

PLANNING & DEVELOPMENT COMMITTEE THURSDAY, JULY 8, 2010 – 8:00 A.M. COURTHOUSE CONFERENCE CENTER SECOND FLOOR – EAST WING ROCK COUNTY COURT HOUSE JANESVILLE, WI

AGENDA

- 1. Call to Order
- 2. Adoption of Agenda
- 3. Minutes of meetings held Thursday, June 24, 2010
- 4. Citizen Participation, Communications and Announcements
- 5. Code Administration & Enforcement
 - A. Approval of Land Divisions
 - Action Item: LD 2010 021 (Beloit Township) Ken Paulson
 - Action Item: LD 2010 023 (Beloit Township) Phyllis Merlet Trust
- 6. Finance
 - A. **Action Item:** Department Bills/Encumbrances/Pre-Approved Encumbrance/Amendments/Transfer
- 7. Economic Development
 - A. **Action Item**: Resolution Authorizing Amending 2010 Revolving Loan Fund Program Budget
- 8. Housing & Community Development
 - A. Action Item: CDBG Down Payment Assistance (ID 020640) = \$3,490
 - B. **Action Item**: Resolution Authorizing Submission of the 2010 Community Development Block Grant Small Cities Final Application
 - C. Work Session: Housing Procedure Manual Update (Section IV)
- 9. Adjournment

Future Meetings/Work Sessions

July 8, 2010 (8:00 AM)

July 22, 2010 (6:00 PM) - **NOTE THE TIME CHANGE**

August 12, 2010 (8:00 AM) August 19, 2010 (8:00 AM)



ROCK COUNTY GOVERNMENT

Planning & Development Agency

INTEROFFICE MEMORANDUM

TO: Rock County Planning and Development Committee

THROUGH: Paul Benjamin, Director, Planning & Development Agency

FROM: Planning & Development Agency Staff

SUBJECT: Preliminary Approval of Land Division

DATE: July 1, 2010

Summary:

The following Land Divisions are seeking Preliminary approval from the P&D Committee:

2010 021 (Beloit Township) – Ken Paulson 2010 023 9Beloit Township) – Phyllis Merlet Trust

Recommendation:

P&D Agency Staff recommends Preliminary Approval of the Land Division 2010 021 and 2010 023 with conditions as presented.

PLANNING & DEVELOPMENT COMMITTEE LAND DIVISION CONDITIONS OF APPROVAL

| OWNER: | KEN PAULSON 749 PHILHOWER ROAD BELOIT WI 53511 | LAND DIVISION NO: DATE SUBMITTED: | LD#2010 021 June 10, 2010 | |
|-----------------|--|--------------------------------------|------------------------------|--|
| LOCATION: | 749 Philhower Road SW 1/4 SW 1/4 | E.T. JURISDICTION: | Beloit | |
| | Section 1 | SURVEYOR: | RH Batterman & Co. | |
| ORIGINAL AREA: | 7.3 Ac <u>+</u> | TOWNSHIP: | Beloit | |
| FINAL AREA: | Lot 1: 6.6 acres Lot 2: 30,169 sq. ft. | NUMBER OF LOTS: | 2 | |
| PRESENT ZONING: | I-1 | PROPOSED FUTURE ZONING: 1-1 | | |

A copy of these recommendations is sent to the surveyor and to the owner.

NOTE: The owner/developer and agent shall read and fully understand these conditions of approval prior to being acted upon by the Planning and Development Committee. Any questions or comments on these conditions shall be addressed to the P&D Committee/Staff prior to or while the Land Division is on the table for discussion.

NOTE: Reason for dividing land: Dividing off existing building to be sold

NOTE: Consistent with the Rock County Agricultural Preservation Plan.

