

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

ROCK COUNTY PLANNING &  
DEVELOPMENT AGENCY  
INITIATED BY



PAUL BENJAMIN,  
DAVID SOMPPI  
DRAFTED BY

PLANNING & DEVELOPMENT  
COMMITTEE  
SUBMITTED BY

July 8, 2010  
DATE DRAFTED

**AUTHORIZING PURCHASE OF PROPERTIES THROUGH 2009 WISCONSIN DIVISION OF  
EMERGENCY MANAGEMENT-HAZARD MITIGATION GRANT PROGRAM ASSISTANCE  
AGREEMENT FEMA-DR-1768-WI**

1 **WHEREAS**, due to Federal Disaster Declaration FEMA-DR-1768-WI declared for Rock County on  
2 June 14, 2008, Rock County applied for Federal funds through the Hazard Mitigation Grant Program  
3 (HMGP), administered by the U.S. Department of Homeland Security – Federal Emergency  
4 Management Agency (FEMA) through Wisconsin Emergency Management (WEM); and,  
5

6 **WHEREAS**, at the meeting on January 14, 2010, the Rock County Board of Supervisors approved a  
7 Grant Agreement with Wisconsin Emergency Management to make available HMGP funds to purchase  
8 a total of six identified eligible flood-damaged properties in Rock County outside of the Cities of  
9 Beloit and Janesville; and,  
10

11 **WHEREAS**, per State and Federal requirements, Rock County had appraisals conducted to determine  
12 the pre-flood value of two of the subject properties; and,  
13

14 **WHEREAS**, Wisconsin Emergency Management, per State and Federal regulations, has used the  
15 appraisals on these two properties to establish the pre-flood value for these properties at \$170,000 and  
16 \$207,000; and,  
17

18 **WHEREAS**, these property values, minus flood benefits, were used to establish the offers to purchase  
19 for these properties of \$170,000 and \$206,700; and,  
20

21 **WHEREAS**, the owners of the properties have accepted the offers to purchase, and,  
22

23 **WHEREAS**, Rock County proposes to remove structures on the property and make use or dispose of  
24 the property in accordance with the Housing Procedures Manual for Rock County, and appropriate  
25 State and Federal requirements.  
26

27 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors on this  
28 12<sup>th</sup> day of August, 2010, hereby approves and authorizes the purchase by the County of Rock of  
29 the subject property; and,  
30

31 **BE IT FURTHER RESOLVED**, that funds for the purchase of the properties be allocated from the  
32 Federal Emergency Management Agency – Hazard Mitigation Grant Agreement and Community  
33 Development Block Grant – Emergency Assistance Program agreements; and,  
34

35 **BE IT FURTHER RESOLVED**, that the Rock County Board of Supervisors authorizes the County  
36 Board Chair and County Clerk to sign the respective documents on behalf of the County of Rock; and,  
37

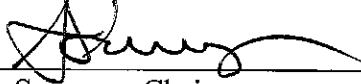
38 **BE IT FINALLY RESOLVED**, that authority is hereby granted to the Rock County Planning &  
39 Development Committee and Rock County Board Staff Committee to take the necessary steps to develop  
40 proposals and enter into agreements needed to purchase and dispose of the structures on the site and to  
41 determine the final disposition of the property.

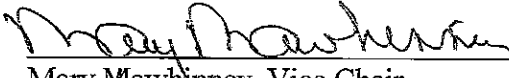
10-8A-117

AUTHORIZING PURCHASE OF PROPERTIES THROUGH 2009 WISCONSIN DIVISION OF EMERGENCY MANAGEMENT-HAZARD MITIGATION GRANT PROGRAM ASSISTANCE AGREEMENT FEMA-DR-1768-WI  
Page 2

Respectfully Submitted:

