

RESOLUTION NO. 20-66

AUTHORIZING THE SUBMISSION OF A COMMUNITY DEVELOPMENT BLOCK
GRANT (CDBG) APPLICATION

WHEREAS, Federal monies are available under the community Development Block Grant (CDBG) program, administered by the Wisconsin Department of Administration (DOA) Division of Energy, Housing and Community Resources (DEHCR) for the purpose of the provision or improvement of public facilities (CDBG-PF CLOSE); and

WHEREAS, a public meeting and due consideration by the Human Services Board will be held on January 26, 2021, and that, upon their recommendation, an application be submitted to DOA for the following two projects: ADA Improvements at HH Peters Youth Camp & Hawthorne Hills Golf Course and Lasata Heights Renovation of 20 Apartments; and

WHEREAS, it is necessary for the Ozaukee County Board of Supervisors to approve the preparation and filing of an application for Ozaukee County to receive funds from this program; and

WHEREAS, the Ozaukee County Board of Supervisors has reviewed the need for the proposed projects and the benefits to be gained there from.

NOW, THEREFORE, BE IT RESOLVED, by the Ozaukee County Board of Supervisors does hereby approve and authorize the preparation and filing of an application for the above named projects, that the County Board Chairperson is hereby authorized to sign all necessary documents on behalf of Ozaukee County.

FURTHER RESOLVED, that authority is granted to the Human Services Board to take the necessary steps to prepare and file the application for funds under this program in accordance with this resolution.

FURTHER RESOLVED, that all remaining loans under the Ozaukee County Revolving Loan Fund Program be returned to the State of Wisconsin Department of Administration under the close out program.

Dated at Port Washington, Wisconsin, this 6th day of January 2021.

SUMMARY: Revolving Loan Closeout Program Approval

VOTE REQUIRED: Majority

EXECUTIVE COMMITTEE

RESULT: APPROVED [UNANIMOUS]

MOVER: K. Geracie, Supervisor District 15

SECONDER: M. Wolf, 2nd Vice- Chairperson

AYES: Schlenvogt, Melotik, Wolf, Geracie, Korinek, Nelson

RES. 20-66:

Authorizing the Submission of a Community
Development Block Grant (CDBG) Application

 **Passed By Majority Vote**

Winker	YES
Haas	YES
Jobs	YES
Schlenvogt	YES
Clark	YES
Nelson	YES
Becker	EXCUSED
Larson	YES
Grabow	YES
Melotik	YES
Wolf	YES
Richart	YES
Korinek	YES

Herro	M	YES
Geracie	S	YES
Duecker		YES
Irish		YES
Wirth		YES
Ross		YES
Marchese		YES
Strom	EXCUSED	ABSENT XXXXXXXX
Holyoke		YES
Henrichs		YES
Braverman		YES
Read		YES
Minkel-Dumit		YES

