

ENROLLED ORDINANCE 163-50

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 2009 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 2008-2010, and

WHEREAS the Waukesha County CDBG Coordinator estimates the grand total 2009 funding for Community Development programs from HUD in the amount of \$2,800,000, and

WHEREAS the Waukesha County CDBG Coordinator estimates 2009 Community Development funding will include HUD grant funding to subgrantees for Community Development Block Grant (CDBG) in the amount of \$1,450,000 and HOME Investment Partnership (HOME) in the amount of \$1,350,000, for a total of \$2,800,000, which is included in the 2009 Proposed Budget, and

WHEREAS, the Waukesha County CDBG Coordinator estimates revolving loan – 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 2009 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 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 Investment Partnership (HOME) Consortium Board;
3. Execute on behalf of Waukesha County a Grant Agreement and Request for Funds for Federal Fiscal Year 2009 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 2009 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 2009, Waukesha County Program Year 2009 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 \$2,800,000 for the 2009 grants and \$950,000 for 2009 estimated program income for a total of \$3,750,000.

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 Community Development Block Grant and HOME Boards, 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.

2009 CDBG AWARD		
<u>AGENCY</u>	<u>PROJECT</u>	<u>2009 AWARD</u>
	<b><u>ADMINISTRATION</u></b>	
Metro Milwaukee Fair Housing	Fair Housing Program	\$17,500
Waukesha County Executive Office	CDBG Program Administration	\$223,100
Waukesha County Executive Office	Strategic Alliance	\$15,000
	<b><u>ECONOMIC DEVELOPMENT</u></b>	
Waukesha Training Center	Equipment for Protect the Planet	\$35,000
WCEDC	Revolving Loans Fund	\$50,000
	<b><u>HISTORIC PRESERVATION</u></b>	
City of Waukesha	Landmark Paint/Repair	\$5,000
Village of Mukwonago	Mukwonago Museum	\$10,150
	<b><u>HOUSING</u></b>	
City of Waukesha	HRAP Housing Rehabilitation	\$50,000
hbc services inc.	Making Homeownership a Reality	\$2,500
WI Partnership	Housing Rehab. Administration	\$57,000
	<b><u>NEIGHBORHOOD REVITALIZATION</u></b>	
Catholic Charities	Supported Parenting	\$4,000
CCWC	Outreach Meal Program	\$30,000
CCWC	Clothes Closet Program	\$1,500
City of Waukesha	West Side Neighborhood Revitalization	\$39,850
Enlight Inc.	Strengthening Families of Juvenile Offenders	\$8,000
Family Services of Waukesha	The C.A.R.E. Center Operating	\$10,000
Food Pantry of Waukesha County	Grocery Distribution	\$12,000
Healthy Families of Waukesha County	Healthy Families Program	\$15,000
Hebron House of Hospitality, Inc.	Case Management	\$13,000
Interfaith Senior Programs	RSVP - Seniors & Students	\$4,500
Interfaith Senior Programs	Community Outreach	\$14,000
Interfaith Senior Programs	Transportation Collaborative	\$8,000
La Casa de Esperanza	Early Childcare & Education	\$32,000
La Casa de Esperanza	Summer Food Program	\$13,000
La Casa de Esperanza	Out Patient - La Clinica	\$12,000
La Casa de Esperanza	Workforce Development	\$4,500
Literacy Council of Greater Waukesha	Full Literacy Outreach & Recruitment	\$6,000
PPAC	The Parents' Place Program	\$8,000
Pregnancy Support Connection	Individualized Pregnancy Support	\$5,000
St. Aemilian-Lakeside	Spring City Corner Clubhouse	\$2,500
St. Joseph's Medical & Dental Clinic	Prescription Payment Assistance	\$10,500
The Caring Place	Meals on Wheels	\$5,000
The Salvation Army	Community Meal Program	\$15,000
The Salvation Army	Feed the Kids	\$3,500
The Women's Center	Sexual Abuse Services	\$8,500
The Women's Center	Employment Program	\$3,500
Waukesha Co. Comm. Dental Clinic	Dental Clinic	\$15,000
Waukesha County UW Extension	Haertel Field NRSA	\$35,000
Waukesha County UW Extension	Phoenix Heights NRSA	\$35,000
Waukesha Training Center	Food Distribution & Job Training	\$10,500
Youth Collaborative	Youth Projects to be determined	\$94,000

