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**RESOLUTION: Authorize Winnebago County to Commit Other Funds for the 2019 Community Development Block Grant CLOSE-PUBLIC FACILITIES (CL-PF) Application Related to Winnebago County’s Participation in the Community Development Block Grant (CDBG) Program**

**TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:**

**WHEREAS**, federal monies are available under the Community Development Block Grant Close-Public Facilities (CDBG, CL-PF) Program, administered by the State of Wisconsin Department of Administration, for the purpose of improvement of public facilities; and

**WHEREAS**, the Winnebago County Board of Supervisors has authorized the submission of a CDBG Public Facilities Application to the State of Wisconsin for the following project: County Highway Y Reconstruction; and

**WHEREAS**, adequate local financial funds (other funds) must be provided for the proposed Public Facility project by Winnebago County.

**NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby authorizes the commitment of other funds to be used as outlined in the CDBG application, for the match amount of \$23,500 from the following secured source(s): Industrial Development Board 2020 Budget.

Respectfully submitted by:

**INDUSTRIAL DEVELOPMENT BOARD**

Committee Vote: **8-0**

Vote Required for Passage: **Majority of Those Present**

Approved by the Winnebago County Executive this \_\_\_\_ day of \_\_\_\_\_, 2020.

\_\_\_\_\_  
Mark L Harris  
Winnebago County Executive