RECOMMEND

APPROVAL CONDITIONAL APPROVAL DENIAL

LOCATION: 800 Block E Philhower Rd

CONDITIONS TO BE MET BEFORE ROCK COUNTY FINAL APPROVAL:

- 1. Existing structures shall meet setback regulations.
- 2. 35-foot 1/2 ROW to be dedicated along E. Philhower Rd.
- 3. Show septic system and well locations for existing structures on final CSM.
- 4. One hundred-year floodplain line on Final Land Division as per Official Floodplain Zoning Map.
- 5. Final CSM (1 year time frame) submitted to and approved by the Planning and Development Agency on or before June 24, 2011.
- 6. As per Section 15.23(8) of The Rock County Land Division Regulations "any land division not receiving final approval within the period of time set forth herein shall be null and void, and the developer shall be required to resubmit a new application for preliminary approval. Extensions may be applied for and may be granted at the discretion of the Committee upon findings that delays are beyond control of the applicant and that no material change in

| 7. | Certified Survey Maps that are subject to local approval must be recorded within 6 mon of their last approval and 24 months of the first approval. | | | | | |
|--------------------|---|--|--|--|--|--|
| Signed Dept. of | Lolii M. Byws DATE: 6/16/10 f Planning, Economic & Community Development | | | | | |
| DEVEL | THIS PROPOSED LAND DIVISION WILL BE REVIEWED BY THE PLANNING AND OPMENT COMMITTEE ON <u>JULY 8, 2010 AT 8:00 A.M.</u> AT THE ROCK COUNTY THOUSE. | | | | | |

standards or in conditions has occurred or is reasonably expected to occur". Extension

requests must be made in writing prior to the expiration date listed above.

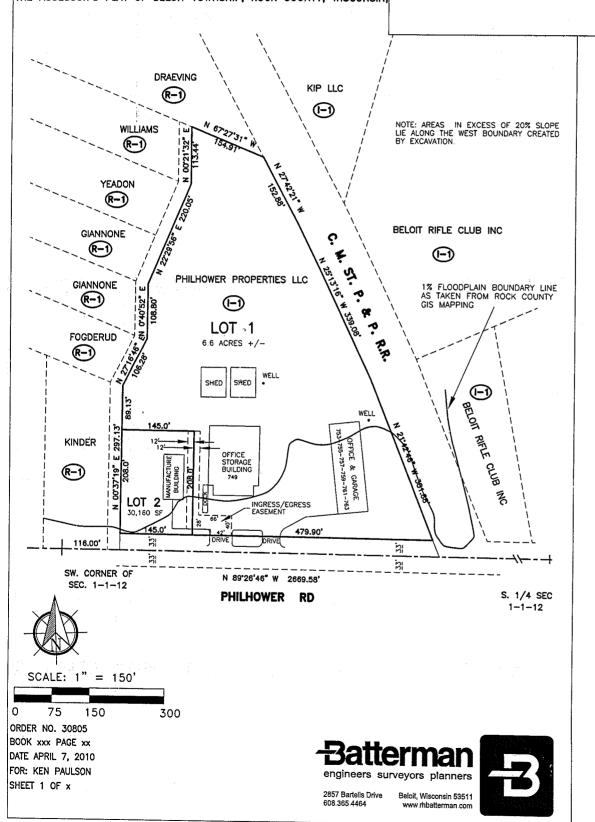
NOTE: FINAL SURVEY SHALL COMPLY WITH ALL STATE, COUNTY, & LOCAL REGULATIONS.

| COMMITTEE ACTION | | | | | |
|------------------|------------------------|----------|--------|--|--|
| ☐ APPROVAL | ☐ CONDITIONAL APPROVAL | C DENIAL | TABLED | | |
| Initials | | Date | | | |

PRELIMINARY

CERTIFIED SURVEY MAP OF

PART OF THE S.W. 1/4 OF THE S.W. 1/4 OF SECTION 1, T. 1 N., R. 12 E. OF THE 4TH P.M., BEING ALSO PART OF OUTLOT 1-14 OF THE ASSESSOR'S PLAT OF BELOIT TOWNSHIP, ROCK COUNTY, WISCONSIN,



