

ENROLLED ORDINANCE 164-48

MODIFY THE 2009 BUDGET TO APPROPRIATE ADDITIONAL U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FUNDS FOR PROGRAM YEAR 2009 FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT AND THE HOME INVESTMENT PARTNERSHIP PROGRAMS

WHEREAS, Waukesha County has qualified as an entitlement grant by the U.S. Department of Housing and Urban Development (HUD), to receive funding through the Community Development Block Grant (CDBG) Program and the HOME Investment Partnership Program (HOME), and

WHEREAS, the 2009 Adopted budget for the CDBG and HOME programs was a best estimate of the anticipated funding to be received through the respective grants for 2009, as the Federal appropriations were unknown at the time, and

WHEREAS, the final program year (PY) 2009 approved grant award for the Waukesha County's CDBG Program funding allocation is \$4,975 more than the CDBG 2009 adopted budget (from \$1,450,000 to \$1,454,975) and the final PY 2009 approved grant award for Waukesha County's HOME program funding allocation is \$141,311 more than the HOME Program adopted budget (from \$1,350,000 to \$1,491,311), and

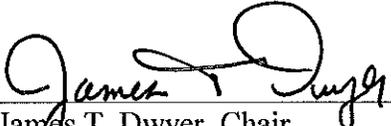
THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA does ordain that the Community Development Block Grant (CDBG) Program be allowed to appropriate additional funding up to but not exceed the Federal Department of Housing and Urban Development CDBG and HOME Investment Partnership Program (HOME), program award funding.

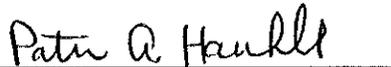
BE IT FURTHER ORDAINED that the 2009 Community Development CDBG program budget be modified by increasing Intergovernmental revenue accounts by \$4,975 and increasing operating expenses by \$4,975.

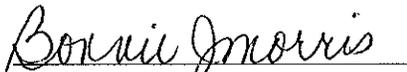
BE IT FURTHER ORDAINED that the 2009 Community Development HOME program budget be modified by increasing Intergovernmental revenue accounts by \$141,311 and increasing operating expenses by \$141,311 to cover estimated costs associated with the additional federal funding allocation.

MODIFY THE 2009 BUDGET TO APPROPRIATE ADDITIONAL U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FUNDS FOR PROGRAM YEAR 2009 FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT AND THE HOME INVESTMENT PARTNERSHIP PROGRAMS

Presented by:
Executive Committee


James T. Dwyer, Chair

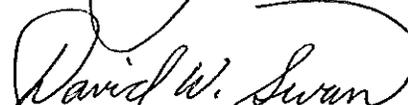

Patricia A. Haukohl


Bonnie J. Morris

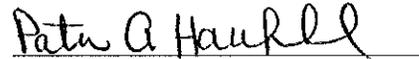

Duane E. Paulson

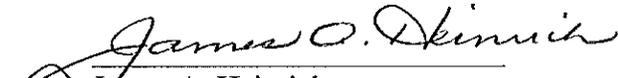

Fritz Ruf


Thomas J. Schellinger

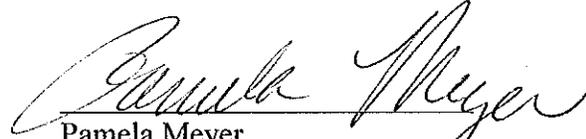

David W. Swan

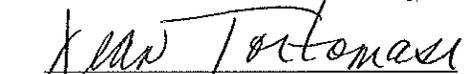
Approved by:
Finance Committee

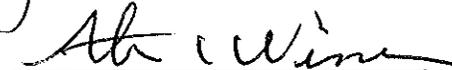

Patricia A. Haukohl, Chair


James A. Heinrich

absent
Robert Hutton


Pamela Meyer


Jean Tortomasi


Steven C. Wimmer

absent
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: October 30, 2009, 
Kathy Nickolaus, County Clerk

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

Approved: X
Vetoed: _____

Date: 11-2-09, 
Daniel P. Vrakas, County Executive

WAUKESHA COUNTY BOARD OF SUPERVISORS

V

DATE-10/27/09

(ORD) NUMBER-1640049

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

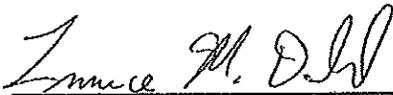
Revised
FISCAL NOTE

**MODIFY THE 2009 BUDGET TO APPROPRIATE ADDITIONAL
U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT
FUNDS FOR PROGRAM YEAR 2009 FOR THE COMMUNITY
DEVELOPMENT BLOCK GRANT AND THE HOME INVESTMENT
PARTNERSHIP PROGRAMS**

Community Development's 2009 Adopted budget is based on the department's estimate of CDBG and HOME Investment Partnership revenues estimated to be received. The budgets are not based on the final HUD grant notifications due to timing delays in receiving the Federal budget appropriation grant awards. The 2009 HUD awarded amounts for CDBG and HOME Investment program are \$4,975 and \$141,311 more than the County's 2009 Adopted budget appropriations, respectively.

In order to keep the County budget and record keeping consistent with Federal HUD reporting requirements, the CDBG program coordinator requests an increase in the appropriation authority to match the HUD approved CDBG grant amounts awarded to the County. This ordinance provides additional appropriation authority necessary to cover program related obligations to be approved by the CDBG and HOME Boards for the CDBG and HOME programs. Up to 10% or \$14,131 of the HOME award increase is available to be used for program administration. According to the CDBG Coordinator, these funds may be used on multi-year projects and future project allocations as designated by the CDBG and HOME Consortium boards.

This ordinance results in no direct tax levy impact.



Larry Dahl
Accounting Manager
10/12/09