

RESOLUTION NO. 2009-63

RESOLUTION BY THE FINANCE AND HUMAN RESOURCES COMMITTEE AUTHORIZING THE ACCEPTANCE OF A GRANT IN THE AMOUNT OF \$220,000.00 FROM THE WISCONSIN DEPARTMENT OF COMMERCE, UNDER THE COMMUNITY DEVELOPMENT BLOCK GRANT-EMERGENCY ASSISTANCE PROGRAM (CDBG-EAP); AUTHORIZING THE TRANSFER OF FUNDS WITHIN THE PLANNING & DEVELOPMENT DEPARTMENT'S 2009 BUDGET; AND AUTHORIZING CONTRACTS

To the Honorable Members of the Racine County Board of Supervisors:

BE IT RESOLVED by the Racine County Board of Supervisors that the acceptance of a grant in the amount of \$220,000.00 from the Wisconsin Department of Commerce, under the Community Development Block Grant-Emergency Assistance Program (CDBG-EAP), is authorized and approved.

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that the transfer of funds as set forth in Exhibit "A" that is attached hereto and incorporated herein is authorized and approved within the Planning & Development Department's 2009 budget.

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that Racine County is authorized to make payments to eligible beneficiaries in reimbursement of payments for repair, replacement, and remediation services already made by them, and/or authorize contracts for necessary repair, replacement, and remediation services not already rendered to eligible recipients.

Respectfully submitted,
1st Reading _____

FINANCE AND HUMAN RESOURCES
COMMITTEE

2nd Reading _____

BOARD ACTION
Adopted _____
For _____
Against _____
Absent _____

Karen A. Nelson, Chairman

Robert N. Miller, Vice-Chairman

VOTE REQUIRED: 2/3's M.E.

Thomas Pringle, Secretary

Prepared by:
Corporation Counsel

Russell A. Clark

Q. A. Shakoore, II

Van H. Wanggaard

1 Resolution No. 2009-63

2 Page Two

3
4
5 _____
6 Pamela Zenner-Richards

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

9 **Approved:** _____

10 **Vetoed:** _____

11
12 **Date:** _____,

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

16
17
18
19 **INFORMATION ONLY**

20
21 **WHEREAS**, Racine County has been awarded a grant in the amount of
22 \$220,000.00 by the Wisconsin Department of Commerce, under the Community
23 Development Block Grant-Emergency Assistance Program (CDBG-EAP) program, to
24 provide assistance to eligible Racine County residents for damages sustained during the
25 storms and floods of June 2008; and

26
27 **WHEREAS**, as required by the CDBG process, a CDBG citizen participation
28 committee has reviewed and considered all applications from eligible residents and has
29 now reached its conclusions concerning the individuals eligible for assistance and the
30 amounts of assistance to which each is entitled; and

31
32 **WHEREAS**, some eligible recipients have already arranged for necessary repairs,
33 replacements, and/or remediation, so that they will receive cash reimbursements for
34 expenses they have already incurred and paid; and

35
36 **WHEREAS**, other eligible recipients have not been able to arrange or pay for the
37 necessary repairs, replacements, and/or remediation, so that Racine County will, under
38 CDBG-EAP rules, need to help arrange for such services, consistent with the specific
39 amounts of each eligible recipient's award.

40

EXHIBIT "A"

ACCOUNT NAME	ACCOUNT NUMBER	CURRENT BUDGET	CURRENT BALANCE	TRANSFER	BUDGET AFTER TRANSFER	BALANCE AFTER TRANSFER
PLANNING & DEVELOPMENT						
CDBG - GRANTS						
WI DEPT OF COMMERCE	NEW ACCOUNT	0	0	(220,000)	(220,000)	(220,000)
	TOTAL SOURCES			<u>(220,000)</u>		
C/S - RESIDENTS	NEW ACCOUNT	0	0	220,000	220,000	220,000
	TOTAL USES			<u>220,000</u>		
				<u><u>0</u></u>		

FINANCE COMMITTEE RECOMMENDATION

After reviewing the Resolution/Ordinance and fiscal information supplied, your Finance Committee recommends FOR--AGAINST adoption.
 REASONS

FOR <hr/> <hr/> <hr/> <hr/> <hr/> <hr/> <hr/> <hr/>	AGAINST <hr/> <hr/> <hr/> <hr/> <hr/> <hr/> <hr/>
---	--