PLANNING & DEVELOPMENT COMMITTEE LAND DIVISION CONDITIONS OF APPROVAL

| OWNER: | | erlet Trust Spring Creek Rd. /I 53511 | LAND DIVISION NO: DATE SUBMITTED: | LD#20 | 010 023 |
|--|--------------------|--|--------------------------------------|---|----------------------|
| LOCATION: | NW SW 1/4 | SE SE ¼ Section 28 | E.T. JURISDICTION: | City of | f Beloit |
| The same of the sa | | | SURVEYOR: | Comb | s & Associates, Inc. |
| ORIGINAL AREA: | 62 Ac <u>+</u> | | TOWNSHIP: | Beloit | |
| FINAL AREA: | Lot 1-3.0 acres | acres, Lot 2-3.0 | NUMBER OF LOTS: | 2 | |
| PRESENT ZONING: | A-1 | очения от почет и менопрового от почет в почет | PROPOSED FUTURE ZONING: | one de la companya de | A-2 |

A copy of these recommendations is sent to the surveyor and to the owner.

NOTE: The owner/developer and agent shall read and fully understand these conditions of approval prior to being acted upon by the Planning and Development Committee. Any questions or comments on these conditions shall be addressed to the P&D Committee/Staff prior to or while the Land Division is on the table for discussion.

NOTE: Reason for dividing land: Create new lots

NOTE: Not Consistent with Rock County Agricultural Preservation Plan

RECOMMEND

☐ APPROVAL

☑ CONDITIONAL APPROVAL

DENIAL

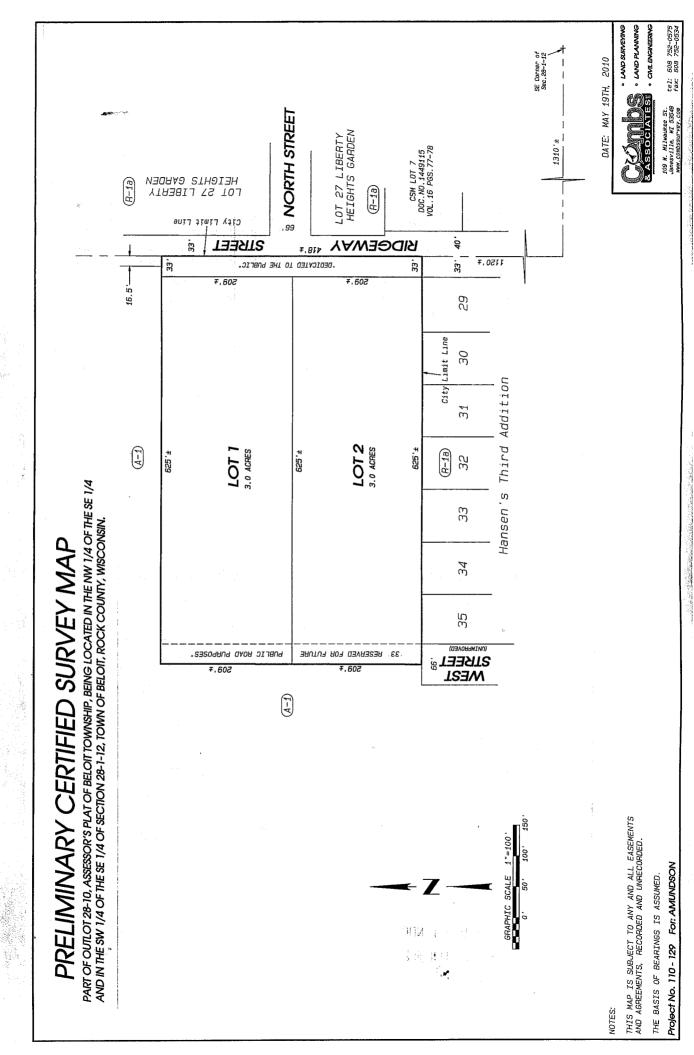
LOCATION: 1400 Block Ridgeway St.

