

ENROLLED ORDINANCE 165-54

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 2011 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 2008-2011, and

WHEREAS the Waukesha County CDBG Coordinator estimates the grand total 2011 funding for Community Development programs from HUD in the amount of \$3,100,000, and

WHEREAS the Waukesha County CDBG Coordinator estimates 2011 Community Development funding will include HUD grant funding to subgrantees for Community Development Block Grant (CDBG) in the amount of \$1,600,000 and HOME Investment Partnership (HOME) in the amount of \$1,500,000, for a total of \$3,100,000 which is included in the 2011 Proposed Budget, and

WHEREAS the Waukesha County CDBG Coordinator estimates program income for CDBG in the amount of \$700,000 and HOME in the amount of \$250,000 for a total of \$950,000, which is included in the 2011 Proposed Budget, 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 ORDAINS that the County Executive of Waukesha County is hereby authorized to:

1. On behalf of Waukesha County, execute required subgrantee agreements for use of grant funds;
2. Execute appropriate amendments to subgrantee agreements deemed reasonable and appropriate by the County Executive and the Community Development Block Grant Board and the HOME Consortium Board;
3. On behalf of Waukesha County, execute a Grant Agreement and Request for Funds for Federal Fiscal Year 2011 with the U.S. Department of Housing and Urban Development, a copy of which is on file in the County Clerk's Office; and

4. Approve amendments to the 2011 Final Statement of Community Development Objectives and Projected Use of Funds, a copy of which is on file in the County Clerk's Office.

BE IT FURTHER ORDAINED that the Final Statement of Community Development Objectives and Projected Use of Funds for Federal Fiscal Year 2011, Waukesha County Program Year 2011 and the Grant Agreement and Request for Funds for Federal Fiscal Year 2011, on file in the County Clerk's Office, are adopted by reference.

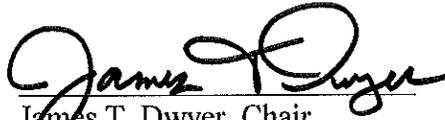
BE IT FURTHER ORDAINED that the administration of the Community Development programs is authorized to accept federal Community Development funds estimated to be an amount of \$3,100,000 for the 2011 grants and \$950,000 for 2011 estimated program income for a total of \$4,050,000.

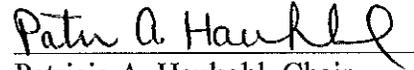
BE IT FURTHER ORDAINED that should actual Federal Housing and Urban Development (HUD) award notification be less than the estimated amount, an appropriate reduction of subgrantee grant amounts will be required by the CDBG and HOME Boards and notification of any decreases will be sent to the Finance Committee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

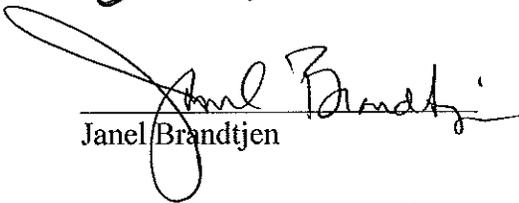
EXECUTE SUBGRANTEE AGREEMENTS, HUD GRANT AGREEMENT AND FUNDING APPLICATION FOR FINAL STATEMENT OF OBJECTIVES AND PROJECTED USE OF FUNDS AND EXPENDITURE FOR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AND HOME INVESTMENT PARTNERSHIP (HOME) PROGRAMS FOR THE 2011 PROGRAM YEAR

