

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Planning & Development Agency
INITIATED BY



Paul Benjamin & David Somppi
DRAFTED BY

Planning & Development Agency
SUBMITTED BY

May 27, 2010
DATE DRAFTED

**AUTHORIZING RECEIPT OF ADDITIONAL COMMUNITY DEVELOPMENT BLOCK GRANT –
EMERGENCY ASSISTANCE FUNDS, AUTHORIZATION TO ENTER INTO GRANT
AGREEMENTS, AND AMENDING THE 2010 PLANNING & DEVELOPMENT AGENCY
BUDGET**

1 **WHEREAS**, upon approval of the County of Rock Board of Supervisors at the meeting of September
2 10, 2009, the County of Rock entered into a grant agreement with the State of Wisconsin for the
3 purpose of funding approved activities to provide assistance with repair, acquisition and demolition to
4 lower income households whose properties were damaged during the flood event of June-July, 2008,
5 within approved Federal, State and Local guidelines; and,
6

7 **WHEREAS**, the State of Wisconsin has forwarded an amendment to this grant agreement that
8 provides the County of Rock with additional funds for these purposes; and,
9

10 **WHEREAS**, acquiring these funds will have several positive benefits for Rock County residents:
11

- 12 • *Assist several Rock County local governments and districts with the financing of repairs and*
- 13 *improvements to address flood damage,*
- 14 • *Assist additional lower income households and a business to make needed repairs to address flood damage,*
- 15 • *Assist with the acquisition of qualifying flooded properties and demolition of structures from the Floodplain,*
- 16 • *Provide funds for needed improvements, benefiting Rock County's and local governments' tax base and*
- 17 *financing, and,*
- 18

19 **WHEREAS**, acquiring these funds is in accordance with the goals and objectives of the Hazard
20 Mitigation Plan for Rock County, and,
21

22 **WHEREAS**, the amendment to this grant agreement requires that Rock County enter into a grant
23 agreement with funding sub-recipients of the Town of Beloit, the Town of Fulton, and the Consolidated
24 Koshkonong Sanitary District, and,
25

26 **WHEREAS**, Rock County will conduct this project in accordance with the provisions of the
27 Comprehensive Plan for Rock County, Rock County Hazard Mitigation Plan, and appropriate local, State
28 and Federal requirements.
29

30 **NOW THEREFORE BE IT RESOLVED**, that the Rock County Board of Supervisors on this 24th
31 day of June, 2010 hereby accepts the amendment to the Community Development Block
32 Grant (CDBG) Emergency Assistance Program Grant Agreement for \$1,612,020 from the Wisconsin
33 Department of Commerce – Division of Housing & Community Development, and,
34

35 **BE IT FURTHER RESOLVED**, that the Rock County Board of Supervisors authorizes the County
36 Board Chair to sign, on behalf of Rock County, the respective Grant Agreement amendment with the
37 State of Wisconsin and the Cooperative Agreement with the Town of Beloit, the Town of Fulton, and the
38 Consolidated Koshkonong Sanitary District Grant Agreement; and,
39

40 **BE IT FURTHER RESOLVED**, that the 2010 County Budget be amended as follows:
41

42 Account Number	Budget At	Increase	Amended
43 Description	<u>06/01/2010</u>	<u>(Decrease)</u>	<u>Budget</u>

10-6B-072


AUTHORIZING RECEIPT OF ADDITIONAL COMMUNITY DEVELOPMENT BLOCK GRANT – EMERGENCY ASSISTANCE FUNDS, AUTHORIZATION TO ENTER INTO GRANT AGREEMENTS, AND AMENDING THE 2010 PLANNING & DEVELOPMENT AGENCY BUDGET
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46	Source of Funds:			
47	64-6411-0000-42200/			
48	State Aid	644,271	1,612,020	2,256,291
49	Use of Funds:			
50	64-6411-0000-63110/			
51	Administration Expense	58,115	76,330	134,445
52	64-6411-0000-64913/			
53	Project Expense	455,000	1,535,690	1,990,690

