

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42
43
44
45

RESOLUTION NO. 2008-66

**RESOLUTION BY THE FINANCE & HUMAN RESOURCES COMMITTEE,
AUTHORIZING SUBMISSION OF A CDBG-EAP GRANT APPLICATION**

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

WHEREAS, Racine County has notified the State of Wisconsin Department of Commerce (DOC) of its intention to apply for a Community Development Block Grant Emergency Assistance Program (CDBG-EAP) grant for housing rehabilitation and other purposes related to flooding damage in June 2008; and

WHEREAS, Resolution 2008-46 authorizes a Citizen Participation Plan, including a public hearing, which are prerequisites to such an application; and

WHEREAS, having held a public hearing on August 21, 2008, the Citizen Participation Committee authorized by Resolution 2008-46 has recommended that an application be submitted to the State of Wisconsin for the following types of projects:

- Repair and rehabilitation of housing that sustained flood-related damage;
- Repair and rehabilitation of public facilities that sustained flood-related damage; and
- Administrative costs as permitted under grant rules; and

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

WHEREAS, the County Board has reviewed the need for the proposed projects and the benefits to be gained therefrom.

NOW, THEREFORE, BE IT RESOLVED that the Racine County Board of Supervisors does approve and authorize the Citizen Participation Committee, with the assistance of county staff, to prepare and file an emergency application for funds under this program in accordance with this resolution; and

BE IT FURTHER RESOLVED, that the County Executive is hereby authorized to sign all necessary documents on behalf of Racine County, including any cooperation agreement with any Racine County municipality seeking grant funds for repair of flood-related damage to public facilities.

Respectfully submitted,

**FINANCE & HUMAN RESOURCES
COMMITTEE**

1st Reading _____

2nd Reading _____

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20

BOARD ACTION

Adopted _____
For _____
Against _____
Absent _____

Karen A. Nelson, Chairman

Robert N. Miller, Vice-Chairman

VOTE REQUIRED: Majority

Russell A. Clark

Prepared by:
Corporation Counsel

Thomas Pringle

Q.A. Shakoor, II

Van A. Wanggaard

Pamela Zenner-Richards