

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

Planning & Development Committee  
INITIATED BY

Colin Byrnes; Acting Planning &  
Development Director  
DRAFTED BY

Planning & Development Committee  
SUBMITTED BY



April 20, 2015  
DATE DRAFTED

**AMENDING THE ROCK COUNTY BUDGET AND AUTHORIZING PAYMENT TO THE  
VILLAGE OF ORFORDVILLE FOR THE REIMBURSEMENT  
OF COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FUNDS**

1 **WHEREAS**, the Village of Orfordville received Small Cities Community Development Block Grant Funds  
2 (CDBG Funds) in 2012. These Federal Block Grants are awarded to state and local governments and are  
3 designed exclusively to create affordable housing for low-income households. The Rock County Planning,  
4 Economic and Community Development Agency subsequently entered into an Administrative Service Contract  
5 on April 9, 2012 for the administration of the Village’s housing rehabilitation projects; and,  
6  
7 **WHEREAS**, in October of 2014, the Wisconsin Department of Administration conducted a monitoring of the  
8 Village of Orfordville’s CDBG Program. The monitoring resulted in Findings that cited program administration  
9 deficiencies in the area of determining program eligibility. Two (2) projects were identified as having CDBG  
10 funds expended on costs or activities that did not meet the eligibility requirements for funding under the CDBG  
11 Program; and,  
12  
13 **WHEREAS**, a total of \$30,875.00 of these CDBG funds, that were used in support of these projects, must be  
14 paid to the Village of Orfordville; who in turn will reimburse the Wisconsin Department of Administration –  
15 CDBG Housing Program; and,  
16  
17 **WHEREAS**, CDBG Program funds provided as loans are required to be repaid upon sale or transfer of the  
18 residence, or when it is no longer the homeowner’s primary place of residence, and if repaid these funds may be  
19 repaid to the Rock County General Fund account if an Intergovernmental Agreement is completed with the  
20 Village of Orfordville for transferring funds; and,  
21  
22 **WHEREAS**, reimbursement of funding for ineligible projects will serve towards the closing out of the  
23 remaining Monitoring Findings and fulfill Rock County’s contractual obligations with the Village of  
24 Orfordville.  
25  
26 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly assembled this  
27 11 day of June, 2015, hereby authorizes disbursements of Rock County General Funds for  
28 repayment in the amount of \$30,875.00 to the Village of Orfordville.  
29

30 **BE IT FURTHER RESOLVED**, that the Rock County 2015 Budget be amended as follows:

<u>A/C DESCRIPTION</u>	<u>BUDGET AT 5/01/2015</u>	<u>INCREASE (DECREASE)</u>	<u>AMENDED BUDGET</u>
<b><u>Source of Funds:</u></b>			
19-1921-0000-47010 Supplemental Appropriation From the General Fund	\$0	\$30,875	\$30,875
<b><u>Use of Funds:</u></b>			
19-1990-0000-64904 Refund of Prior Year Revenue	\$0	\$30,875	\$30,875

15-6A-316

AMENDING THE ROCK COUNTY BUDGET AND AUTHORIZING PAYMENT TO THE VILLAGE OF ORFORDVILLE FOR THE REIMBURSEMENT OF COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FUNDS

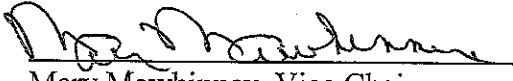
Page 2

Respectfully Submitted,

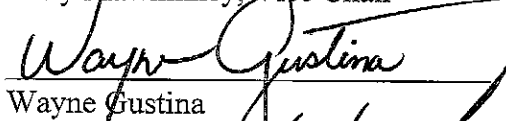
PLANNING & DEVELOPMENT COMMITTEE



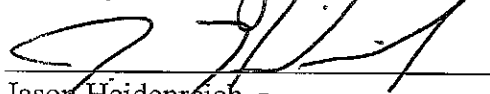
Alan Sweeney, Chair



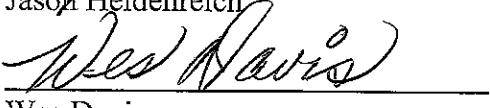
Mary Mawhinney, Vice Chair



Wayne Gustina



Jason Heidenreich



Wes Davis

FISCAL NOTE:

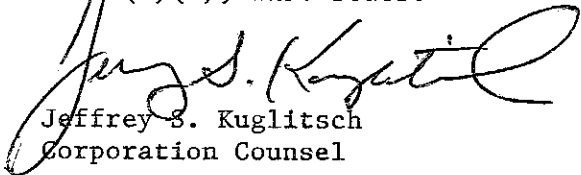
This resolution authorizes the use of \$30,875 from the General Fund for the repayment of CDBG funds that did not meet eligibility requirements.



Sherry Oja  
Finance Director

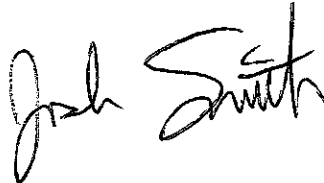
LEGAL NOTE:

The County Board is authorized to take this action pursuant to §§ 59.01 & 59.51, Wis. Stats. As an amendment to the adopted 2015 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.



Josh Smith  
County Administrator

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of

4-0.



Mary Mawhinney, Chair

**AMENDING THE ROCK COUNTY BUDGET AND AUTHORIZING PAYMENT TO THE  
VILLAGE OF ORFORDVILLE FOR THE REIMBURSEMENT  
OF COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FUNDS**

**EXECUTIVE SUMMARY**

The Rock County Planning, Economic and Community Development Agency provided Administration Services to the Village of Orfordville for a Community Development Block Grant Fund (CDBG Fund) for the rehabilitation of housing. These Federal CDBG Funds provide money for rehabilitating affordable rental units or owner occupied housing for low-income households. Funds are provided to eligible property owners in the form of a 0% deferred payment loan that is repaid upon sale or transfer of the property, or when the property is no longer the homeowner's primary place of residence.

In February of 2015, the Wisconsin Department of Administration (DOA) conducted a monitoring of the Village of Orfordville's Program. The monitoring resulted in Findings that cited program deficiencies in the area of determining program eligibility. Two (2) projects were identified as having CDBG Funds expended on costs or activities that did not meet the eligibility requirements for funding under the CDBG Program. The total Funding disbursed for these two (2) projects was \$30,875. The contractual agreement for Administration Services provided by the Rock County Planning, Economic and Community Development Agency to the Village of Orfordville obligates Rock County to repay the Village for these ineligible project costs. The Village would then in turn reimburse the DOA the \$30,875.

Money disbursed for project costs or administrative expenses for these ineligible projects must be reimbursed from non-federal funds. This Resolution proposes to pay these funds from the Rock County General Fund account in an effort to address and close out the monitoring Findings. Therefore, funds in the amount of \$30,875 will be an outright supplemental appropriation from the General Fund.