

RESOLUTION NO. 20-70

AUTHORIZING THE SUBMISSION OF A COMMUNITY DEVELOPMENT BLOCK
GRANT-CORONAVIRUS (CDBG-CV) 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-CV); and

WHEREAS, a public meeting and due consideration by the Human Services Board will be held on February 23rd and that, upon their recommendation, an application be submitted to DOA for the following project: Emergency Homeless Shelter; 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; and

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.

Dated at Port Washington, Wisconsin, this 3rd day of February 2021.

SUMMARY: Authorizing the submission of a Community Development Block Grant - Coronavirus (CDBG-CV) application.

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

EXCUSED: R. Nelson

RES. 20-70

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

 **Passed By Majority Vote**

Winker		YES
Haas		YES
Jobs		YES
Schlenvogt		YES
Clark		YES
Nelson	S	ABSTAIN
Becker		YES
Larson		YES
Grabow		YES
Melotik		YES
Wolf		YES
Richart		YES
Korinek	M	YES

Herro		YES
Geracie		YES
Duecker		YES
Irish		YES
Wirth		ABSTAIN
Ross		YES
Marchese		EXCUSED
Strom		YES
Holyoke		YES
Henrichs		EXCUSED
Braverman		YES
Read		YES
Minkel-Dumit		YES