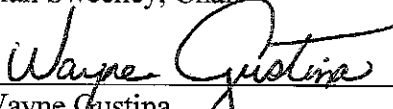
Respectfully Submitted,

PLANNING & DEVELOPMENT COMMITTEE

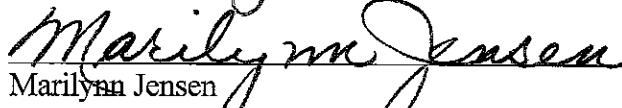
FINANCE COMMITTEE ENDORSEMENT



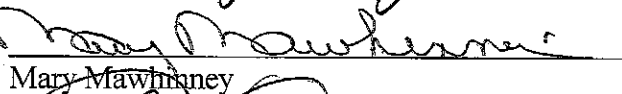
Alan Sweeney, Chair




Wayne Gustina



Marilyn Jensen



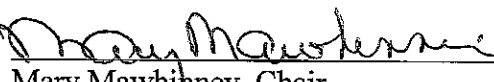
Mary Mawhinney



Phillip Owens

Reviewed and approved on a vote of

4-0



Mary Mawhinney, Chair

Date _____

FISCAL NOTE:

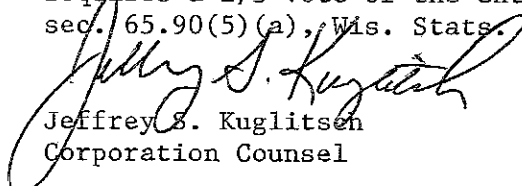
This resolution authorizes the acceptance and expenditure of \$1,612,020 in State Aid for remediation of the 2008 flood damaged properties in Rock County. No local matching funds are required to accept this grant.



Jeffrey A. Smith
Finance Director

LEGAL NOTE:

The County Board is authorized to accept grant funds pursuant to sec. 59.52(19), Wis. Stats. As an amendment to the adopted 2010 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.



Jeffrey S. Kuglitsen
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson
County Administrator

**AUTHORIZING RECEIPT OF
ADDITIONAL COMMUNITY DEVELOPMENT BLOCK GRANT –
EMERGENCY ASSISTANCE FUNDS,
AUTHORIZATION TO ENTER INTO GRANT AGREEMENTS, AND
AMENDING THE 2010 PLANNING & DEVELOPMENT AGENCY BUDGET**

EXECUTIVE SUMMARY

The County of Rock, has received an additional allocation of Community Development Block Grant – Emergency Assistance Program funds from the State of Wisconsin. These funds were received to provide assistance to local governments and lower income households that were affected by the flood event of June-July, 2008.

The application included a total of 9 projects. The County of Rock received all or partial funds for 7 of the projects. The funds are to be used to address specific projects as stated in the application.

Projects were submitted by Rock County local governments. The projects addressed additional needs as determined by the Rock County Planning & Development Committee.

Rock County will enter into a cooperation agreement with the Town of Beloit, the Town of Fulton, and the Consolidated Koshkonong Sanitary District.

The funds are to be used to assist with conducting new projects or for reimbursing local governments for incurred expenses. The additional funds are for the following purposes.

PROGRAM FUNDS:

Owner- or Renter Occupied Property Rehabilitation – Countywide	\$ 250,000
Business Assistance	\$ 42,262
Acquisition / Demolition of 3 Properties	\$ 405,678
Town of Beloit – Sanitary Sewer Improvements	\$ 170,000
Town of Fulton – Drainage Improvements	\$ 44,650
Town of Fulton – Sanitary Sewer Extension	\$ 129,100
Koshkonong Sanitary District – Pumping Station Upgrade	<u>\$ 494,000</u>
TOTAL	\$ 1,535,690

ADMINISTRATION FUNDS:

TOTAL \$ 76,330

GRANT TOTAL \$ 1,612,020