

ENROLLED ORDINANCE 161-37

EXECUTE SUBGRANTEE AGREEMENTS, HUD GRANT AGREEMENT AND FUNDING APPLICATION FOR FINAL STATEMENT OF OBJECTIVES AND PROJECTED USE OF FUNDS AND EXPENDITURE FOR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AND HOME INVESTMENT PARTNERSHIP (HOME) PROGRAMS FOR THE 2007 PROGRAM YEAR

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 for the period from 2005-2007, and

WHEREAS Waukesha County CDBG Coordinator estimates the grand total 2007 funding for Community Development programs in the amount of \$4,343,000 and

WHEREAS Waukesha County CDBG Coordinator estimates Community Development Block Grant (CDBG) funding will include HUD grant funding to subgrantees for CDBG in the amount of \$1,433,000 and Home Investment Partnership (HOME) in the amount of \$1,410,000 for a total of \$2,843,000, and

WHEREAS Waukesha County CDBG Coordinator estimates revolving loan - program income for CDBG in the amount of \$1,200,000 and HOME in the amount of \$300,000 for a total of \$1,500,000, and

WHEREAS subgrantees, participating counties and municipalities have been identified who will enter into subgrantee agreements with Waukesha County to use grant funds designed to meet the needs of low and moderate income and specific needs with the participating jurisdictions.

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

1. Execute on behalf of Waukesha County, required subgrantee agreements for use of grant funds;
2. Execute appropriate amendments to subgrantee agreements which are deemed reasonable and appropriate by the County Executive and the Community Development Block Grant Board and the HOME Consortium Board;
3. Execute on behalf of Waukesha County a Grant Agreement and Request for Funds for Federal Fiscal Year 2007 with the U.S. Department of Housing and Urban Development, on file in the County Clerk's Office and adopted reference; and
4. Approve amendments to the 2007 Final Statement of Community Development Objectives and Projected Use of Funds, on file in the County Clerk's Office and adopted by reference.

BE IT FURTHER ORDAINED that the Final Statement of Community Development Objectives and projected Use of Funds for Federal Fiscal Year 2007, Waukesha County Program Year 2007 are on file in the County Clerk's Office and adopted by reference.

BE IT FURTHER ORDAINED that the administration of the Community Development programs is authorized to accept federal Community Development funds estimated to be an amount of \$2,843,000 for 2007 HUD Grants to Subgrantees and \$1,500,000 for 2007 Revolving loan - program income for a total of 4,343,000.

BE IT FURTHER ORDAINED, that should actual award notification be less than the estimated amount, an appropriate reduction of subgrantee grant amounts may be required by the CDBG and HOME Boards and notification of any decreases will be sent to the Finance Committee and the Community Development expenditures will be limited to the amount of the award notification.

EXECUTE SUBGRANTEE AGREEMENTS, HUD GRANT AGREEMENT AND FUNDING APPLICATION FOR FINAL STATEMENT OF OBJECTIVES AND PROJECTED USE OF FUNDS AND EXPENDITURE FOR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AND HOME INVESTMENT PARTNERSHIP (HOME) PROGRAMS FOR THE 2007 PROGRAM YEAR