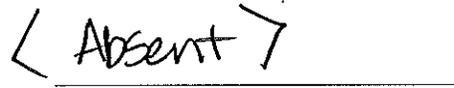
Presented by:
Executive Committee

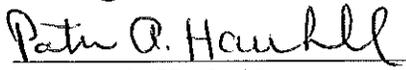
Approved by:
Finance Committee

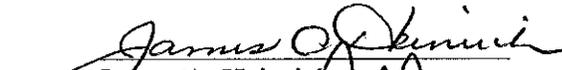

James T. Dwyer, Chair


Patricia A. Haukohl, Chair


Janel Brandtjen

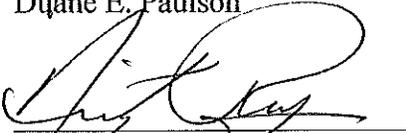

Dave Falstad

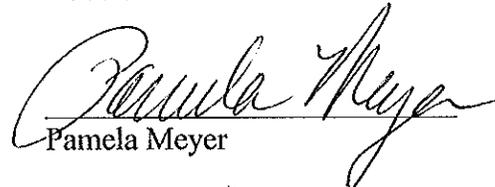

Patricia A. Haukohl

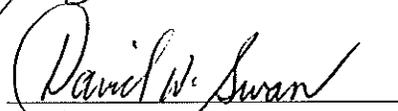

James A. Heinrich


Duane E. Paulson

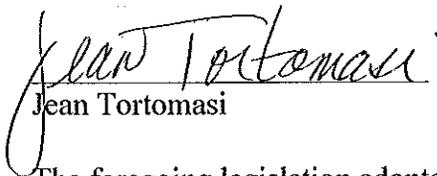

Robert Hutton

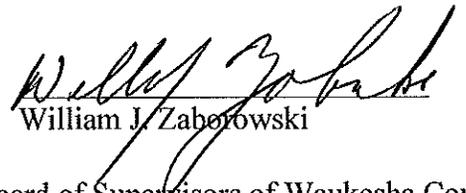

Fritz Ruf


Pamela Meyer

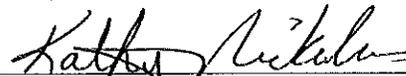

David W. Swan


Ted Rolfs


Jean Tortomasi


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: Oct 27, 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: 10-27-10, 
Daniel P. Vrakas, County Executive

2011 PROPOSED COMMUNITY DEVELOPMENT ALLOCATION

<u>PROPOSED 2011 CDBG BUDGET</u>		
<u>Full Agency Title</u>	<u>Project</u>	<u>2011 AWARD</u>
180* Juvenile Diversion	Family Connect./Young Offenders	\$5,500
Caring Place	Meals on Wheels	\$5,000
City of Waukesha	Landmark Paint & Repair	\$10,000
City of Waukesha	Adaptive Recreation Programs	\$10,000
City of Waukesha	Community Policing/Sentinel Park	\$8,000
City of Waukesha	Senior Coordinator	\$13,000
City of Waukesha	Project Opti-Cop Camera System	\$49,000
City of Waukesha	HRAP - Housing Rehabilitation	\$50,000
City of Waukesha	BID – Facade Improvements	\$15,000
City of Waukesha	ADA / Street Reconstruction	\$40,000
City of Waukesha	Westside NRSA	\$45,000
Community Outreach Health Clinic	Medication Assistance	\$6,000
Delafield City	Public Facility-Historic	\$10,576
DHHS	Homebound Detention	\$6,000
DHHS	Women's Center Crisis Line	\$10,000
DHHS	Parent/Child Interaction	\$9,000
DHHS - CJCC	Offender Re-Entry Employment	\$14,500
DHHS - St. Charles Youth & Family Services	Educational Support	\$6,000
Dousman Village	Public Facilities	\$2,942
Dryhootch of America	Veteran's Services	\$12,500
Eagle Town	Public Facility-Accessibility	\$4,546
Eagle Village	Public Facility-Accessibility	\$2,984
Easter Seals Southeast WI	Food Distribution/Job Training	\$10,000
Easter Seals Southeast WI	Building Relocation	\$10,000
Fair Housing	TBD - RFP	\$17,500
Family Services	The C.A.R.E. Center	\$10,000
Food Pantry of Waukesha County	Grocery Distribution	\$15,000
Habitat for Humanity of Waukesha Co.	Housing Development	\$5,000
Hartland Village	Planning	\$13,453
Healthy Families of Waukesha	Healthy Families	\$16,500
Hebron House	Emergency Shelter	\$74,000
Hebron House	Jeremy House	\$8,500
Hope Center	Day Shelter	\$14,000
Hope Center	Delivery Truck Purchase	\$4,000
Hope Center	Outreach Meal	\$34,000
Interfaith Senior Programs, Inc.	Retired & Senior Volunteer RSVP	\$6,500
Interfaith Senior Programs, Inc.	Transportation Collaborative	\$8,000
Interfaith Senior Programs, Inc.	Faith Action	\$11,500
La Casa de Esperanza, Inc.	Early Childcare/Summer Food	\$55,000