CONDITIONS TO BE MET BEFORE ROCK COUNTY FINAL APPROVAL:

- 1. 35-footfoot 1/2 ROW to be dedicated along Ridgeway St.
- 2. Show the location of the on-site soil test on the preplanned lot map.
- 3. Acceptable soil and site evaluation report received on Lots 1 & 2.
- 4. Utility easements put on lots as requested by utility companies.
- 5. Require a Rock County Land Division Conservation Easement for bedrock at 20 inches or less from surface.
- 6. Lot to be pre-planned due to being in an environmentally significant area (bedrock at 20 inches or less from surface). Lot drawing to include utility easements, access location, conservation easement, soil test area and building envelope. No Conservation Easement Area shall be contained within the Building Envelope as depicted on the pre-planned lot. A

- copy of the lot layout to be placed on file with the committee designee. Submit for approval ten (10) days prior to submitting final map
- 7. Final CSM (1 year time frame) submitted to and approved by the Planning and Development Agency on or before July 8, 2011.
- As per Section 15.23(8) of The Rock County Land Division Regulations "any land division not receiving final approval within the period of time set forth herein shall be null and void, and the developer shall be required to resubmit a new application for preliminary approval. Extensions may be applied for and may be granted at the discretion of the Committee upon findings that delays are beyond control of the applicant and that no material change in standards or in conditions has occurred or is reasonably expected to occur". Extension requests must be made in writing prior to the expiration date listed above.

| standards or in conditions has occurred or is reasonably expected to occur. Extension requests must be made in writing prior to the expiration date listed above. | | | | | | |
|---|--|--|--|--|--|--|
| Certified Survey Maps that are subject to local approval must be recorded within 6 months of their last approval and 24 months of the first approval. | | | | | | |
| Signed Olin M. Byrus DATE: 6/25/10 Dept. of Planning, Economic & Community Development | | | | | | |
| NOTE: THIS PROPOSED LAND DIVISION WILL BE REVIEWED BY THE PLANNING AND DEVELOPMENT COMMITTEE ON JULY 8, 2010 AT 8:30 A.M. AT THE ROCK COUNTY COURTHOUSE. | | | | | | |
| NOTE: FINAL SURVEY SHALL COMPLY WITH ALL STATE, COUNTY, & LOCAL REGULATIONS. | | | | | | |
| COMMITTEE ACTION | | | | | | |
| ☐ APPROVAL ☐ CONDITIONAL APPROVAL ☐ DENIAL ☐ TABLED | | | | | | |
| Initials Date | | | | | | |



| Rock County - Production | 06/23/10 COMMITTE | EE APPROVAL REPORT | | | | Page 1 |
|---|---|-------------------------|-----------------------|---------------------|-------------------|---------|
| Account Number Name | Yearly Prcnt Appropriation Spent Ex | | Encumb Amount | Unencumb Balance | Inv/Enc Amount | Total |
| 6464000000-63107 PUBL & LEGAL PI | 880.00 24.0% 1000350-PO# 07/01/10 -VN#0136 | 211 24 507 JANESVILI | 0.00 LE GAZETTE IN | 668.76 NC | 182.38 | |
| | | CLOSING BALANCE | | 486.38 | | 182.38 |
| 6464000000-63200 PUBL/SUBCR/DUES | 5 2,343.00 31.0% L002492-PO# 07/01/10 -VN#0175 | | | 1,614.50 SOURCES | 8 .97 | |
| | | CLOSING BALANCE | | 1,605.53 | | 897 |
| 6464000000-64200 TRAINING EXP | 4,219.00 16.6% 07/01/10 -VN#0432 | 702.00 73 BAKER,AND | | 3,51700 | 591.34 | |
| | | CLOSING BALANCE | | 2,925.66 | | 59134 |
| | PLANNING | PROG-TOTAL-PO | | | 782 .69 | |
| I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$782.69 INCURRED BY PLANNING. CLAIMS COVERING THE ITEMS ARE PROPER AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE TREATED AS FOLLOWS A. BILLS AND ENCUMBRANCES OVER \$10,000 REFERRED TO THE COUNTY BOARD. B. BILLS UNDER \$10,000 TO BE PAID. C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD. | | | | | | |
| PLANNING & DEVELOPMENT | COMMITTEE APPROVES THE ABOVE | | | | DE | PT-HEAD |
| | OUL V | DATE | | | СН | AIR |

