

ENROLLED ORDINANCE 164-23

ACCEPT AND APPROPRIATE FUNDS UNDER THE COMMUNITY DEVELOPMENT BLOCK GRANT – AMERICAN RECOVERY AND REINVESTMENT ACT OF 2009 (CDBG-R) PUBLIC LAW III-5 (RECOVERY ACT) AND CREATE A NEW CAPITAL PROJECT – 200916 EXPO REMODEL FOR HOME-DELIVERED MEAL PROGRAM

WHEREAS, Waukesha County, as an entitlement grantee under the Community Development Block Grant program, is eligible to receive funding from the US Department of Housing and Urban Development (HUD), and

WHEREAS, HUD under the American Recovery and Reinvestment Act of 2009 has allocated additional funds to entitlement CDBG eligible grantees to undertake development activities to stimulate the economy including infrastructure improvements, energy efficiency; conservation and expand educational opportunities and access to health care which will create or retain jobs, and

WHEREAS, Waukesha County has met the CDBG-R grant public notice and HUD substantial amendment submittal requirements and the amended HUD plan will be filed in the County Clerk's office when in final form, and

WHEREAS, Waukesha County, as the grantee, shall accept a total of \$392,451 of which \$277,564 was allocated directly to Waukesha County and \$114,887 allocated to the City of Waukesha as a CDBG participating jurisdiction, and

WHEREAS, the Aging and Disability Resource Center (ADRC) will consolidate three Home Delivered Meal Distribution centers in the City of Waukesha into one Home Delivered Meal distribution center beginning in 2010 (as addressed in the ADRC-Nutrition Program's 2009 Adopted Budget).

THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA ORDAINS that the Community Development program is authorized to accept and appropriate federal American Recovery and Reinvestment Act of 2009 (ARRA) funds in the amount of \$392,451.

BE IT FURTHER ORDAINED that the 2009 Community Development CDBG program budget be modified by increasing Intergovernmental revenue accounts by \$392,451 and increase operating expenses by \$392,451 to distribute grant funding project costs associated with the additional ARRA federal funds to the City of Waukesha up to \$114,887 and to Waukesha County up to \$277,564.

BE IT FURTHER ORDAINED that capital project 200916 Expo Remodel for home-delivered Meal Program is created with total budgeted expenditures of \$252,300 to develop an ADRC-

Referred on: 06/04/09	File Number: 164-O-023	Referred to: EX – LU – FI
-----------------------	------------------------	---------------------------

Home Delivered Meal distribution center by upgrading Expo's kitchen areas in the Arena and Forum buildings and related Expo infrastructure.

BE IT FURTHER ORDAINED that CDBG-R revenue of \$252,300 is appropriated to fund capital project 200916 Expo Remodel for home-delivered Meal Program.

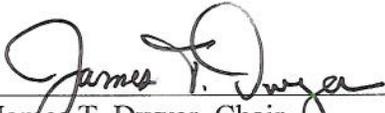
BE IT FURTHER ORDAINED that the Parks and Land Use Department is authorized to accept CDBG-R funds in the amount of \$22,738 for project management and indirect costs recovery.

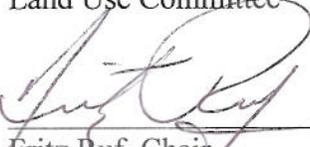
ACCEPT AND APPROPRIATE FUNDS UNDER THE COMMUNITY DEVELOPMENT BLOCK GRANT – AMERICAN RECOVERY AND REINVESTMENT ACT OF 2009 (CDBG-R) PUBLIC LAW III-5 (RECOVERY ACT) AND CREATE A NEW CAPITAL PROJECT – 200916 EXPO REMODEL FOR HOME-DELIVERED MEAL PROGRAM

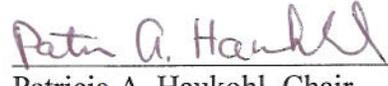
Presented by:
Executive Committee

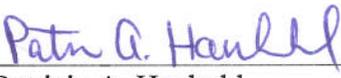
Approved by:
Land Use Committee

Approved by:
Finance Committee

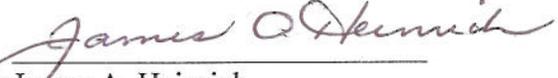

James T. Dwyer, Chair


Fritz Ruf, Chair


Patricia A. Haukohl, Chair


Patricia A. Haukohl


Janel Brandtjen

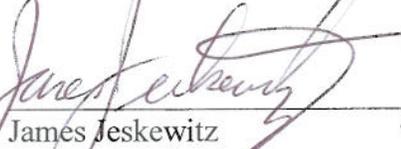

James A. Heinrich

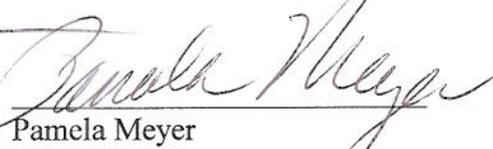

Bonnie J. Morris

< ABSENT >
Robert Hutton

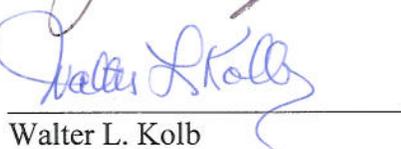
absent
Robert Hutton

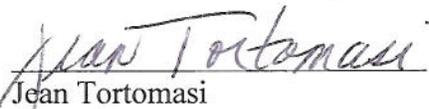

Duane E. Paulson

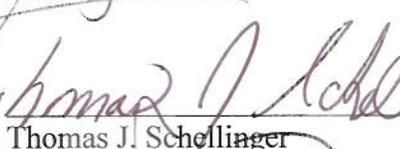

James Jeskewitz

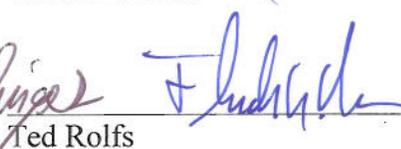

Pamela Meyer

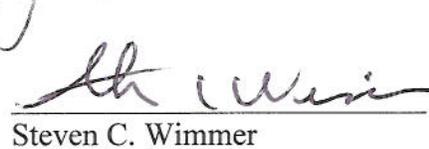

Fritz Ruf


Walter L. Kolb

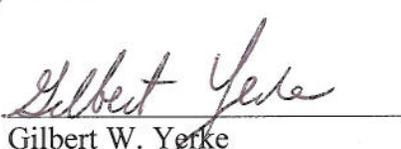

Jean Tortomasi


Thomas J. Schellinger


Ted Rolfs

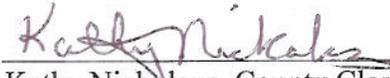

Steven C. Wimmer

ABSENT
David W. Swan


Gilbert W. Yerke


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: 6/26/09, 
Kathy Nickolaus, County Clerk

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

Approved: X
Vetoed: _____

Date: 6-29-09, 
Daniel P. Vrakas, County Executive

WAUKESHA COUNTY BOARD OF SUPERVISORS

V

DATE-06/23/09

(ORD) NUMBER-1640023

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 P. DECKER.....
 15 P. MEYERS.....AYE
 17 J. TORTOMASI.....AYE
 19 S. WIMMER.....AYE
 21 W. ZABOROWSKI.....AYE
 23 J. PLEDL.....AYE
 25 G. YERKE.....AYE

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.....AYE

TOTAL AYES-24

TOTAL NAYS-00

CARRIED _____

DEFEATED _____

UNANIMOUS X

TOTAL VOTES-24