



RESOLUTION # 37-10/12

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

ITEM # 16-14

BOARD ACTION

Adopted:
For: 26
Against: -
Abstain: -
Abs/Excd: 3
Vote Req: _____
Other Action: _____

EXECUTIVE COMMITTEE ACTION

Adopted:
For: 9
Against: 0
Abstain: -
Abs/Excd: -

RE: APPROVAL OF SUBMISSION OF GRANT APPLICATION ON BEHALF OF THE SOUTHWEST WISCONSIN HOUSING CONSORTIUM

WHEREAS, the Southwest Wisconsin Housing Consortium wishes to participate in the Wisconsin Community Development Block Grant Housing Program; and,

WHEREAS, La Crosse County is the lead county for the Southwest Wisconsin Housing Consortium; and,

WHEREAS, federal monies are available under the Wisconsin Community Development Block Grant Housing Program, administered by the State of Wisconsin, Department of Administration, Division of Housing, for the purpose of housing activities; and,

WHEREAS, after public meeting and due consideration, the Executive Committee has recommended an application be submitted to the State of Wisconsin for housing projects that include owner-occupied mortgages, rental rehabilitation mortgages, and home buyer assistance loans; and,

WHEREAS, it is necessary for the La Crosse County Board of Supervisors to approve the preparation and filing of an application for the Southwest Wisconsin Housing Consortium to receive funds from this program; and,

WHEREAS, the La Crosse County Board has reviewed the need for the proposed projects and the benefits to be gained from said projects.

NOW, THEREFORE BE IT RESOLVED, that the La Crosse County Board hereby approves and authorizes the preparation and filing of an application for the above-named projects.

BE IT FURTHER RESOLVED, that the County Board Chair is hereby authorized to sign all necessary documents on behalf of the Southwest Wisconsin Housing Consortium for said application, after approval by Corporation Counsel.

FISCAL NOTE: The amount of the grant for the Southwest Wisconsin Housing Consortium is expected to be \$740,000 per year for a period of 2 years. In addition, it is expected that La Crosse County will receive approximately \$110,000 for the administration of this grant.

Date: October 10, 2012
[Signature]
EXECUTIVE COMMITTEE CHAIR

Date: 10-10-12
[Signature]
RECORDING CLERK

	Reviewed Only	Recommended	Not Recommended	
Co. Admin.	_____	<u>50</u>	_____	Requested By: Charlie Handy Date Requested: September 12, 2012 Drafted By: Corporation Counsel
Fin. Director	_____	<u>62</u>	_____	
Corp. Counsel	_____	_____	_____	
Board Chair	<u>[Signature]</u>	_____	_____	

Adopted by the La Crosse County Board this 18 Day of October, 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 18th day of October, 2012.

[Signature]
Ginny Dankmeyer, La Crosse County Clerk