

RESOLUTION NO. 21-59

SUBMISSION AND ACCEPTANCE OF COMMUNITY DEVELOPMENT BLOCK GRANT  
CORONAVIRUS PROGRAM (CDBG-CV) - ADVOCATES EXPANSION

WHEREAS, Federal monies are available under the community Development Block Grant (CDBG-CV) Coronavirus 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 hearing and due consideration by the Human Services Board was held on January 25th and that, upon their recommendation, an application be submitted to DOA for the following project: Domestic Shelter Expansion; 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, 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 to accept the grant funds; 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 2nd day of February 2022.

*SUMMARY: Authorizing the submission and acceptance of a Community Development Block Grant - Coronavirus (CDBG-CV) for Domestic Shelter Expansion.*

*VOTE REQUIRED: Majority*

HUMAN SERVICES BOARD

**RESULT:** APPROVED [UNANIMOUS]

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

**SECONDER:** S. Rishel, Supervisor District 14

**AYES:** Geracie, Clark, Rishel, Frohman, Sigurdson

**EXCUSED:** D. Irish, Nitish Bangalore

**RES. 21-59**

Submission and Acceptance of Community Development  
Block Grant Coronavirus Program (CDBG-CV)  
- Advocates Expansion

 **Passed By Majority Vote**

Winker		YES
Haas		YES
Jobs		YES
Schlenvogt		YES
Clark		YES
Nelson	M	YES
Becker		YES
Larson		YES
Grabow		YES
Melotik		YES
Wolf		YES
Richart		YES
Vacant		ABSENT

Rishel		EXCUSED
Geracie	S	YES
Whitworth		YES
Irish		EXCUSED
Stelter		YES
Ross		YES
Godden		YES
Strom		YES
Holyoke		YES
Henrichs		EXCUSED
Braverman		EXCUSED
Frohman		EXCUSED
Minkel-Dumit		EXCUSED