

SHEBOYGAN COUNTY RESOLUTION NO. 24 (2013/14)

Re: **Approving Northeastern Wisconsin Housing Multijurisdictional Program Contract**

WHEREAS, on August 21, 2012, the Sheboygan County Board adopted Resolution No. 8 (2012/13) wherein Sheboygan County agreed to submit jointly with the Counties of Brown, Calumet, Door, Fond du Lac, Kewaunee, Manitowoc, Marinette, Outagamie, 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 obtaining loans for low- to moderate-income persons to undertake housing rehabilitation, and

WHEREAS, the next required step is to approve a Resolution authorizing the County to enter into a Multijurisdictional Program Contract with the other counties and Brown County wherein Brown County will act as the lead County on behalf of the region and wherein Brown County will sign a separate grant contract with the Wisconsin Department of Administration, and

WHEREAS, the Planning, Resources, Extension, and Agriculture Committee has reviewed the proposed Multijurisdictional Program Contract and the grant contract, copies of which are on file in the office of the County Clerk and believes that the County should participate, 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 the terms of the Multijurisdictional Program Contract and the County Board Chairperson is authorized and directed to sign this and any related document on behalf of Sheboygan consistent with the foregoing.

(The rest of this page intentionally left blank.)

BE IT FURTHER RESOLVED that the Planning Director or his or her designee shall be the contract representative for Sheboygan County under the terms of the contract.

Respectfully submitted this 17th day of December, 2013.

**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

Opposed to Introduction:

ADOPTED 01.21.2014

*County Board Members signing only