



RESOLUTION # 18-7/12

TO: HONORABLE MEMBERS OF THE LA CROSSE COUNTY BOARD OF SUPERVISORS

ITEM # 7-10

**BOARD ACTION**

Adopted: ✓  
For: 24  
Against: -  
Abstain: -  
Abs/Excd: 5  
Vote Req: \_\_\_\_\_  
Other Action: \_\_\_\_\_

**EXECUTIVE COMMITTEE ACTION**

Adopted: ✓  
For: 8  
Against: 0  
Abstain: 0  
Abs/Excd: 7 2

**RE: APPROVAL OF COMMUNITY DEVELOPMENT BLOCK GRANT HOUSING CONSORTIUM AGREEMENT**

**WHEREAS**, La Crosse County has an identified need in the Southwest Wisconsin Housing Consortium to provide decent housing; and,

**WHEREAS**, La Crosse County contemplates submitting jointly with the other counties of the Southwest Wisconsin Housing Consortium an application for funds under the Community Development Block Grant - (CDBG) housing program of the Wisconsin Division of Housing (DOH) for the purpose of meeting those needs; and,

**WHEREAS**, La Crosse County and the other counties of the Southwest Wisconsin Housing Consortium desire to and are required to, enter into a written cooperative agreement with each other to participate in such CDBG program; and,

**WHEREAS**, La Crosse County and the other counties of the Southwest Wisconsin Housing Consortium understand that La Crosse County will act as the applicant and will have the ultimate responsibility to assume all obligations under the terms of the grant, including assuring compliance with all applicable laws and program regulations and performance of all work in accordance with the grant contract; and,

**WHEREAS**, La Crosse County shall be designated as the lead county for purposes of the agreement, which means that La Crosse County shall be responsible for the administration of the agreement, the accounting of federal funds received by the lead county, and shall comply with any financial reporting requirements; and,

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

**WHEREAS**, nothing contained in this agreement shall deprive any municipality of any power of zoning, development control or other lawful authority which it presently possesses.

**NOW, THEREFORE BE IT RESOLVED**, that the La Crosse County Board hereby approves entering into an agreement with other counties of the Southwest Wisconsin Housing Consortium pursuant to Wis. Stat. s. 66.0301 to cooperate in the submission of an application for CDBG funds, and to cooperate in the implementation of the submitted CDBG program as provided in this resolution, as approved by the Department of Administration.

**BE IT FURTHER RESOLVED**, that the La Crosse County Board Chair is hereby authorized to approve the CDBG Grant Housing Consortium Agreement and any other agreements to accomplish this resolution, after approval by Corporation Counsel.

**FISCAL NOTE:** No direct fiscal impact. Staff will handle any additional responsibilities and bid out administrative services to a third party, which shall be paid by grant funds.

**RE: APPROVAL OF COMMUNITY DEVELOPMENT BLOCK GRANT HOUSING CONSORTIUM AGREEMENT**

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Date: 7/11/12  
Sharon Mahyn  
**EXECUTIVE COMMITTEE CHAIR**

Date: 7/11/12  
Margaret Norder  
**RECORDING CLERK**

|               | Reviewed Only      | Recommended | Not Recommended |  |
|---------------|--------------------|-------------|-----------------|--|
| Co. Admin.    | _____              | <u>50</u>   | _____           | Requested By: Brian Fukuda<br>Date Requested: June 28, 2012<br>Drafted By: Corporation Counsel |
| Fin. Director | _____              | <u>65</u>   | _____           |  |
| Corp. Counsel | <u>[Signature]</u> | _____       | _____           |  |
| Board Chair   | <u>[Signature]</u> | _____       | _____           |  |

Adopted by the La Crosse County Board this 19<sup>th</sup> Day of July, 2012

STATE OF WISCONSIN  
 COUNTY OF LA CROSSE

I, Ginny Dankmeyer, County Clerk of La Crosse County do hereby certify that this document is a true and correct copy of the original resolution required by law to be in my custody and which the County Board of Supervisors of La Crosse County adopted at a meeting held on the 20<sup>th</sup> day of July, 2012.

[Signature]  
 Ginny Dankmeyer, La Crosse County Clerk