| Account Number | Name | Yearly Prcnt Appropriation Spent | YTD Expenditure | Encumb Amount | Unencumb Balance | Inv/Enc Amount | Tota |
|---|---|---|-----------------------------|--------------------------|---------------------|-------------------|----------|
| 6464510000-64904 | SUNDRY EXPENSE P100 | 3.240.00 0.0% 0351-PO# 07/01/10 -VN#0 | | 0.00 E ENTERPRISES IN | 3,240.00 C | 1,629.66 | |
| | | | CLOSING BAL | ANCE | 1,610.34 | | 1,629.66 |
| | | ADDRESS SIGNS | PROG-TOTAL- | PO | | 1,629.66 | |
| INCURRËD BY ADDRE AND HAVE BEEN PRE A. BILLS AND EN | SS SIGNS. CLAIMS (VIOUSLY FUNDED. 1 | AND ENCUMBRANCES IN THOUSERING THE ITEMS ARE FOLITIONS ARE TO BE TO THE CO. | PROPER REATED AS FOLLOWS | | | | |

Rock County - Production 06/23/10 COMMITTEE APPROVAL REPORT

C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

Page 2

RESOLUTION ROCK COUNTY BOARD OF SUPERVISORS

Planning & Development Comm.
INITIATED BY

Planning & Development Comm. SUBMITTED BY



James Otterstein, Manager <u>Economic Development</u> DRAFTED BY

June 21, 2010 DATE DRAFTED

| | | | • | Diffe Dian 12D | | | |
|----------------------|--|----------------------|------------------------|--------------------------|--|--|--|
| | AUTHORIZING AMENDING 2010 REVOLVING LOAN FUND PROGRAM BUDGET | | | | | | |
| 1 2 3 | WHEREAS, the County's Economic Development Agency administers a Revolving Loan Fund (RLF) program for the purposes of facilitating economic development projects in accordance with local, State and Federal guidelines; and, | | | | | | |
| 4 5 6 | WHEREAS, in preparation of the Agency's annual budget, the RLF activity is estimated and factored into the overall budgetary processes; and, | | | | | | |
| 7 8 9 | WHEREAS, certain administrative related expenses can be covered from the RLF program's income; | | | | | | |
| 10 11 12 13 | WHEREAS, the Agency's 2010 RLF activity has surpassed its estimated utilization rate; therefore, the approved 2010 RLF Budget is insufficient to meet known projects throughout the remainder of the year | | | | | | |
| 16 17 18 | NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this, 2010 does hereby authorize that RLF loans be made upon approval of the Planning & Development Committee, and the release of funds by the Finance Director and County | | | | | | |
| 19 20 21 | BE IT FURTHER RESOLV | VED that the 2010 (| County Budget be amen | ded as follows: | | | |
| 22 23 24 | A/C DESCRIPTION Source of Funds 64-6531-0000-44902/ | BUDGET AT 6/30/10 | INCREASE (DECREASE) | AMENDED <u>BUDGET</u> | | | |
| 26 27 | Loan Repayments 64-6531-0000-46300/ | 44,200 | 4,604 | 48,804 | | | |
| | Interest on Investments 64-6531-0000-46400/ | 701 | (299) | 402 | | | |
| 31 | Funds Fwd. From Prior Year Use of Funds | 10,099 | 8,195 | 18,294 | | | |
| 33 | 64-6531-0000-64912 Community Dev. Activity | 50,000 | 12,500 | 62,500 | | | |
| | Respectfully submitted, | 50,000 | 12,500 | 02,000 | | | |
| | Planning & Development Committee | | | | | | |
| | Alan Sweeney, Chair | | Marilynn Jensen | | | | |
| | Mary Mawhinney, Vice Chair | | Phillip Owens | | | | |
| | Wayne Gustina | | | | | | |

AUTHORIZING AMENDING 2010 REVOLVING LOAN FUND PROGRAM BUDGET

Page 2

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of 5-6.

