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3 RESOLUTION BY THE ECONOMIC DEVELOPMENT & LAND USE PLANNING
4 COMMITTEE (ED&LUPC) SUPPORTING A COMMUNITY DEVELOPMENT BLOCK
5 GRANT (CDBG) APPLICATION FOR THE RACINE COUNTY ECONOMIC
6 DEVELOPMENT PLAN (EDP) 5.0

7
8 To the Honorable Members of the Racine County Board of Supervisors:
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10 WHEREAS, Federal monies are available under the Community Development Block
11 Grant (CDBG) program, administered by the State of Wisconsin, Department of
12 Commerce, for the purpose of undertaking community planning;
13

14 WHEREAS, the Racine County Economic Development & Land Use Planning
15 Committee supports the submission of a CDBG application to the State of Wisconsin for
16 the Racine County Economic Development Plan 5.0;
17

18 WHEREAS, it is necessary for the Racine County Board of Supervisors to approve
19 the preparation and filing of an application for the County to receive funds from this
20 program;
21

22 NOW, THEREFORE, BE IT RESOLVED that the Racine County Board of
23 Supervisors hereby approves and authorizes the preparation and filing of an application
24 for an economic development planning grant under the CDBG program.
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26 BE IT FURTHER RESOLVED that the Racine County Economic Development
27 Corporation (RCEDC) is authorized to execute any documents necessary to carry out the
28 intent of this resolution.
29

30 Respectfully submitted,

31
32 **ECONOMIC DEVELOPMENT AND LAND USE**
33 **PLANNING COMMITTEE**

32 1st Reading _____

34 2nd Reading _____

36 BOARD ACTION

37 Adopted _____

38 For _____

39 Against _____

40 Absent _____

Robert D. Grove, Chairman

Mark M. Gleason, Vice-Chairman

42 VOTE REQUIRED: Majority

Dan F. Sharkozy, Secretary

44 Prepared by:
45 Planning & Development Dept.

Kenneth Hall

Thomas Pringle

Q. A. Shakoor II

John A. Wisch

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5 **The foregoing legislation adopted by the County Board of Supervisors of Racine County,**
6 **Wisconsin, is hereby:**

7
8 **Approved:** _____

9 **Vetoed:** _____

10
11 **Date:** _____,

12
13 _____
14 **William L. McReynolds, County Executive**
15
16