

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

ROCK COUNTY PLANNING &
DEVELOPMENT AGENCY
INITIATED BY



PAUL BENJAMIN, DAVID SOMPPI
DRAFTED BY

PLANNING & DEVELOPMENT
COMMITTEE
SUBMITTED BY

OCTOBER 14, 2011
DATE DRAFTED

**AUTHORIZING RECEIPT OF ADDITIONAL COMMUNITY DEVELOPMENT BLOCK GRANT –
EMERGENCY ASSISTANCE FUNDS, AUTHORIZATION REVISION TO GRANT
PERIODS, AND AMENDING THE 2011 PLANNING & DEVELOPMENT AGENCY BUDGET**

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

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

WHEREAS, the amendment provides that the grant period be extended from December 31, 2011 to December 31, 2012; and,

WHEREAS, acquiring these funds will have the benefit of reimbursing the Town of Avon for repairs needed due to the storms and flooding of June-July, 2008, and will allow Rock County additional time to conduct projects that will address damage to properties that were damaged by the storms and flooding of June-July, 2008; and,

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

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

NOW THEREFORE BE IT RESOLVED, that the Rock County Board of Supervisors on this 10th day of November, 2011 hereby accepts the amendment to the Community Development Block Grant (CDBG) Emergency Assistance Program Grant Agreement for an additional \$37,000 from the Wisconsin Department of Administration – Division of Housing Assistance; and,

BE IT FURTHER RESOLVED, that the Rock County Board of Supervisors authorizes the County Board Chair to sign, on behalf of Rock County, the respective Grant Agreement amendment with the State of Wisconsin; and,

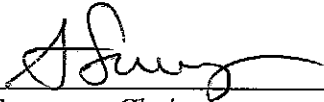
BE IT FURTHER RESOLVED, that the 2011 County Budget be amended as follows:

<u>Source of Funds:</u>	<u>Budget At 06/30/2011</u>	<u>Amount of Increase/Decrease</u>	<u>Amended Budget</u>
64-6411-0000-42200 State Aid	\$ 2,256,291	+ \$ 37,000	\$ 2,293,291
<u>Use of Funds:</u>			
64-6411-0000-64913 Project Expense	\$ 1,990,690	+ \$ 37,000	\$ 2,027,690

11-119-505

Respectfully Submitted:

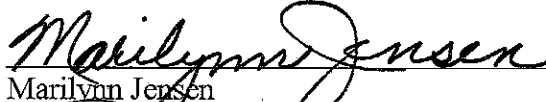
Planning & Development Committee



Alan Sweeney, Chair



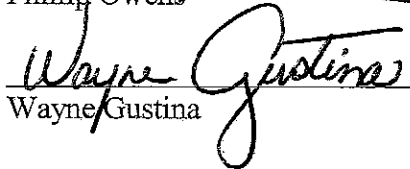
Mary Mawhinney, Vice Chair



Marilyn Jensen



Phillip Owens

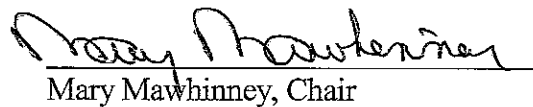


Wayne Gustina

Finance Committee Endorsement

Reviewed and approved on a vote of

5-0



Mary Mawhinney, Chair

FISCAL NOTE:

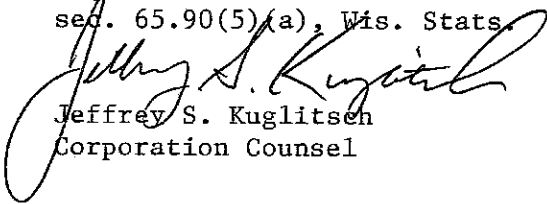
This resolution authorizes the acceptance of an additional \$37,000 in State Aid to reimburse the Town of Avon for flood damaged property. No County matching funds are required to accept these grant funds.



Jeffrey A. Smith
Finance Director

LEGAL NOTE:

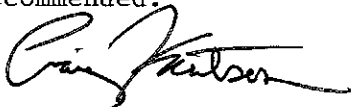
The County Board is authorized to accept grant funds pursuant to sec. 59.52(19), Wis. Stats. As an amendment to the adopted 2011 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson
County Administrator

**AUTHORIZING RECEIPT OF
ADDITIONAL COMMUNITY DEVELOPMENT BLOCK GRANT –
EMERGENCY ASSISTANCE FUNDS,
AUTHORIZATION TO ENTER INTO GRANT AGREEMENTS, AND
AMENDING THE 2011 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.

This allocation will reimburse the Town of Avon for \$37,000 for project costs related to a culvert restoration project on Nelson Road that was incurred in May, 2009.