

1 **2022 RES-131**

2 **APPROVING COOPERATION AGREEMENT WITH VILLAGE OF SHOREWOOD HILLS FOR**
3 **PARTICIPATION IN THE DANE COUNTY URBAN COUNTY CONSORTIUM**
4 **DCDHS- HAA DIVISION**
5

6 In December 1999, 43 communities in Dane County, outside the City of Madison, came together
7 to form the Dane County Urban County Consortium (UCC). This consortium allowed the County
8 to become eligible to receive Community Development Block Grant (CDBG) funds from the U.S.
9 Department of Housing and Urban Development (HUD) for the first time. CDBG dollars fund a
10 variety of housing and community development activities targeted towards low- and moderate-
11 income persons. By being part of the UCC, participating units of local government may also
12 participate in the Home Investment Partnerships (HOME) program as Dane County receives
13 HOME funding. Additional communities have elected to join the Consortium over the years such
14 that 58 communities currently participate.

15 These communities sign three-year Cooperation Agreements that automatically renew for each
16 three year period that Dane County qualifies for entitlement status as an Urban County for
17 participation in the CDBG program and as a HOME Consortium for participation in the HOME
18 Investment Partnerships program. The current qualification period is for FY 2020-2022.

19 HUD CPD Notice 22-07 establishes requirements, procedures, and deadlines to be followed in
20 the urban county qualification process for FYs 2023-2025. In this notice, HUD revised certain
21 requirements pertaining to fair housing obligations and civil rights that requires an executed
22 amendment to each of the participating municipality's Cooperation Agreements. Alternatively, a
23 local municipality may choose to enter into a new Cooperation Agreement containing all of the
24 required provisions, rather than adopting an amendment to their original agreement.

25 The Village of Shorewood Hills has elected to continue participation in the UCC program for the
26 upcoming requalification period, and wishes to enter into a new Cooperation Agreement with
27 Dane County. An executed Cooperation Agreement must be signed by the County and submitted
28 to HUD for approval.

29 A higher participation rate of eligible units of local government in the UCC allows for a more
30 comprehensive approach for the CDBG program because Dane County CDBG and HOME dollars
31 can only be spent in participating communities.

32 NOW, THEREFORE, BE IT RESOLVED that the Dane County CDBG Commission and County
33 Board express their appreciation to the existing communities in the Dane County Urban County
34 Consortium and continued participation of the Village of Shorewood Hills; and,

35 BE IT FINALLY RESOLVED that the County Executive is authorized to sign the above referenced
36 Cooperation Agreement with the Village of Shorewood Hills and submit the signed agreement to
37 the U.S. Department of Housing and Urban Development for the purpose of continuing the
38 inclusion of the Village of Shorewood Hills in the Dane County Urban County Consortium in 2023.