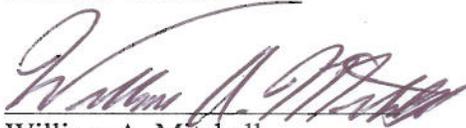
Presented by:
Executive Committee

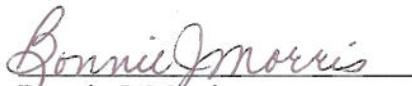

James T. Dwyer, Chair


James R. Behrend


Patricia A. Haukohl

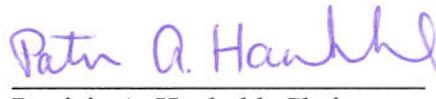

Kenneth C. Herro


William A. Mitchell

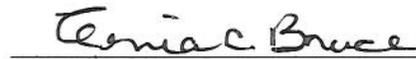

Bonnie J. Morris


Duane E. Paulson

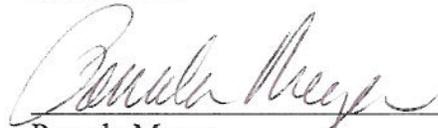
Approved by:
Finance Committee


Patricia A. Haukohl, Chair

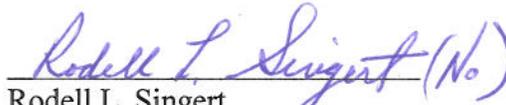

Donald M. Broesch


Genia C. Bruce

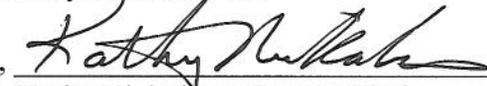

Bill Kramer


Pamela Meyer


Ted Rolfs

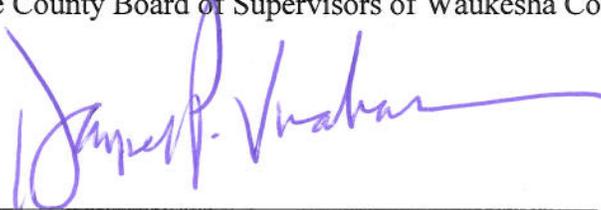

Rodell L. Singert

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

Date: 9/29/06, 
Kathy Nickolaus, County Clerk

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

Approved: X
Vetoed: _____

Date: 10-2-06, 
Daniel P. Vrakas, County Executive

2007 Community Development Block Grant Allocation

<u>SUBGRANTEE</u>	<u>PROJECT</u>	<u>GRANT</u>	<u>SUBGRANTEE</u>	<u>PROJECT</u>	<u>GRANT</u>
CDBG Staff	Administration	\$207,890	Oconomowoc Silver Streak	Vehicle Replace (did not apply 2006)	\$14,000
Metro Mil. Fair Housing	Fair Housing Program	\$11,500	Village Menomonee Falls	Sr. Bus Services (did not apply 2006)	\$14,000
Waukesha Training Cntr	Job Creation @ Protect the Planet	\$46,000	Interfaith Caregiving	Collaborative Transportation	\$10,288
The Women's Center	Employment Program	\$8,000	Elmbrook Senior Taxi	Senior Taxi Service	\$15,000
WCEDC	Revolving Loan Fund	\$69,000	Lake Country Cares Cab	Elderly & Ambulat. Disabled Transp.	\$5,500
St. Aemilian-Lakeside	Spring City Clubhouse	\$3,500	Interfaith Caregiving	Mukwonago Senior Taxi Program	\$16,000
La Casa de Esperanza	Workforce Development	\$16,000	Village of Sussex	Sr. Transportation Study (New)	\$3,000
Food Pantry WC	Food Pantry – Grocery Distribution.	\$12,000	CHI.	Housing Rehabilitation (PI)	\$75,000
Waukesha Training Cntr.	Food Distribution/Job Training	\$11,000	Village of Sussex	Sussex Scholarship Program	\$2,000
The Salvation Army	Feed the Kids	\$3,500	Total		\$1,186,428
The Salvation Army	Meal Program	\$16,000	<u>CITY OF WAUKESHA PROJECTS</u>		
The Caring Place	Meals on Wheels	\$5,500	PROJECT		GRANT
La Casa de Esperanza	Summer Food Program	\$16,000	Mindiola Park		\$20,000
Waukesha UW Extension.	Farmers' Market	\$3,500	Street Reconstruction / ADA Compliance		\$76,000
CCWC	Outreach Meal Program	\$33,000	Housing Rehabilitation		\$74,000
hbc services, inc.	Making Homeownership a Reality	\$2,500	Senior Activity Coordination / Services		\$12,000
St. Joseph's Med. Clinic	Prescription Payment Assistance	\$12,000	BID Façade Program		\$20,000
Comm. Outreach Clinic	Medication Assistance Program	\$9,500	Park Rec. – Handicap Transportation		\$11,000
CDBG	Youth Opportunities	\$107,000	Westside Neighborhood Planning		\$20,000
Literacy Council	Full Literacy Outreach	\$3,500	Haertel Field / Phoenix Heights / Westside Neighborhood Planning / Beautification		\$12,000
Interfaith Caregiving	Community Outreach	\$16,000	Total		\$245,000
Healthy Families	Healthy Families Program	\$18,000	<u>MUNICIPALITY SET-ASIDE PROJECTS</u>		
Catholic Charities	Supported Parenting Program	\$5,500	MUNICIPALITY	PROJECT	GRANT
Hebron House	Case Management	\$15,000	Town of Brookfield	ADA Town Hall Entrance	\$10,534
La Casa de Esperanza	Outpatient Clinic	\$16,000	Town of Delafield	ADA Town Hall Entrance	\$9,259
La Casa de Esperanza	Early Care & Education Program	\$36,500	Village of Eagle	Infrastructure for Senior Housing	\$2,984
CCWC	Clothes Closet Program	\$1,500	Town of Merton	ADA Parking/Walkway	\$10,825
UW Extension Waukesha	Haertel Field	\$50,000	Village of Merton	ADA Village Hall Restrooms	\$2,877
Waukesha UW Extension	Phoenix Heights	\$50,000	City of New Berlin	Industrial Park Planning	\$19,687
Waukesha UW Extension	Westside NRSA	\$32,000	Town of Ottawa	ADA Town hall Entrance	\$5,607
Family Services of Waukesha	The C.A.R.E. Center Renovations	\$13,000	City of Pewaukee	ADA Parking at Community Park	\$16,494
Boys & Girls Clubs	Cabin Renovations	\$8,000	Village of Pewaukee	ADA Play Equipment Entrances	\$13,881
RSVP	Retired & Senior Volunteers	\$11,500	Total		\$92,148
IndependenceFirst	Housing Assistance to Persons w/disabilities	\$3,500	Grand Total of CDBG Subgrantee Allocations		
PPAC	The Parents' Place	\$9,000	\$1,523,576		
UP Connections	Pregnancy Support	\$7,000	Note: Amounts shown above include \$15,576 of prior year reprogrammed appropriations and \$75,000 of reallocated prior year program income approved by the CDBG Board, which are already appropriated in the 2006 budget. This results in estimated 2007 HUD grant award of \$1,433,000.		
Mental Health Assoc.	211/First Call for Help	\$4,000			
NAMI Waukesha Inc.	Family & Consumer Support	\$2,750			
The Salvation Army	Emergency Lodge	\$12,500			
Hebron House	Emergency Shelter	\$65,000			
Richard's Place	Supportive Living	\$11,500			
Hebron House	Jeremy House	\$11,500			
The Women's Center	Sister House	\$30,000			
UP Connections	Linden Cherish Pl. Operat (New)	\$5,000			

