

RESOLUTION NO. 2011- 111

RESOLUTION BY THE FINANCE AND HUMAN RESOURCES COMMITTEE AUTHORIZING THE ACCEPTANCE OF A GRANT IN THE AMOUNT OF \$25,000.00 FROM THE WISCONSIN DEPARTMENT OF ADMINISTRATION, UNDER THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM (CDBG), AND AUTHORIZING THE TRANSFER OF FUNDS WITHIN THE PUBLIC WORKS & DEVELOPMENT SERVICES DEPARTMENT'S 2012 BUDGET

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

BE IT RESOLVED that the Racine County Board of Supervisors authorizes and approves the acceptance of a grant in the amount of \$25,000.00 from the Wisconsin Department of Administration, under the Community Development Block Grant Program (CDBG), and adopts the Citizen Participation Plan for such grant.

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that the transfer of funds as set forth in Exhibit "A" (attached hereto and incorporated herein) is authorized and approved within the Public Works & Development Services Department's 2012 budget.

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that Racine County is authorized to disburse such funds to the collaborating non-profit agencies that will implement the grant, including Homeless Assistance Leadership Organization (HALO) and Legal Action of Wisconsin.

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that all agreements shall incorporate such terms and conditions as the Corporation Counsel and the Finance Director deem necessary and appropriate.

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that any two of the County Clerk, the County Executive and/or the County Board Chairman are authorized to execute any contracts, agreements or other documents necessary to carry out the intent of this resolution.

Respectfully submitted,

1st Reading \_\_\_\_\_

FINANCE & HUMAN RESOURCES COMMITTEE

2nd Reading \_\_\_\_\_

Robert N. Miller, Chairman

BOARD ACTION \_\_\_\_\_

Adopted \_\_\_\_\_

For \_\_\_\_\_

Against \_\_\_\_\_

Absent \_\_\_\_\_

Mark M. Gleason, Vice-Chairman

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

Thomas Pringle, Secretary

1 Resolution No. 2011- 111

2 Page Two

3 \_\_\_\_\_  
Robert D. Grove

4 Prepared by:  
5 Corporation Counsel

6 \_\_\_\_\_  
Q.A. Shakoor, II

8 \_\_\_\_\_  
9 John A. Wisch

11 \_\_\_\_\_  
12 Pamela Zenner-Richards

13  
14 **The foregoing legislation adopted by the County Board of Supervisors of**  
15 **Racine County, Wisconsin, is hereby:**

16 **Approved:** \_\_\_\_\_

17 **Vetoed:** \_\_\_\_\_

18  
19 **Date:** \_\_\_\_\_,

20  
21 \_\_\_\_\_  
22 **James A. Ladwig, County Executive**

23  
24 **INFORMATION ONLY**

25  
26 **WHEREAS**, Racine County has been awarded a grant in the amount of \$25,000.00  
27 by the Wisconsin Department of Administration, under the Community Development Block  
28 Grant (CDBG) program, for non-profit agencies in Racine County to provide services to  
29 homeless Racine County residents with mental health concerns, including assistance in  
30 applying for disability determinations that would help the persons become eligible for  
31 benefits such as Supplemental Security Income (SSI), Medical Assistance, Social Security  
32 Disability Insurance (SSDI), and Medicare; and

33  
34 **WHEREAS**, the non-profit agencies collaborating in this effort include Homeless  
35 Assistance Leadership Organization, Inc. (HALO); Legal Action of Wisconsin, Inc.; and the  
36 HOPES Center; and

37  
38 **WHEREAS**, cash and in-kind matching funds for the CDBG grant will be provided  
39 by the non-profit agencies, requiring no matching funds from Racine County; and

40  
41 **WHEREAS**, as required by the CDBG process, a CDBG citizen participation  
42 committee has reviewed and considered and approved the plan; and

43  
44 **WHEREAS**, such policies are in the interest of Racine County and fully consistent  
45 with the needs and concerns of its citizens; and

46  
47 **WHEREAS**, acceptance of the CDBG grant is in the interest of Racine County and  
48 fully consistent with the needs and concerns of its citizens, especially those who are  
49 homeless and are experiencing mental health issues.

