

SHEBOYGAN COUNTY RESOLUTION NO. 08 (2012/13)

Re: **Establishing the Northeastern Wisconsin Housing Consortium**

WHEREAS, Sheboygan County recognizes the need for its citizens to have access to properly maintained housing, and

WHEREAS, the State of Wisconsin Community Development Block Grant (CDBG) – Housing program provides grant funding to regional county-based consortia for loans to low to moderate income persons to undertake housing rehabilitation among other eligible activities, and

WHEREAS, Brown County proposes submitting jointly with the Counties of Calumet, Door, Fond du Lac, Kewaunee, Manitowoc, Marinette, Outagamie, Sheboygan, and Winnebago as the Northeastern Wisconsin Housing Consortium an application for funds under the CDBG - Housing program of the Wisconsin Department of Administration - Division of Housing (DOH) for the purpose of meeting that need, and

WHEREAS, the counties within the Northeastern 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, the counties within the Northeastern Wisconsin Housing Consortium understand that Brown County will act as the lead County 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, it is understood that the U.S. Department of Housing and Urban Development and Wisconsin Department of Administration - Division of Housing have access to all participants' grant records and authority to monitor all activities, and

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

NOW, THEREFORE BE IT RESOLVED, pursuant to Wis. Stat. § 66.0301, Sheboygan County agrees to cooperate in the submission of an application for such funds as a member of the Northeastern Wisconsin Housing Consortium, and agrees to cooperate in the implementation of the CDBG-Housing program if approved by the Wisconsin Department of Administration – Division of Housing.

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BE IT FURTHER RESOLVED that the County Board Chairperson is authorized and directed to sign any documents on behalf of Sheboygan County consistent with the foregoing.

Respectfully submitted this 21st day of August, 2012.

**PLANNING, RESOURCES, AGRICULTURE,
AND EXTENSION COMMITTEE***

Michael S. Ogea

Michael S. Ogea, Chairperson

Keith Abler

Keith Abler, Vice-Chairperson

Al Bosman

Al Bosman, Secretary

James Baumgart

James Baumgart

Fran Damp

Fran Damp

ADOPTED 08.21.2012