Computer	\$1,500
Clothes purchase for Children	Clothing purchase	\$1,000
Total	29 Projects	\$362,000

NON-PUBLIC SERVICE PROJECTS
BY CATEGORY

HOUSING

Community Housing Initiative	Housing Rehabilitation	\$41,414
Community Housing Initiative	Public / Private Partnership	\$34,000
Hebron House of Hospitality	Property Acquisition	\$150,000
Hebron House of Hospitality	Housing Renovation	\$15,000
hbc services	Homebuyer Counseling	\$10,000
Habitat for Humanity	Administration	\$15,000
Housing Development		\$72,066

CITY OF WAUKESHA PROJECTS

Americans With Disabilities (ADA) Compliance		\$90,000
Housing Rehabilitation Assistance Program (HRAP)		\$113,180
Park – Rec. Handicap Transportation		\$13,820
BID Façade Grants		\$9,000
Historic Springs		\$10,000
Landmark Rehab Program		\$5,000
Landmark Paint/Repair		<u>\$20,000</u>
Total	7 Projects	\$261,000

RECOMMENDED REPROGRAMMING PROJECT FUNDS

1999	City of New Berlin	Acquisition	\$24,066
2001	Cooperating Congregations of Waukesha County	Transit Subsidy	<u>\$5,000</u>
Total	2 Projects		\$29,066

The reprogrammed funds have been incorporated into the 2002 CDBG recommended funded projects.

**TOTAL AMOUNT OF ALLOCATED FUNDS
(INCLUDING REPROGRAMMED FUNDS)\$1,729,066**

FISCAL NOTE

EXECUTE SUBGRANTEE AGREEMENTS,
HUD GRANT AGREEMENT, AND FUNDING APPLICATION
FOR FINAL STATEMENT OF OBJECTIVES AND PROJECTED USE OF FUNDS
AND EXPENDITURES FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT AND
HOME CONSORTIUM FOR THE PROGRAM YEAR 2002

The proposed ordinance authorizes the County Executive to execute agreements with the Federal Government to accept \$1,700,000 of Community Development Block Grant (CDBG) for the program year 2002. In addition, agreements would be executed with the subgrantees in accordance with the final "Statement of Community Development Objectives" and "Use of Funds" detailing the allocation of the funds. The proposed project awards include \$29,066 in previously allocated CDBG funds that have been recommended for reprogramming.

Should actual funding be less than the estimated amount, an appropriate reduction of subgrantee grant amounts will be required by the CDBG Board and the 2002 CDBG budget will be modified accordingly by approval of the Finance Committee. All subgrantee agreements for projects will include clauses providing for grant funding decreases if necessary.

This ordinance results in no additional direct tax levy increase.



Lawrence M. Dahl
Accounting Services Manager

lmd
8/14/01
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WAUKESHA COUNTY BOARD OF SUPERVISORS

V

DATE-09/25/01

(ORD) NUMBER-1560053

- 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.....AYE
- 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.....AYE
- 35 K. McNELLY.....AYE

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

TOTAL AYES-30

TOTAL NAYS-02

CARRIED X

DEFEATED _____

UNANIMOUS _____

TOTAL VOTES-32