

Resolution No. 24-15

Resolution to Authorize West Central Wisconsin Community Block Grant Housing Region to Submit Grant Application to the Community Development Block Grant- Owner Occupied Rehabilitation Assistance and Homebuyer Assistance Program

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

Ladies and Gentlemen:

WHEREAS, Federal monies are available under the Wisconsin Community Development Block Grant (CDBG) Housing Program, administered by the State of Wisconsin, Department of Administration, Division of Housing, for the purpose of housing activities; and

WHEREAS, Polk County is one of ten counties that are part of the West Central Wisconsin Community Block Grant Housing Region; and

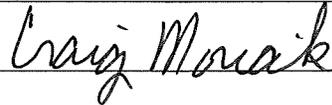
WHEREAS, the operations of the West Central Wisconsin Community Block Grant Housing Region is administered by Chippewa County and the Chippewa County Housing Authority, the designated Lead Agency; and

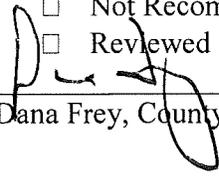
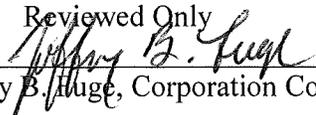
WHEREAS, it is necessary for all ten counties to approve the filing of an application for the West Central Wisconsin CDBG Housing Region to receive funds for the Owner Occupied Rehabilitation Assistance and Homebuyer Assistance Program; and

WHEREAS, the Polk County Board of Supervisors has reviewed the need for the proposed projects and the benefits to be gained therefrom.

NOW, THEREFORE, BE IT RESOLVED, by the Polk County Board of Supervisors approves the filing of an application for the Owner Occupied Rehabilitation Assistance and Homebuyer Assistance Program; and

BE IT FURTHER RESOLVED, that the Polk County Board of Supervisors approves that Chippewa County and the Chippewa County Housing Authority, as Lead Agency take necessary steps on behalf the West Central Wisconsin Community Block Grant Housing Region to prepare and to file the appropriate application for funds under this program in accordance with this resolution.

Funding Source/ Funding Amount:	Not Applicable
Date Reviewed as to Appropriations:	Not Applicable
Committee Recommendation as To Appropriation:	Not Applicable
Effective Date:	Upon Passage
Dated Submitted To County Board	July 21, 2015
Submitted By: <i>Craig Moriak</i>	

<p>Review By County Administrator:</p> <p><input checked="" type="checkbox"/> Recommended</p> <p><input type="checkbox"/> Not Recommended</p> <p><input type="checkbox"/> Reviewed Only</p> <p> Dana Frey, County Administrator</p>	<p>Review By Corporation Counsel:</p> <p><input checked="" type="checkbox"/> Approved as to Form</p> <p><input checked="" type="checkbox"/> Recommended</p> <p><input type="checkbox"/> Not Recommended</p> <p><input type="checkbox"/> Reviewed Only</p> <p> Jeffrey B. Hauge, Corporation Counsel</p>
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Acknowledgement of County Board Action

Mark As Appropriate:

At its regular business meeting on the 21th of July 2015, the Polk County Board of Supervisors considered and acted on the above resolution, Resolution No. 24-15: Resolution to Authorize West Central Wisconsin Community Block Grant Housing Region to Submit Grant Application to the Community Development Block Grant- Owner Occupied Rehabilitation Assistance and Homebuyer Assistance Program, as follows:

- Adopted by simple majority of the board of supervisors by a vote of _____ in favor and _____ against.
- Adopted by unanimous vote.
- Defeated by a vote of _____ in favor and _____ against.
- Defeated by voice vote.
- Action Deferred by Procedural Action, as follows: _____

SIGNED BY:


 William F. Johnson, IV, County Board Chairperson

Attest: 
 Carole T. Wondra, County Clerk

STATE OF WISCONSIN)
)SS
COUNTY OF POLK)

I, Carole T. Wondra, Clerk for Polk County, do hereby certify that the attached is a true and correct copy of Resolution No. 24-15, that was adopted by the Polk County Board of Supervisors on July 21, 2015.

Carole T. Wondra 7-22-15
Carole T. Wondra Date