Mary Mawhinney, Chair

FISCAL NOTE:

This resolution authorizes the Transfer In of an additional \$8,195 from the Planning Department's Economic Development Revolving Loan Program which has a June 30, 2010 balance of \$101,847.

Finance Director

LEGAL NOTE:

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 C. Kuglitsch Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended

Craig Knutson

آگي

County Administrator

AUTHORIZING AMENDING 2010 REVOLVING LOAN FUND PROGRAM BUDGET

EXECUTIVE SUMMARY

Prepared by James R. Otterstein, Economic Development Manager

The County's Economic Development Agency, under the purview of the Planning & Development Agency, administers a Revolving Loan Fund (RLF) program. Originally capitalized from the principal and interest proceeds collected from a Wisconsin Development Fund (WDF) loan, the County's RLF provides financing for economic development projects that meet local, State and/or Federal guidelines.

Annually, the Agency estimates the future year's utilization of the RLF program. This estimated figure, including any eligible administrative expenses, is factored into the program's budget. For YR 2010, the Agency originally anticipated that \$55,000 would be utilized from the program: \$50,000 in loan(s) and \$5,000 in administrative expenses.

This anticipated loan amount, however, has been surpassed due to a request to provide \$62,500 in RLF assistance to Edgerton Gear, Inc. Per the County's RLF Policies and Procedures Manual, the Planning & Development Committee has approved this loan. This Resolution appropriates \$12,500 of additional Community Development Activity funds, which are needed for the Edgerton Gear loan.



ROCK COUNTY GOVERNMENT

Planning & Development Agency

INTEROFFICE MEMORANDUM

TO:

Rock County Planning & Development Committee

THROUGH: Paul Benjamin Director, Planning & Development Agency

FROM:

David Somppi, Community Development Manager

SUBJECT:

Information for P&D Agenda

DATE:

June 30, 2010

RECOMMENDATION - ACTION ITEMS:

1. **Action Item** – CDBG Down Payment Assistance #20640 – Staff Recommends Approval.

2. **Action Item** – Authorizing Of Rock County Purchase Of Property Through 2009 Wisconsin Division Of Emergency Management-Hazard Mitigation Grant Program Assistance Agreement FEMA-DR-1768-WI - Staff Recommends Approval.

INFORMATION ITEMS:

Cc:

Rock County Planning & Development Committee Request For Action on 0% CDBG Down Payment Assistance

