

ENROLLED ORDINANCE 165-31

MODIFY THE 2010 BUDGET TO APPROPRIATE ADDITIONAL U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM AND SPECIAL ACTIVITY PROGRAM FUNDS

WHEREAS Waukesha County qualified as an entitlement grantee by the U.S. Department of Housing and Urban Development (HUD) to receive 2010 Community Development Block Grant (CDBG) program funding, and

WHEREAS the County's 2010 Adopted Budget for the CDBG program was a best estimate of anticipated funding to be received for the 2010 program year, as the Federal appropriations was unknown at the time of the budget approval, and

WHEREAS the federal 2010 CDBG grant award is \$118,714 more than the CDBG 2010 adopted budget amount (from \$1,450,000 to \$1,568,714), and

WHEREAS the CDBG Board has approved recommendations for allocations up to \$40,000 for the Hebron House reconstruction; \$25,000 to the Community Medical Center; \$20,000 to Lutheran Social Services (LSS) Birth to Three program, and \$20,000 to LSS for Childcare for Children With Special Needs, with the balance of \$13,714 currently remaining as unallocated funds, and

WHEREAS the CDBG program also requests to appropriate \$2,990 of CDBG fund balance (generated from prior year training fees revenues which were unspent and subsequently lapsed to CDBG designated fund balance) to conduct training sessions for CDBG subgrantees during the remainder of 2010.

THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA ORDAINS that the Community Development Block Grant (CDBG) program is allowed to accept and appropriate additional funding up to \$118,714 of Federal Department of Housing and Urban Development CDBG program award funding and is also allowed to appropriate \$2,990 of CDBG designated fund balance.

BE IT FURTHER ORDAINED that the 2010 Community Development program budget be modified by increasing Intergovernmental revenue accounts by \$118,714 and the use of CDBG designated fund balance in the amount of \$2,990 and increasing operating expenses by \$121,704 to cover the recommended program allocations mentioned above and the subgrantee training session costs.

FISCAL NOTE

MODIFY THE 2010 BUDGET TO APPROPRIATE ADDITIONAL U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM AND SPECIAL ACTIVITY PROGRAM FUNDS

Community Development's 2010 Adopted budget is based on the department's estimate of CDBG revenue to be received. The Adopted budget is not based on the final HUD grant notifications due to timing delays in receiving the Federal budget appropriation grant award notification. The 2010 HUD awarded amounts for the County's CDBG program is at \$1,568,714 which is \$118,714 higher than the 2010 Adopted budget appropriations of \$1,450,000.

To keep the County budget consistent with Federal HUD reporting requirements, the CDBG program coordinator requests to increase appropriation authority to match the HUD approved CDBG grant award amount. This ordinance provides additional expenditure appropriation authority necessary to cover the four allocations approved by the CDBG Board as listed below.

Entity/ Agency	Purpose	Amount
Hebron House	Reconstruction of existing facility	\$40,000
Community Medical Center	Development of Community Medical Center in Waukesha	\$25,000
Lutheran Social Services	Mandated Birth to Three Program	\$20,000
Lutheran Social Services	Childcare for Children with Special Needs	\$20,000
Unallocated	Yet to be determined by CDBG Board	\$13,714
Total		\$118,714

Also, this ordinance appropriates \$2,990 of CDBG designated fund balance (generated from prior year training fees which were unspent and subsequently lapsed to CDBG fund balance) to conduct training sessions for CDBG subgrantees during the remainder of 2010.

This ordinance results in no direct tax levy impact.

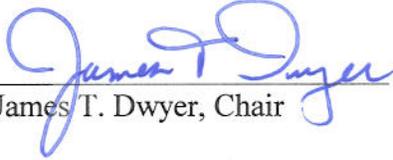


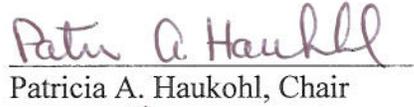
Larry M. Dahl
Accounting Services Manager
06/30/10

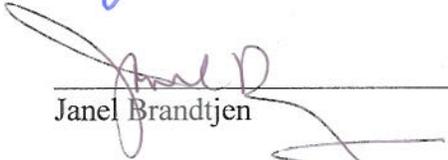
MODIFY THE 2010 BUDGET TO APPROPRIATE ADDITIONAL U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM AND SPECIAL ACTIVITY PROGRAM FUNDS

Presented by:
Executive Committee

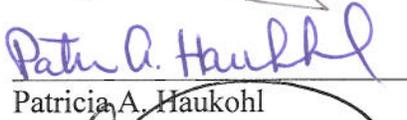
Approved by:
Finance Committee


James T. Dwyer, Chair

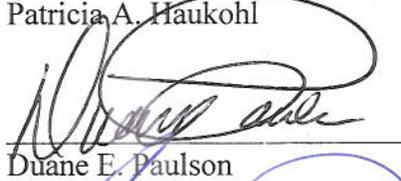

Patricia A. Haukohl, Chair


Janel Brandtjen


Dave Falstad


Patricia A. Haukohl

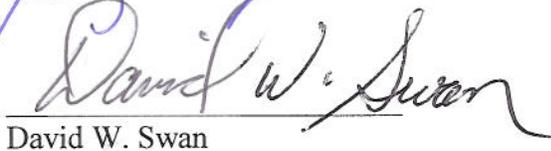

James A. Heinrich


Duane E. Paulson

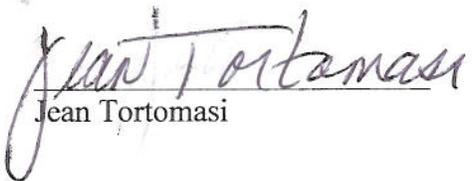
absent
Robert Hutton

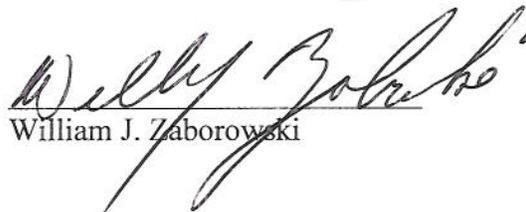

Fritz Ruf

absent
Pamela Meyer


David W. Swan


Ted Rolfs


Jean Tortomasi

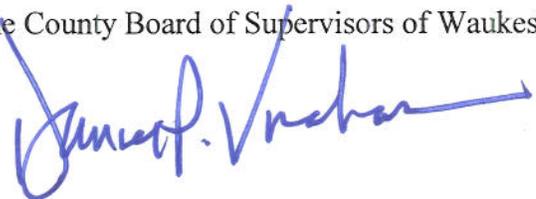

William J. Zaborowski

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

Date: 7/30/10, 
Kathy Nickolaus, County Clerk

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

Approved: X
Vetoed: _____

Date: 8-2-10, 
Daniel P. Vrakas, County Executive

WAUKESHA COUNTY BOARD OF SUPERVISORS

V

DATE-07/27/10

(ORD) NUMBER-1650032

- | | |
|--------------------------|-------------------------|
| 1 D. FALSTAD.....AYE | 2 T. ROLFS.....AYE |
| 3 R. HUTTON.....AYE | 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..... |
| 19 S. WIMMER.....AYE | 20 P. JASKE.....AYE |
| 21 W. ZABOROWSKI.....AYE | 22 P. GUNDRUM.....AYE |
| 23 K. CHIAVEROTTI....AYE | 24 W. KOLB.....AYE |
| 25 G. YERKE.....AYE | |

TOTAL AYES-24

TOTAL NAYS-00

CARRIED _____

DEFEATED _____

UNANIMOUS X

TOTAL VOTES-24