

ENROLLED ORDINANCE 165-21

ACCEPT AND APPROPRIATE ADDITIONAL FUNDS UNDER THE COMMUNITY  
DEVELOPMENT BLOCK GRANT – EMERGENCY ASSISTANCE PROGRAM  
FROM THE WISCONSIN DEPARTMENT OF COMMERCE

WHEREAS, the United States Department of Housing and Urban Development (HUD) awarded the State of Wisconsin Emergency Assistance funding under the Federal Supplemental Funds for assistance related to flooding in June 2008, and

WHEREAS, Waukesha County was awarded and appropriated \$4,380,000 in the initial allocation of Emergency Assistance Program (EAP) funds, and

WHEREAS, the State Department of Commerce has awarded to Waukesha County and four applicants an additional appropriation of \$2,552,600 for the following EAP projects, which is expected to include administrative cost reimbursement:

- Up to \$1,900,000 to City of Oconomowoc – Construction of a new community center
- Up to \$380,000 Village of Mukwonago – Dam repairs
- Up to \$200,000 Business assistance – Highlander Golf Course
- Up to \$72,600 Town of Oconomowoc – Storm water management on Pond View Lane,

and

WHEREAS, these funds awarded by the State for EAP funding were not included in the Community Development budget.

THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA ORDAINS that the Waukesha County Community Development program is authorized to accept and appropriate \$2,552,600 of Emergency Assistance Program funding from the State of Wisconsin Department of Commerce.

BE IT FURTHER ORDAINED that the Waukesha County Community Development Block Grant 2010 budget be modified by increasing General Government Revenues by \$2,552,600 and by increasing Operating expense appropriations by \$2,552,600 for costs associated with the carrying out of the Emergency Assistance Program Grant.

## FISCAL NOTE

### ORDINANCE TO ACCEPT AND APPROPRIATE FUNDS UNDER THE COMMUNITY DEVELOPMENT BLOCK GRANT – EMERGENCY ASSISTANCE PROGRAM FROM THE WISCONSIN DEPARTMENT OF COMMERCE

This ordinance authorizes Waukesha Community Development as the lead applicant to accept and appropriate an additional \$2,552,600 of Federal Supplemental Disaster Community Development Block Grant - Emergency Assistance Program (EAP) funding from the State of Wisconsin Department of Commerce into the 2010 Community Development budget for specific 2008 flood related activities.

In 2009, the State of Wisconsin approved \$4,380,000 for six eligible projects in Waukesha County (including \$2 million for Residential Flood damage and rehabilitation, up to \$500,000 to the Town of Mukwonago, up to \$500,000 to the City of Oconomowoc, up to \$500,000 to the Town of Summit, up to \$400,000 to the City of Waukesha, up to \$250,000 to the City of Pewaukee and up to \$230,000 for administration), which was appropriated in enrolled ordinance 164-0-031.

The additional \$2,552,600 is approved by the State for the following projects:

Collaboration Partner	Description	Total Grant Approved by the State up to:
City of Oconomowoc	Construction of a new community center	\$1,900,000
Village of Mukwonago	Dam Repairs	*\$377,000
Highlander Golf Course	Business Assistance	\$200,000
Town of Oconomowoc	Storm water management on Pond View Lane	*\$69,600
Waukesha County	Administration Cost Recovery related to above projects (*)	\$6,000
	Total Additional Emergency Assistance Program Grant Funding	\$2,552,600

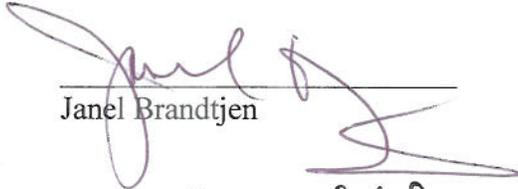


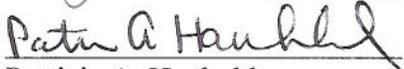
Lawrence Dahl, Accounting Services Manager  
6/2/2010

ACCEPT AND APPROPRIATE ADDITIONAL FUNDS UNDER THE COMMUNITY DEVELOPMENT BLOCK GRANT – EMERGENCY ASSISTANCE PROGRAM FROM THE WISCONSIN DEPARTMENT OF COMMERCE

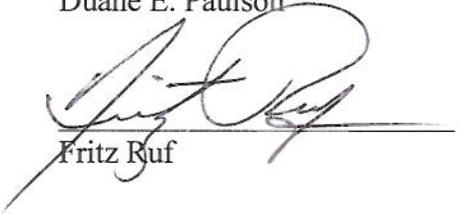
Presented by:  
Executive Committee

  
James T. Dwyer, Chair

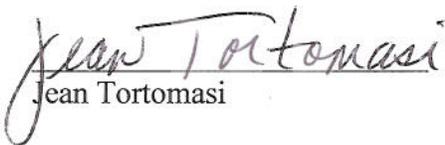
  
Janel Brandtjen

  
Patricia A. Haukohl

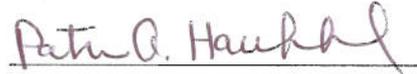
  
Duane E. Paulson

  
Fritz Ruf

<ABSENT>  
David W. Swan

  
Jean Tortomasi

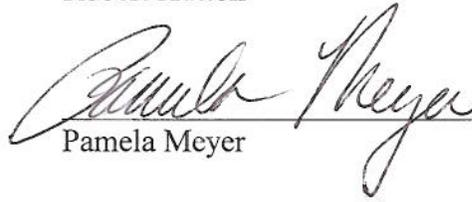
Approved by:  
Finance Committee

  
Patricia A. Haukohl, Chair

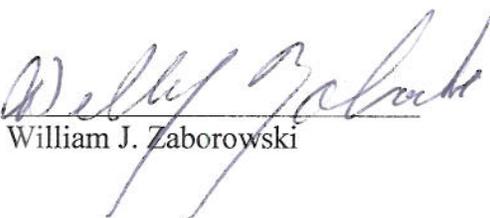
  
Dave Falstad

  
James A. Heinrich

  
Robert Hutton (NO)

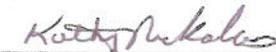
  
Pamela Meyer

absent  
Ted Rolfs

  
William J. Zaborowski

760

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

Date: June 25, 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: 6-25-10,   
Daniel P. Vrakas, County Executive

WAUKESHA COUNTY BOARD OF SUPERVISORS

V

DATE-06/23/10

(ORD) NUMBER-1650023

1	D. FALSTAD.....	AYE	2	T. ROLFS.....	AYE
3	R. HUTTON.....	NAY	4	J. DWYER.....	AYE
5	J. JESKEWITZ.....	AYE	6	J. BRANDTJEN.....	AYE
7	P. HAUKOHL.....	AYE	8	T. SCHELLINGER....	AYE
9	J. HEINRICH.....	AYE	10	D. SWAN.....	AYE
11	F. RUF.....	AYE	12	P. WOLFF.....	AYE
13	P. DECKER.....	AYE	14	M. INDA.....	AYE
15	P. MEYERS.....	AYE	16	D. PAULSON.....	AYE
17	J. TORTOMASI.....	AYE	18	K. CUMMINGS.....	AYE
19	S. WIMMER.....	AYE	20	P. JASKE.....	AYE
21	W. ZABOROWSKI.....	NAY	22	P. GUNDRUM.....	AYE
23	K. CHIAVEROTTI....	AYE	24	W. KOLB.....	AYE
25	G. YERKE.....	AYE			

TOTAL AYES-23

TOTAL NAYS-02

CARRIED X

DEFEATED \_\_\_\_\_

UNANIMOUS \_\_\_\_\_

TOTAL VOTES-25