| Meeting Date: July 8, 20 | 10 | Applicants ID number | |
|---|----------------------|--|---------------------------------------|
| Household Size: 2 | | Annual Income: \$ | 31,976 |
| Property Location: Town of E | Beloit | | |
| | | | |
| TYPE OF LOAN REQUESTED: | | ASSESSED VALUE: | |
| X 0% Interest Payment De | eferred | Land: <u>10,700</u> | Bldgs: <u>59,300</u> |
| 3% Owner-Occupied Inst 3% Rental Unit Installme | allment | Total: <u>70,000</u> | |
| 3% Rental Unit Installme | nt | APPRAISED VALUE: _ | \$ 70,000 |
| | | When Conducted: | 05 / 10 |
| | | | |
| PROPOSED ACCOUNT FOR L | OAN FUNDS: | CDBG Revolvin | g Fund |
| | | | |
| VERIFICATIONS MADE: | | MORTGAGES OR LIE | |
| X Income | | First \$2 | |
| X Income X Insurance X Title and Taxes | | Second \$ Total \$2 | |
| X_ Title and Taxes | | Total \$2 | 8,175 |
| | | Z. NI. | |
| Is there 5% owner equity in the | oroperty? <u>X</u> Y | es No | |
| Lleves Durchese Americat | 24 000 | Mortgago Amt | 20 630 |
| Home Purchase Amount: | 34,900 855 | Mortgage Amt.: _ Owner Down Pmt.: | 2 635 |
| Closing Costs: TOTAL FOR CLOSING: | 000 | Rock Co. Down Pmt Ass't:_ | |
| TOTAL FOR CLOSING: | 35,755 | Rock Co. Down Pmt Ass t Rock Co. Closing Cost As | |
| | | TOTAL OWNER | |
| | | TOTAL OWNER | 33,733 |
| CDBG Down Payment Asst. Amo | unt. Down Pmt Ass | s't (2 635) + Closing Cost Ass't | (855) = \$ 3,490 |
| ODBO DOWN I dymone Asst. Amo | DOWN ME. AGE | 5 ((2,000) · Olooling Goot 1 (05) | <u> </u> |
| Comments: The buyers are p | ourchasing the ho | ouse for \$ 34.900, with a | n additional \$ 855 to |
| cover closing and prepaid cost | s She is obtain | ing a \$29,630 mortgage | and has \$ 2.635 for |
| down payment. Making this loa | n will make it pos | sible for the buver to purc | hase the house. The |
| loan is proposed for 0% interest | | | |
| Today to proposed for 570 interest. | | | |
| Project Recommended By: | David Somp | pji | |
| <u>, </u> | | | |
| Disclosure of Potential Conflic | ct of Interest: | Yes <u>XX</u> _ | No |
| | | | |
| Recommend Assistance Amo | unt of \$ | 3,490.00 | |
| | | | • • • • • • • • • • • • • • • • • • • |
| ****** PLANNIN | G & DEVELOPN | IENT COMMITTEE ACTION | ON ******** |
| DENIV ADDROVE | A | ented Appletones Amous | of C |
| DENY APPROVE | ACC | epted Assistance Amour | ιι Οι ψ |
| | | | |
| Signature of Planning & Develop | ment Committee | Chair Date | |
| orgination of a railing & bottom | | | |

| DD001 | | 3.70 |
|-------|--------|------|
| RESOL | LITION | N() |

AGENDA NO.

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

<u>Planning & Development Committee</u> INITIATED BY

Planning & Development Committee



Paul Benjamin, David Somppi DRAFTED BY

| | CUDA OTTED DA | | <u>June 24, 2010 </u> |
|------------|--|--------------------------------|--|
| | SUBMITTED BY | | DATE DRAFTED |
| | | | |
| A TT | THORIZING SUBMISSION OF THE | 2010 COMMINUTY DEV | VELODMENT DLOCK CDANT |
| AU | | FIES FINAL APPLICAT | |
| | SMALL CI | HES FINAL AFFLICAT | ION |
| 1. | WHEREAS, Federal monies are availa | hle under the Wisconsin Co | ommunity Davelonment Block Grant |
| 2. | housing program, administered by the S | | |
| 3. | Housing and Community Development, | for the purpose of housing | rehabilitation activities; and |
| 4. | | , tot are parpose of housing | , rondomation douvities, and, |
| 5. | WHEREAS, after public meeting and of | due consideration, the Rock | County Planning & Development |
| 6. | Committee has recommended that an ap | oplication be submitted to the | he State of Wisconsin for rehabilitation |
| 7. | of the following projects: For Rock Co | unty outside of the Cities o | f Beloit, Janesville, and Edgerton: |
| 8. | Owner-occupied property rehabilitation | for income-qualified house | eholds, home purchase assistance for |
| 9. | income qualified households, and progr | | |
| 10. | | • | |
| 11. | WHEREAS, it is necessary for the Roc | k County Board of Supervi | isors to approve the preparation and |
| 12 | filing of an application for the County of | of Rock to receive funds fro | m this program; and, |
| 13. | | | |
| 14. | WHEREAS, the Rock County Board of | f Supervisors has reviewed | the need for the proposed programs |
| 15. | and the benefits to be gained for Rock (| County. | |
| 16. | MOW THE DEED DE IN DECOM | TEND of cold to the cold | D 1 00 1 |
| 17. 18. | NOW THEREFORE BE IT RESOLV | VED, that the Rock County | Board of Supervisors on this |
| 19. | application for the 2010 Community De | by approves and authorizes | the preparation and filing of an |
| 20. | Wisconsin Department of Commerce, D | Velopment Block Grant - S | main Cities program inrough the |
| 21. | wisconsin Department of Commerce, L | or resion of flousing and Co. | minumity Development, and, |
| 22. | BE IT FURTHER RESOLVED, that | the Rock County Board of S | Supervisors authorizes the County |
| 23. | Board Chair and County Clerk to sign the | he respective documents on | behalf of the County of Rock; and |
| 24. | j | | |
| 25. | BE IT FURTHER RESOLVED, that a | authority is hereby granted | to the Rock County Planning and |
| 26. | Development Committee to take the nec | cessary steps to prepare and | file an appropriate application for |
| 27. | funds under this program in accordance | with this application. | |
| | | | |
| | | | |
| | Respectfully Submitted, | | |
| | Planning & Development Committee | | |
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| | | | |
| | | _ | |
| | Alan Sweeney - Chair | | |
| | | | |
| | | | |
| | Mary Mawhinney - Vice Chair | _ | |
| | | | |
| | | | |
| | Marilynn Jensen | - | |
| | | | |
| | | | |
| | Phillip Owens | _ | |
| | Phillip Owens | | |
| | | | |
| | | _ | |
| | Wayne Gustina | | |