Planning & Development Committee

  
Alan Sweeney, Chair

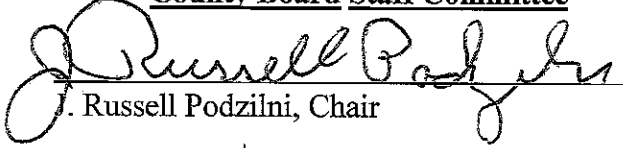
  
Mary Mawhinney, Vice Chair

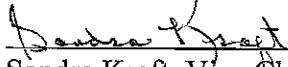
  
Wayne Gustina


  
Marilynn Jensen


  
Phillip Owens

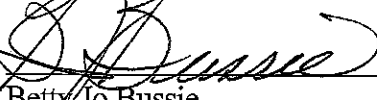
County Board Staff Committee

  
J. Russell Podzilni, Chair

  
Sandra Kraft, Vice Chair

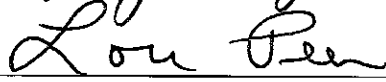
  
Eva Arnold

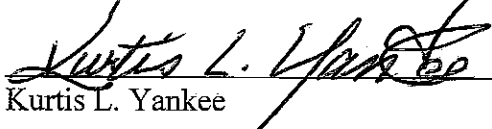
  
Hank Brill

  
Betty Jo Bussie

  
Ivan Collins

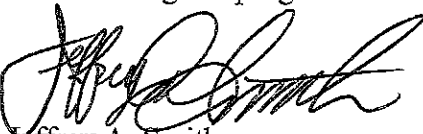
  
Marilynn Jensen

  
Louis Peer

  
Kurtis L. Yankee

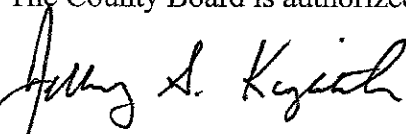
FISCAL NOTE:

\$1,172,709 is included in Planning and Development's budget as amended, A/C 64-6413-0000-64913, for the purchase and remediation of these and other flood damaged properties. No County funds are used in this grant program.


  
Jeffrey A. Smith  
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to ss 59.01, 59.51 and 59.52(6), Wis. Stats.

  
Jeffrey S. Kuglitsch  
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.  
  
Craig Knutson  
County Administrator

## **EXECUTIVE SUMMARY**

### **AUTHORIZING OF ROCK COUNTY PURCHASE OF PROPERTY THROUGH 2009 WISCONSIN DIVISION OF EMERGENCY MANAGEMENT- HAZARD MITIGATION GRANT PROGRAM ASSISTANCE AGREEMENT FEMA-DR-1768-WI**

The County of Rock has received grant funds from the State of Wisconsin Emergency Management to purchase qualifying properties that were substantially damaged during the flood event of June-July, 2008. The Rock County Board of Supervisors approved the receipt of grant funds to purchase the six properties included in this resolution on January 14, 2010. Grant funds for the purchase of these properties have been provided from the Federal Emergency Management Agency, from the State of Wisconsin through Wisconsin Emergency Management, and from the Community Development Block Grant – Emergency Assistance Program. No Rock County General Revenue funds are required or will be used for this purchase.

The County of Rock has already purchased four of the six properties.

Requirements of the Federal Privacy Act prevent the announcement of the property addresses until the properties are purchased.

Per State and Federal requirements, Rock County had appraisals conducted to determine the pre-flood value of these properties. Wisconsin Emergency Management, per State and Federal regulations, has used these appraisals to establish the pre-flood value for these properties. The properties were appraised at \$170,000 and \$207,000. The property values, minus flood benefits of \$0 and \$300, respectively, were used to establish the offers to purchase for these properties of \$170,000 and \$206,700, respectively. The property owners have accepted the offers to purchase. Per State and Federal requirements, the property purchases are contingent on approval by the Rock County Board of Supervisors.

Per the Housing Procedures Manual for Rock County, the Planning & Development Committee and Planning & Development Agency have been working to implement the provisions of the Grant. Arranging for the purchase of the property has been done in accordance with State and Federal regulations and requirements.

The Planning & Development Committee and Agency will comply with Federal requirements for demolishing structures on the property, conduct site restoration activities, and conduct final grading and seeding. Upon completion of this work, final disposition of the property will be determined.