2007 Community Development Block Grant Allocation

2007 Home Investment Partnership Allocation

PROGRAM ALLOCATION	2007
Administration	\$80,999
Technical Assistance/Marketing	\$57,501
CHDO Operating	\$69,250
CHDO Reserve	\$207,750
Housing Rehabilitation	\$90,000
Quick Fix Rehab	\$249,000
County Project Allocation	\$220,000
*Downpayment Assistance / Homebuyer Counseling	\$435,500
Total 2007 Home Subgrantee allocation	\$1,410,000

* Includes American Dream funding allocation of \$25,000.

<u>Funding Purpose</u>	<u>PROGRAMS</u>		<u>TOTALS</u>
	<u>CDBG</u>	<u>HOME</u>	
2007 Subgrantee HUD Grants Amounts	\$1,433,000	\$1,410,000	\$2,843,000
2007 Revolving Loan - Program Income	\$1,200,000	\$300,000	\$1,500,000
Total in 2007 Proposed Budget	\$2,633,000	\$1,710,000	\$4,343,000
<p>Note: (excludes \$15,576 of prior year reprogrammed appropriations and \$75,000 reallocation of prior year carry over of program income.)</p>			

161-0-040

5.

WAUKESHA COUNTY BOARD OF SUPERVISORS

V

DATE-09/26/06

(ORD) NUMBER-1610040

1 K. HERRO.....AYE
 3 T. ROLFS.....AYE
 5 J. MARCHESE.....AYE
 7 J. JESKEWITZ.....AYE
 9 P. HAUKOHL.....AYE
 11 K. HARENDA.....AYE
 13 J. MORRIS.....AYE
 15 D. SWAN.....AYE
 17 J. BEHREND.....AYE
 19 W. MITCHELL.....AYE
 21 W. KOLB.....NAY
 23 J. TORTOMASI.....AYE
 25 K. CUMMINGS.....AYE
 27 D. PAULSON.....AYE
 29 T. BULLERMANN.....AYE
 31 V. STROUD.....
 33 K. HAMMITT.....AYE
 35 P. MEYER.....AYE

2 R. THELEN.....AYE
 4 R. HUTTON.....AYE
 6 D. BROESCH.....AYE
 8 J. DWYER.....AYE
 10 S. WOLFF.....AYE
 12 T. SCHELLINGER....AYE
 14 S. WIMMER.....AYE
 16 R. STEVENS.....AYE
 18 B. MORRIS.....AYE
 20 P. WOLFF.....AYE
 22 G. BRUCE.....
 24 B. KRAMER.....AYE
 26 F. RUF.....AYE
 28 P. JASKE.....AYE
 30 K. NILSON.....AYE
 32 P. GUNDRUM.....AYE
 34 R. SINGERT.....NAY

TOTAL AYES-31

TOTAL NAYS-02

CARRIED ✓

DEFEATED

UNANIMOUS

TOTAL VOTES-33