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<u>AGENCY</u>	<u>PROJECT</u>	<u>2009 AWARD</u>
	<b><u>PUBLIC FACILITIES</u></b>	
Alano Club	Capital Improvement 2009	\$3,000
Arch	Light Repair to Increase Co-Locating	\$5,000
Boy & Girls Club	Oneida Cabin Renovations	\$5,000
City of Waukesha	Sentinel Park Shelter	\$16,650
City of Waukesha	ADA/Street Reconstruction	\$46,500
Family Services of Waukesha	The Big Yellow House Renovation	\$3,000
Town of Brookfield	Purchase Handicap Play Equipment	\$10,534
Town of Genesee	Park Building Accessibility	\$9,739
Town of Merton	Handicap Walkway/Tables/Benches	\$10,825
Town of Oconomowoc	Purchase Handicap Play Equipment	\$11,019
Town of Ottawa	Sound System/Play Equipment	\$5,607
Village of Elm Grove	Community Pool Accessibility	\$8,546
City of Waukesha	Community Protection Camera System	\$56,000
	<b><u>PLANNING</u></b>	
City of Delafield	Smart Growth	\$10,576
	<b><u>PUBLIC SERVICES</u></b>	
ARCh	Everyone has the right to Participate	\$5,000
City of Waukesha	Adapting Recreational Service	\$11,000
City of Waukesha	Community Police/Sentinel Park	\$8,000
City of Waukesha	Senior Activity Coordinator	\$12,000
Community Outreach Health Clinic	Medication Assistance Program	\$8,000
Elmbrook Senior Taxi	Elmbrook Senior Taxi	\$7,000
Hebron House of Hospitality, Inc.	Emergency Shelter	\$64,000
Hebron House of Hospitality, Inc.	Jeremy House Safe Haven	\$10,000
Interfaith Senior Programs	RSVP - Senior Resource Program	\$9,500
Lake Area Free Clinic	Free Clinic Pharmaceutical Assistance	\$8,000
Lake Country Cares Cab	Elderly/Ambulatory Disab. Transportation	\$4,500
Mental Health Association	211/First Call for Help	\$3,000
Muskego Senior Taxi Service	Muskego Senior Taxi Program	\$8,000
New Berlin Senior Taxi, Inc.	New Berlin Senior Taxi Service	\$14,000
Pregnancy Support Connection	The Linden Cherish	\$10,000
Richard's Place	Supportive Housing	\$11,000
Seniors on the Go	Mukwonago Senior Taxi Program	\$7,500
The Salvation Army	Emergency Shelter	\$12,000
The Women's Center	Sister House	\$30,000
Village of Menomonee Falls	Senior Bus Service	\$12,000
Village of Sussex	Community Building	\$4,000
Waukesha County UW Extension	Farmer's Market	\$2,000
	<b><u>SLUM &amp; BLIGHT REMOVAL</u></b>	
City of Waukesha	BID Facade Grants	\$15,000
Village of Hartland	Slum & Blight Removal	\$13,453
Unallocated		\$15,451
	<b>GRAND TOTAL</b>	<b>\$1,450,000</b>

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2009 HOME ALLOCATION		
PJ Administration		\$97,938
Wisconsin Partnership (WPHD)		\$32,062
CHDO Reserve		\$195,000
Housing Rehabilitation		\$150,000
DPA/Homebuyer		\$430,000
Purchase/Rehabilitation		\$395,000
Unallocated		\$50,000
	<b>Grand Total</b>	<b>\$1,350,000</b>

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WAUKESHA COUNTY BOARD OF SUPERVISORS

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DATE-10/28/08

(ORD) NUMBER-1630053

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

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

TOTAL AYES-23

TOTAL NAYS-01

CARRIED   X  

DEFEATED           

UNANIMOUS           

TOTAL VOTES-24