

RESOLUTION NO. 30- 2012

Resolution to Authorize West Central Wisconsin Regional Planning Commission to Administer the State of Wisconsin Community Development Block Grant Housing Revolving Loan Fund for Polk County

TO THE HONORABLE SUPERVISORS OF THE COUNTY BOARD OF THE COUNTY OF POLK:

Ladies and Gentlemen:

WHEREAS, in 1999 and 2002, the State of Wisconsin Department of Administration, Division of Housing awarded Polk County grants in the sum of \$651,590.00 and 745,475.00, respectively, for the housing rehabilitation program known as the Community Development Block Grant-Housing Program; and

WHEREAS, when loan funds are repaid to Polk County under the Community Development Block Grant – Housing Revolving Loan Fund (CDBG Housing RLF), the funds become the funding source for loans that are approved in the future.

WHEREAS, Polk County had previously designated the Polk County Housing Authority as program administrator for the CDBG Housing RLF grant contract; and

WHEREAS, in October 2011, the Polk County Housing Authority terminated its contract with Polk County to serve as program administrator and, as a result, the function of program administrator transferred to the County Planner; and

WHEREAS, pursuant to Wis. Stat. § 66.0301, Polk County is authorized to enter into an agreement with the West Central Wisconsin Regional Planning Commission for the purposes of administering services which Polk County is called to administer under law and/or contract.

WHEREAS, through existing agreements, West Central Wisconsin Regional Planning Commission serves as program administrator for Polk County on other Community Development Block Grant programs; and

WHEREAS, it is cost effective and in the interest of Polk County to streamline program administration by extending to West Central Wisconsin Regional Planning Commission a contract that designates West Central Wisconsin Regional Planning Commission as program administrator of the CDBG Housing RLF on behalf of Polk County.

WHEREAS, West Central Wisconsin Regional Planning Commission will incur the costs of program administration and shall be compensated as outlined by the CDBG Housing RLF handbook as payment for such program administrative services.

NOW, THEREFORE, BE IT RESOLVED that pursuant to Wis. Stat. § 66.0301, the Polk County Board of Supervisors does hereby authorize and extend a contract by and between Polk County and the West Central Wisconsin Regional Planning Commission for the purpose of West Central

Wisconsin Regional Planning Commission serving as program administrator to the Community Development Block Grant Housing Revolving Loan Fund (CDBG Housing RLF).

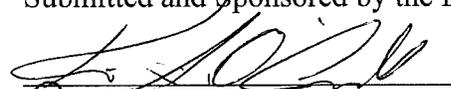
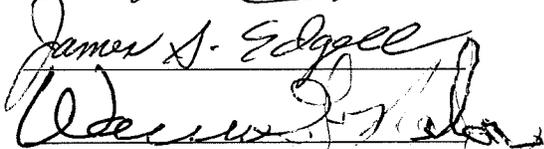
BE IT FURTHER RESOLVED that the Land Information Director is authorized to administer said contract and perform any and all acts, including execution of such contract, which may be required of Polk County in said services contract with West Central Wisconsin Regional Planning Commission.

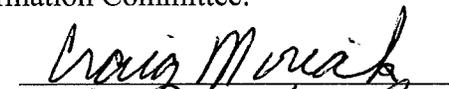
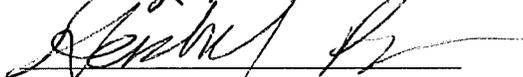
BE IF FURTHER RESOLVED that West Central Wisconsin Regional Planning Commission shall serve as the program administrator in the CDBG Housing RLF Program and shall be compensated as outlined by the CDBG Housing RLF handbook as payment for such program administrative services.

Funding Amount:	Not applicable
Funding Source:	Not Applicable
Date Finance Committee Advised:	Not applicable
Finance Committee Recommendation:	Not applicable
Effective Date:	Upon Passage

Date Submitted to County Board: June 8, 2012 for the June 19, 2012 meeting

Submitted and Sponsored by the Land Information Committee:


James S. Edgell



Craig Morish


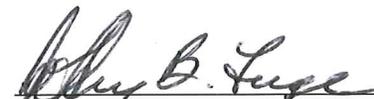
Reviewed by County Administrator:

- Recommended
- Not Recommended
- Review only


Dana Frey, County Administrator

Reviewed by Corporation Counsel

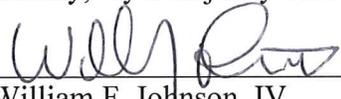
- Approved as to form
- Recommended
- Not Recommended
- Reviewed only



Jeffrey B. Fuge, Corporation Counsel

County Board Action:

On June 19, 2012, the Polk County Board of Supervisors adopted Resolution No. 30 -2012:
Resolution to Authorize West Central Regional Planning Commission to Administer the State of
Wisconsin Community Development Block Grant Housing Revolving Loan Fund for Polk
County, by a majority vote of supervisors of _____ in favor and _____ against. *by unanimous
voice vote*



William F. Johnson, IV
Chairperson

Attest: 

Carole T. Wondra, County Clerk

Dated: 6-27-12

