

1 028-52014

2 **RESOLUTION: Authorize the Submission of a Community Development Block Grant**
3 **Application Relating to Winnebago County’s Participation in the**
4 **Community Development Block Grant Program**
5

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

7 **WHEREAS**, Federal monies are available under the Community Development Block Grant program,
8 administered by the Wisconsin Department of Administration (DOA) Division of Housing (DOH) for the purpose of the
9 provision or improvement of public facilities; and

10 **WHEREAS**, after public meeting and due consideration, the Winnebago County Board has recommended
11 that an application be submitted to the DOA for the following project(s): **Menasha Boys and Girls Club (\$500,000**
12 **grant request anticipated)**; and

13 **WHEREAS**, it is necessary for the Winnebago County Board to approve the preparation and filing of an
14 application for Winnebago County to receive funds from this program; and

15 **WHEREAS**, the Winnebago County Board has reviewed the need for the proposed project and the benefit to
16 be gained therefrom.

17 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that Winnebago
18 County does hereby approve and authorize the preparation and filing of an application for the above-named project;
19 and that the Winnebago County Executive is hereby authorized to sign all necessary documents on behalf of
20 Winnebago County; and that authority is hereby granted to the Director of the Winnebago County Planning & Zoning
21 Department to take the necessary steps to prepare and file the application for funds under this program in
22 accordance with this resolution.

23 **BE IT FURTHER RESOLVED** that acceptance of said grant shall be subject to further approval by the
24 Winnebago County Board of Supervisors and the Winnebago County Executive.

25 **Fiscal Note:** This resolution is cost neutral. No County funds are required as a result of this resolution.

26 Respectfully submitted by:

27 **INDUSTRIAL DEVELOPMENT BOARD**

28 Committee Vote: **7-0**

29 Respectfully submitted by:

30 **PERSONNEL AND FINANCE COMMITTEE**

31 Committee Vote: **5-0**

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

33

34 Approved by the Winnebago County Executive this ____ day of _____, 2014.

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Mark L Harris
Winnebago County Executive