

2  
3 **RESOLUTION AUTHORIZING RACINE COUNTY COOPERATION AGREEMENT FOR**  
4 **COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM**  
5

6  
7 **TO THE HONORABLE MEMBERS of the Racine County Board of Supervisors:**  
8

9 **WHEREAS**, this agreement entered into on the 13th day of August, 2012, by and between  
10 Racine County and Columbia County; and,  
11

12 **WHEREAS**, Racine County has an identified need in the Southern Housing County Consortium  
13 to provide decent housing; and,  
14

15 **WHEREAS**, Racine County contemplates submitting jointly with Columbia County and the  
16 Southern Consortium, an application for funds under the Community Development Block Grant  
17 (CDBG) housing program of the Wisconsin Division of Housing (DOH) for the purpose of meeting  
18 those needs; and,  
19

20 **WHEREAS**, Racine County and Columbia County desire to and are required to, enter into a  
21 written cooperative agreement with each other to participate in such CDBG program; and,  
22

23 **WHEREAS**, Racine County and the Southern Consortium understand that Columbia County will  
24 act as the applicant and will have the ultimate responsibility to assume all obligations under the  
25 terms of the grant including assuring compliance with all applicable laws and program regulations  
26 and performance of all work in accordance with the grant contract; and,  
27

28 **WHEREAS**, it is understood that the Department of Housing and Urban Development and DOH  
29 have access to all participants' grant records and authority to monitor all activities.  
30

31 **NOW, THEREFORE, BE IT RESOLVED**, pursuant to Wisconsin Statutes 66.0301, Columbia  
32 County, the Southern Consortium and Racine County agree to cooperate in the submission of an  
33 application for such funds, and agree to cooperate in the implementation of the submitted CDBG  
34 program, as approved by the Department of Administration.  
35

36 Nothing contained in this agreement shall deprive any municipality of any power or zoning,  
37 development control or other lawful authority which it presently possesses.  
38

39 **BE IT FURTHER RESOLVED**, that Julie A. Anderson shall be appointed to serve on the  
40 regional housing consortia board for a two-year term, to be concurrent with the reorganization of the  
41 Board of Supervisors.  
42

43 **AND BE IT FURTHER RESOLVED** by the Racine County Board of Supervisors that the Racine  
44 County Clerk is directed to transmit duplicate copies of this resolution by registered mail to Lois  
45 Schepp, Columbia County Comptroller, PO Box 473, Portage, WI 53901, within seven (7) days after  
46 this resolution is adopted.

4  
5  
6 Respectfully submitted,

7  
8 1st Reading \_\_\_\_\_

ECONOMIC DEVELOPMENT AND LAND USE  
PLANNING COMMITTEE

9  
10 2nd Reading \_\_\_\_\_

11  
12  
13 BOARD ACTION

\_\_\_\_\_  
Mark M. Gleason, Chairman

14 Adopted \_\_\_\_\_

15 For \_\_\_\_\_

16 Against \_\_\_\_\_

17 Absent \_\_\_\_\_

\_\_\_\_\_  
David J. Cooke, Vice-Chairman

18  
19 VOTE REQUIRED: Majority

\_\_\_\_\_  
Robert D. Grove, Secretary

20  
21 Prepared by:  
22 Public Works & Development  
23 Services Department

\_\_\_\_\_  
Thomas Pringle

\_\_\_\_\_  
Kenneth Lumpkin

\_\_\_\_\_  
Monte G. Osterman

\_\_\_\_\_  
Pamela Richard-Zenners

24  
25  
26  
27  
28  
29  
30  
31  
32  
33  
34  
35  
36 The foregoing legislation adopted by the County Board of Supervisors of Racine County,  
37 Wisconsin, is hereby:

38  
39 Approved: \_\_\_\_\_

40 Vetoed: \_\_\_\_\_

41  
42 Date: \_\_\_\_\_,

43  
44 \_\_\_\_\_  
45 James A. Ladwig, County Executive

46  
47  
48 The certificate of publication, in compliance with State Statutes, is available at Racine County  
49 Planning.

50  
51 FISCAL NOTE - NONE  
52 FISCAL IMPACT - NONE