

RESOLUTION NO. 21-14

ACCEPTANCE AND IMPLEMENTATION OF THE COMMUNITY DEVELOPMENT  
BLOCK GRANT - CLOSE AWARDS

WHEREAS, Federal monies were awarded in the amount of \$1,013,784.26 for building improvements at the Lasata Senior Living Campus, and \$108,000 for ADA renovations at the Hawthorne Hills Golf Course Clubhouse, and HH Peters Youth Camp 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 Health & Human Services Committee on January 26th was held and upon their recommendation, an application was submitted and subsequently awarded to Ozaukee County for the following two projects: ADA Improvements at HH Peters Youth Camp & Hawthorne Hills Golf Course and Building Improvements at the Lasata Senior Living Campus; and

WHEREAS, it is necessary for the Ozaukee County Board of Supervisors to approve the acceptance of grant awards for public expenditures requiring formal specification, public notices or bids per Sec. 59.52(29)(a).

NOW, THEREFORE, BE IT RESOLVED, that Ozaukee County Board of Supervisors does hereby accept the Community Development Block Grant - CLOSE funds for the above named projects, and authorizes the County Administrator's Office to implement the Agreements Between the State of Wisconsin Department of Administration and Ozaukee County, (CDBG CL-PF 21-57 and CDBG CL-PF 21-58) and that the County Board Chairperson is hereby authorized to sign all necessary documents on behalf of Ozaukee County to implement the Community Development Block Grant-CLOSE Agreements.

Dated at Port Washington, Wisconsin, this 7th day of July 2021.

*SUMMARY: Acceptance of Community Development Block Grant - CLOSE Funds for building improvements at the Lasata Senior Living Campus and ADA renovations at HH Peters Youth Camp and Hawthorne Hills Golf Course Clubhouse.*

*VOTE REQUIRED: Majority*

HUMAN SERVICES BOARD

**RESULT:** APPROVED [UNANIMOUS]

**MOVER:** D. Clark, Vice-Chairperson

**SECONDER:** A. Read, Supervisor District 25

**AYES:** Geracie, Clark, Read, Bangalore, Sigurdson, Oberneder

**EXCUSED:** D. Irish, S. Rishel

**RES. 21-14**

Acceptance and Implementation of the  
Community Development Block Grant -  
CLOSE Awards

 **Passed By Majority Vote**

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

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