La Casa de Esperanza, Inc.	La Clinica	\$8,000
Lake Area Free Clinic	Pharmaceutical Assistance	\$6,000
Lake Country Cares Cab	Elderly/Ambulatory/Disabled Trans	\$10,000
Literacy Council of Greater Waukesha	Full Literacy Outreach	\$6,000
Lutheran Social Services of WI	LSS Birth to 3 Program	\$13,000
Lutheran Social Services of WI	Childcare – Difficult Place Children	\$10,000
Meno. Falls Village	Historic Preservation	\$42,000
Mental Health Association	211//First Call for Help	\$7,000
Merton Town	Public Facility-Accessibility	\$10,825
Mukwonago Town	Accessibility-Planning	\$8,980
Muskego City	Accessible Walkways/Ramps	\$32,301
New Berlin Senior Taxi	New Berlin Senior Taxi	\$10,000
Oconomowoc City	Economic Development	\$21,278
Pregnancy Support Connection, Inc.	Linden Cherish	\$6,500
Pregnancy Support Connection, Inc.	Individual Pregnancy Support	\$5,000
Prev. & Protect of Abused Children	The Parents Place Program	\$7,000
Richard's Place	Richard's Place	\$8,000
Salvation Army	Emergency Shelter	\$10,500
Salvation Army	Community Meal	\$22,000
St.Joseph's Medical & Dental Clinic	Prescription Payment Assistance	\$10,500
St.Joseph's Medical & Dental Clinic	Prevention Dental Care for Adults	\$5,000
UW Extension	Haertel Field NRSA	\$45,000
UW Extension	Phoenix Heights NRSA	\$45,000
Waukesha Co. Community Dental Clinic	Dental Clinic	\$14,000
Waukesha Co. Community Dental Clinic	Healthy Smiles for Tots & Teens	\$10,000
Waukesha County	Administration	\$257,000
Waukesha Youth Collaborative	Youth Opportunities	\$87,500
WI Partnership for Housing Dev.	Housing Rehabilitation	\$150,000
Women's Center	Sister House	\$27,000
Women's Center	Sexual Abuse Services	\$8,250
Unallocated	TBD	\$47,865
	Total CDBG Proposed Allocations	\$1,600,000
PROPOSED 2011 HOME BUDGET		
PJ Administration		\$150,000
CHDO Reserve		\$225,000
Housing Rehabilitation		\$300,000
DPA/Homebuyer Counseling		\$540,000
Purchase Rehabilitation		\$200,000
Unallocated		\$85,000
	Total HOME Proposed Allocations	\$1,500,000

FISCAL NOTE

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This ordinance authorizes the County Executive to execute agreements with the Federal Government to accept up to \$4,050,000 of Community Development Block Grant (CDBG) and Home Investment Partnership (HOME) grants and program income as shown below. In addition, agreements will be executed with the subgrantees in accordance with the final "Statement of Objectives" and "Use of Funds" detailing the allocation of the Federal funds.

Funding Purpose	Programs		TOTALS
	CDBG	HOME	
2011 Subgrantee HUD Grants Amounts	\$1,600,000	\$1,500,000	\$3,100,000
2011 Revolving Loan - Program Income	\$700,000	\$250,000	\$ 950,000
2011 Budget	\$2,300,000	\$1,750,000	\$4,050,000

If the Federal Housing and Urban Development (HUD) funding allocation awards are less than the estimated amount, the CDBG and HOME Consortium Boards will make appropriate reductions to subgrantee grant amounts, and send a notification of any decreases to the Finance Committee. The Community Development expenditures will be limited to the amount of the HUD award notifications. According to the Program Coordinator, all subgrantee agreements for projects will include clauses providing for grant funding decreases, if necessary.

If the final Federal appropriation amount is greater than the estimated amount of \$4,050,000, an ordinance to appropriate the additional funding will require future County Board approval to increase the CDBG and HOME program expenditure appropriations and revenue budgets accordingly.



Lawrence M. Dahl
Accounting Services Manager
10/06/10

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WAUKESHA COUNTY BOARD OF SUPERVISORS

V

DATE-10/26/10

(ORD) NUMBER-1650055

1 D. FALSTAD.....
3 R. HUTTON.....AYE
5 J. JESKEWITZ.....
7 P. HAUKOHL.....AYE
9 J. HEINRICH.....AYE
11 F. RUF.....AYE
13 P. DECKER.....AYE
15 P. MEYERS.....AYE
17 J. TORTOMASI.....AYE
19 S. WIMMER.....AYE
21 W. ZABOROWSKI.....AYE
23 K. CHIAVEROTTI.....AYE
25 G. YERKE.....AYE

2 T. ROLFS.....
4 J. DWYER.....AYE
6 J. BRANDTJEN.....AYE
8 T. SCHELLINGER.....AYE
10 D. SWAN.....AYE
12 P. WOLFF.....AYE
14 M. INDA.....AYE
16 D. PAULSON.....AYE
18 K. CUMMINGS.....AYE
20 P. JASKE.....AYE
22 P. GUNDRUM.....AYE
24 W. KOLB.....AYE

TOTAL AYES-22

TOTAL NAYS-00

CARRIED_____

DEFEATED_____

UNANIMOUS X

TOTAL VOTES-22