

RESOLUTION NO. 21-15

ACCEPTANCE AND IMPLEMENTATION OF THE COMMUNITY DEVELOPMENT BLOCK GRANT -  
CORONAVIRUS FOR THE ACQUISITION, CONSTRUCTION, AND OPERATION OF AN EMERGENCY  
HOMELESS SHELTER

WHEREAS, Federal monies were awarded in the amount of \$1,785,000 for an Emergency Homeless Shelter under the Community Development Block Grant - Coronavirus (CDBG-CV) 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 on February 23<sup>rd</sup>, was held and upon their recommendation a grant application was submitted to the DOA, and subsequently awarded to Ozaukee County, for the following project: Emergency Homeless Shelter; and

WHEREAS, Family Promise of Ozaukee County, the County's project partner, will acquire, construct, and operate the Emergency Homeless Shelter in Ozaukee County; and

WHEREAS, Ozaukee County is required to have a subgrantee agreement in place to allow Family Promise of Ozaukee County to implement the planned Emergency Homeless Shelter; and

WHEREAS, Family Promise of Ozaukee County has selected a site at 1505 Sunset Road, in Port Washington and is prepared to make an offer to purchase to acquire the site and building with the federal monies awarded to the County after the execution of the subgrantee agreement; and

WHEREAS, the site at 1505 Sunset Road in Port Washington will be acquired by Family Promise of Ozaukee County voluntarily from the property owners; and

WHEREAS, Ozaukee County is required to submit a Notice of Acquisition/Relocation to DECHR, ensure a Letter of Intent to Purchase and Acquisition and Relocation Rights brochure, and Fair Market Value Determination is provided to the property owner.

NOW, THEREFORE, BE IT RESOLVED, that the Ozaukee County Board of Supervisors does hereby accept the Community Development Block Grant - Coronavirus award, and authorizes the County Administrator's Office to implement the Agreement Between the State of Wisconsin Department of Administration and Ozaukee County (CDBG CV 21-19); and

BE IT FURTHER RESOLVED, that the County Administrators Office is authorized to prepare the subgrantee agreement with Family Promise of Ozaukee County, and does hereby authorize the County Board Chairperson to sign all necessary grant documents and subgrantee agreement on behalf of Ozaukee County with the approval of the Human Services Board; and

BE IT FURTHER RESOLVED, upon execution of the subgrantee agreement, authorizes Family Promise of Ozaukee County to initiate and proceed with negotiations for the voluntary acquisition of the property at 1505 Sunset Road in Port Washington and execute a purchase agreement and title transfer of the property for a purchase price not to exceed \$430,000.

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

*SUMMARY: Acceptance of the Community Development Block - Coronavirus grant for the acquisition, construction, and operation of an Emergency Homeless Shelter.*

*VOTE REQUIRED: Majority*

HUMAN SERVICES BOARD

**RESULT:** APPROVED [UNANIMOUS]

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

**SECONDER:** Chuck Sigurdson, Board Member

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

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

**RES. 21-15**

Acceptance and Implementation of the Community Development Block Grant - Coronavirus for the Acquisition, Construction,

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