

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Planning & Development Agency
INITIATED BY



Paul Benjamin, David Somppi
DRAFTED BY

Planning & Development Agency
SUBMITTED BY

October 23, 2010
DATE DRAFTED

Authorizing Approval of Services Contract Between the Rock County Planning, Economic & Community Development Agency and the City of Edgerton, Wisconsin

1 **WHEREAS**, the City of Edgerton has received Community Development Block Grant – Small Cities
2 funds administered by State of Wisconsin – Department of Commerce, to conduct approved housing
3 rehabilitation and home purchase assistance projects within the City of Edgerton; and,
4

5 **WHEREAS**, the Rock County Planning, Economic & Community Development Agency (Planning
6 Agency), an agency of the County of Rock, Wisconsin, has the experience and expertise required to
7 administer the Community Development Block Grant – Small Cities program in accordance with
8 program guidelines from the U.S. Department of Housing and Urban Development (HUD) and the State
9 of Wisconsin; and,
10

11 **WHEREAS**, the City of Edgerton has sought to contract with the Planning Agency to administer this
12 program.
13

14 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors on this
15 18th day of November, 2010, hereby approves the "Services Contract Between the Rock
16 County Planning, Economic & Community Development Agency and the City of Edgerton; and,
17

18 **BE IT FURTHER RESOLVED**, that the County Board Chair is hereby authorized to sign the Contract
19 between the Rock County Planning, Economic & Community Development Agency and the City of
20 Edgerton, Wisconsin; and,
21

22 **BE IT FURTHER RESOLVED**, that authority is hereby granted to the Rock County Planning,
23 Economic & Community Development Agency to take the necessary steps to implement the provisions of
24 this Contract in accordance with this resolution.

Respectfully Submitted,

PLANNING & DEVELOPMENT COMMITTEE

Alan Sweeney, Chair

Mary Mawhinney, Vice Chair

Wayne Gustina

Marilyn Jensen

Phillip Owens


10-11D-187

**Authorizing Approval of Services Contract Between the Rock County Planning,
Economic & Community Development Agency and the City of Edgerton, Wisconsin**

Page 2

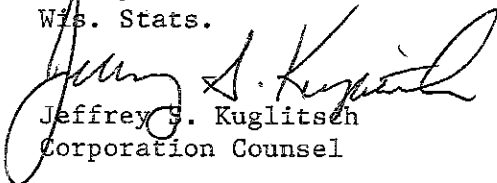
FISCAL NOTE:

\$61,112 is included in Planning's Housing Grant, A/C 64-6460-0000-68000, for administering this grant program for the City of Edgerton.


Jeffrey A. Smith
Finance Director

LEGAL NOTE:

County Board is authorized to take this action pursuant to § 59.01 & 59.51,
Wis. Stats.


Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.


Craig Knutson
County Administrator

**Authorizing Approval of "Services Contract Between the Rock County
Planning, Economic & Community Development Agency
and the City of Edgerton, Wisconsin"**

EXECUTIVE SUMMARY

The City of Edgerton has received a \$650,000 grant from the State of Wisconsin for administration of Community Development Block Grant – Small Cities funds.

The grant period is from October 1, 2010 – September 30, 2012. The Community Development Block Grant – Small Cities program funds are used to fund programs that provide 0% interest deferred payment loans to assist lower income households with purchasing and rehabilitating affordable housing, develop other programs that improve or expand housing opportunities, and provide for program administration expenses.

The City of Edgerton has requested that the Rock County Planning, Economic & Community Development Agency provide services to assist the City of Edgerton with administering this program, including administering individual loan applications.

The City of Edgerton will provide the Rock County Planning, Economic & Community Development Agency with administrative funds equal to 10.8% of the value of payments to contractors for conducting housing rehabilitation and/or down payment assistance projects, up to a total of \$61,112.50. The City of Edgerton will be responsible for financial and program administrative management for this program.

Rock County is advised and does believe that it is in the interest of Rock County to have the Rock County Planning, Economic & Community Development Agency to provide administrative assistance and individual project administration services for the City of Edgerton Community Development Block Grant – Small Cities program.