

RESOLUTION NO. 2012-73

RESOLUTION BY THE FINANCE AND HUMAN RESOURCES COMMITTEE AUTHORIZING THE ACCEPTANCE OF AN AMENDMENT TO A GRANT IN THE AMOUNT OF \$40,000.00 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 an amendment to an existing grant, in the additional amount of \$40,000.00, from the Wisconsin Department of Administration, Division of Housing, under the Community Development Block Grant Program (CDBG).

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 and the amendment, including the lead agency, Legal Action of Wisconsin, Inc.

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,

FINANCE & HUMAN RESOURCES COMMITTEE

1st Reading _____

2nd Reading _____

BOARD ACTION _____

Adopted _____

For _____

Against _____

Absent _____

Robert N. Miller, Chairman

Q.A. Shakoore, II, Vice-Chairman

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

Thomas Pringle, Secretary

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Gilbert Bakke

4 Prepared by:
5 Corporation Counsel

6 _____
Jeff Halbach

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8 _____
9 Donnie Snow

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11 _____
12 John A. Wisch

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

16 **Approved:** _____

17 **Vetoed:** _____

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19 **Date:** _____,

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21 _____
22 **James A. Ladwig, County Executive**

23
24 **INFORMATION ONLY**

25
26 **WHEREAS**, Resolution 2011-111 authorized Racine County to accept a grant in the
27 amount of \$25,000.00 from the Wisconsin Department of Administration, Division of
28 Housing, under the Community Development Block Grant (CDBG) program, for non-profit
29 agencies in Racine County to provide services to homeless Racine County residents with
30 mental health concerns, including assistance in applying for disability determinations that
31 would help the persons become eligible for benefits such as Supplemental Security
32 Income (SSI), Medical Assistance, Social Security Disability Insurance (SSDI), and
33 Medicare; and

34
35 **WHEREAS**, the Wisconsin Department of Administration, Division of Housing, has
36 awarded Racine County an amendment to that grant, in the amount of an additional
37 \$40,000.00 for the period October 1, 2012 through September 30, 2013; and

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

41
42 **WHEREAS**, acceptance of the additional funds through this amendment to the
43 CDBG grant is in the interest of Racine County and fully consistent with the needs and
44 concerns of its citizens, especially those who are homeless and are experiencing mental
45 health issues.