AUTHORIZING SUBMISSION OF THE 2010 COMMUNITY DEVELOPMENT BLOCK GRANT – SMALL CITIES FINAL APPLICATION

Page 2

FISCAL NOTE:

This resolution only authorizes an application for a grant and, therefore, has no fiscal impact at this time. If a grant is awarded, a subsequent resolution would be required to accept the grant and amend the budget.

Finance Director

LEGAL NOTE:

The authority to accept grant funds pursuant to sec. 59.52(19), Wis. Stats., ne ϕ essarily implies the authority to make application for such funds.

Jeffrey S. Kuglitsch/ Jorporation Counsel

ADMINISTRATIVE NOTE:

Philip Boutwell

Recommended

Acting County Administrator

EXECUTIVE SUMMARY

RESOLUTION AUTHORIZING SUBMISSION FOR THE 2010 COMMUNITY DEVELOPMENT BLOCK GRANT – SMALL CITIES PRELIMINARY APPLICATION

The Rock County Planning and Development Agency is currently preparing an application on behalf of Rock County for Community Development Block Grant housing funds, administered by the Wisconsin Department of Commerce - Bureau of Housing. This is part of Wisconsin's annual Small Cities competitive grant competition for areas that are not CDBG-entitlement communities. About \$7 million will be made available for this competition.

If successful, low and 0% interest loans will continue to be made available to low- to moderate, low income, and elderly-headed households to conduct needed housing rehabilitation work, including handicapped accessibility improvements. Loan funds can also be used to assist these households with purchasing a house.

Scoring for this competition will be based on 2000 U.S. Census data on housing and socio-economic conditions. Funding will be split equally between 5 regions. Rock County is in the Southeast region, which includes about 20 counties from south and east Wisconsin. Rock County staff will be working to determine those Rock County towns, villages, and / or small cities that, according to the scoring criteria, are in most need of obtaining this funding. Staff will be seeking letters of interest and support from those municipalities to include in the application.

Additionally, the County is working with property owners, financial institutions, and community development groups to obtain additional commitments for Countywide housing rehabilitation efforts.

The application will request \$650,000. A total of \$567,500 will be used for program activities, and \$82,500 will be used for administration.

If the preliminary application is successful, Rock County will be notified about June 15, 2010 to submit a final application. The final application will be submitted by August 31, 2010. If successful, the contract period for the application will be from October 1, 2010 - July 1, 2012.