

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Planning & Development Committee
INITIATED BY

Paul Benjamin, David Somppi
DRAFTED BY

Planning & Development Committee
SUBMITTED BY

July 9, 2010
DATE DRAFTED



AUTHORIZING GRANT AGREEMENT FOR ADMINISTRATION OF OFFICE OF HEALTHY HOMES - LEAD HAZARD CONTROL GRANT FUNDS WITH THE STATE OF WISCONSIN

1. **WHEREAS**, the United States Government, through the U.S. Department of Housing & Urban
2. Development (HUD) Healthy Homes and Lead Hazard Control Programs, has made available
3. \$101,000,000.00 in FY2009 funds nationwide for local, County, and State governments to implement
4. programs to reduce lead levels in children under 6; and,
5.

6. **WHEREAS**, HUD has approved a Healthy Homes and Lead Hazard Control Grant for the State of
7. Wisconsin, Department of Family Services – Division of Health for \$3,000,000; and,
8.

9. **WHEREAS**, the purpose of this Grant is to provide funding to address lead hazards in
10. 270 homes in the State of Wisconsin occupied by low income families with children under 6; and,
11.

12. **WHEREAS**, the State of Wisconsin is requesting that local governments assist them with committing to
13. administer several of these projects; and,
14.

15. **WHEREAS**, the County of Rock has the capacity to conduct lead hazard control projects to assist the
16. State of Wisconsin with administering this program; and,
17.

18. **WHEREAS**, this Grant will provide the financial resources to assist low income households with
19. improving their housing, reduce the number of children in Rock County with elevated blood lead
20. levels, save costs associated with treatment of children with elevated blood lead levels, improve Rock
21. County’s housing stock and property tax base, and provide resources for public education, training,
22. and administrative expenses.
23.

24. **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors on
25. this 12th of August, 2010, hereby enters into a grant agreement with the
26. State of Wisconsin to accept Office of Healthy Homes - Lead Hazard Control Grant funds for \$101,250
27. to administer projects that will address the removal of lead hazards from 9 housing units in
28. Rock County, and authorizes the Chair of the Rock County Board of Supervisors to sign the respective
29. Grant Agreement; and,
30.

31. **BE IT FURTHER RESOLVED**, that the 2010 Rock County budget be amended as follows:
32.

<u>A/C Description</u>	<u>Budget at 01/01/2010</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
Revenue			
37. Federal Aid Revenue	- 0 -	101,250	101,250
38. 64-6468-0000-42100			
Expense			
41. Administration	- 0 -	9,000	9,000
42. 64-6468-0000-63110			
44. Project Expense	- 0 -	92,250	92,250
45. 64-6468-0000-64913			

10-8A-108

**AUTHORIZING GRANT AGREEMENT FOR ADMINISTRATION OF
LEAD HAZARD CONTROL GRANT FUNDS WITH THE STATE OF WISCONSIN**

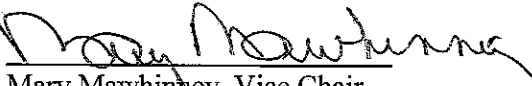
12.A.5.(2)

Page Two

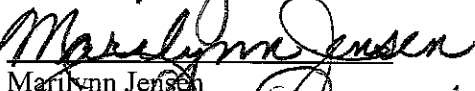
Respectfully Submitted,

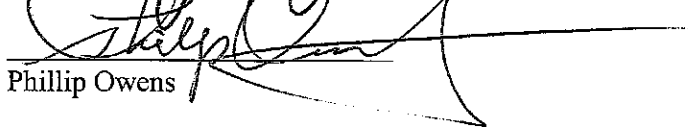
PLANNING & DEVELOPMENT COMMITTEE


Alan Sweeney – Chair


Mary Mawhinney, Vice Chair

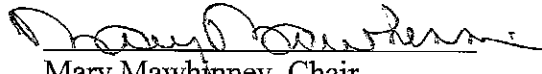

Wayne Gustina


Marilynn Jensen


Phillip Owens

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of
5-0.


Mary Mawhinney, Chair

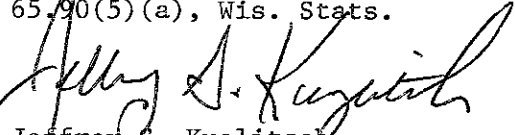
FISCAL NOTE:

This resolution authorizes the acceptance and expenditure of \$101,250 in Federal Aid for the Planning Department's Lead Hazard Control Program over a three-year period. The \$37,503 local match is to be provided by the CDBG Revolving Funds.


Jeffrey A. Stamba
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. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Craig Knutson
County Administrator

**AUTHORIZING GRANT AGREEMENT FOR ADMINISTRATION OF
OFFICE OF HEALTHY HOMES - LEAD HAZARD CONTROL GRANT FUNDS
WITH THE STATE OF WISCONSIN**

Executive Summary

The State of Wisconsin has received a \$3,000,000 grant from the U.S. Department of Housing & Urban Development (HUD) Healthy Homes and Lead Hazard Control Program.

This grant will fund a program to provide grants for owner- and renter-occupied properties to conduct lead hazard control project in income-qualifying housing units. The Program is intended to reduce the number of children in Rock County with elevated blood lead levels.

The properties will be occupied or available to be occupied by low income households with children under 6, especially those with elevated blood lead levels.

The State of Wisconsin is requesting that Rock County assist them with administering this program by committing to conduct lead hazard control projects in 9 Rock County housing units that have identified lead hazards. The housing units will be in Rock County outside of the Cities of Beloit and Janesville. A total of 5 units will be owner-occupied and 4 will be renter-occupied.

A total of \$101,250 is proposed to be made available from the Grant for lead hazard reduction activities, required inspections and testing. A total of \$92,250 is proposed for project expenses and \$9,000 is proposed for administrative purposes.

Program match will be provided by \$37,503 over the 3-year grant period for additional lead hazard reduction work from Community Development Block Grant revolving funds.

The performance period for this contract is January 1, 2010 - December 31, 2012.