

1 218-52013

2 **RESOLUTION: Authorize the Participation of Winnebago County in the East Central**  
3 **Wisconsin Community Development Block Grant (CDBG) Regional**  
4 **Revolving Loan Fund**  
5

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

7 **WHEREAS**, the State of Wisconsin Economic Development Corporation (WEDC) developed an initiative that  
8 seeks to consolidate the local CDBG Business Revolving Loan Funds that exist in Calumet, Fond du Lac, Green  
9 Lake, Marquette, Outagamie, Shawano, Waupaca, Waushara, and Winnebago Counties in East Central Wisconsin  
10 into a regional loan fund; and

11 **WHEREAS**, the proposed consolidation is in Winnebago County's economic interests as it will provide a  
12 more effective financing program that will remove existing federal regulations, open up the funds to more businesses  
13 and projects, streamline fund management, and relieve individual communities of administrative and legal  
14 responsibilities; and

15 **WHEREAS**, Winnebago County has reviewed the East Central Wisconsin Regional Loan Fund draft manual,  
16 has considered the advantages and disadvantages of participation, and recommends Winnebago County participate  
17 in forming an East Central Wisconsin CDBG regional loan fund; and

18 **WHEREAS**, the East Central Wisconsin Regional Fund will implement a regional strategy that encourages  
19 local governments to work together, streamlines the management of regional revolving loan funds, and improves  
20 local capacity for economic development.

21 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby  
22 authorizes Winnebago County to participate with Calumet, Fond du Lac, Green Lake, Marquette, Outagamie,  
23 Shawano, Waupaca, and Waushara Counties to form an East Central Wisconsin Community Development Block  
24 Grant (CDBG) Regional Revolving Loan Fund.

25 **BE IT FURTHER RESOLVED** by the Winnebago County Board of Supervisors that it hereby authorizes and  
26 supports the Winnebago County Industrial Development Board's desire to make loan decisions from the  
27 aforementioned East Central CDBG Regional Loan Fund for loan applications up to and including \$200,000, as well  
28 as to authorize the Winnebago County Executive to sign and execute all necessary documentation to complete said  
29 participation in the Regional CDBG Loan Fund on behalf of Winnebago County.

30 Respectfully submitted by:

31 **INDUSTRIAL DEVELOPMENT BOARD**

32 Committee Vote: **9-0**

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

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35 Approved by the Winnebago County Executive this \_\_\_\_ day of \_\_\_\_\_, 2013.

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Mark L Harris  
Winnebago County Executive