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**2022 RES-365**

**AUTHORIZING SUBMISSION OF SUBSTANTIAL AMENDMENT OF THE 2021 ACTION  
PLAN TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD)**

Dane County is an Entitlement Community under two U.S. Department of Housing and Urban Development (HUD) grant programs: the Community Development Block Grant (CDBG) and the Home Investment Partnerships (HOME). CDBG funds are intended to develop viable urban communities by providing decent housing and a suitable living environment, and by expanding economic opportunities, principally for low-and-moderate income persons. The intent of the HOME Program is to expand the supply of decent, safe, sanitary and affordable housing, with primary attention to rental housing for very low-income and low-income families.

The American Rescue Plan authorized \$5 billion to assist individuals or households who are homeless, at risk of homelessness, and other vulnerable populations, by providing housing, rental assistance, supportive services, and non-congregate shelter, to reduce homelessness and increase housing stability across. Entitlement communities are eligible to receive a one-time HOME-ARP allocation using the HOME Program formula; Dane County is anticipated to receive an allocation of \$2,255,364.

Before receiving its HOME-ARP allocation, Dane County must submit to HUD a HOME-ARP Plan describing the consultation and public participation process; how the County intends to distribute the funds; and how the funds will be used to address the needs of the qualifying populations.

Dane County's HOME-ARP Plan must be submitted to HUD as a substantial amendment to the Fiscal Year 2021 annual action plan for HUD review and acceptance by March 31<sup>st</sup>, 2023. Funds will not be released to Dane County until the HOME-ARP plan has been approved by HUD.

A funding process will be launched after the HOME-ARP plan is approved to identify and allocate funds to an eligible project (or projects) in our community. The funding recommendations will be subject to approval by the CDBG Commission and Dane County board via additional legislation.

NOW, THEREFORE, BE IT RESOLVED that the County Executive is authorized to submit the above referenced Plan as a Substantial Amendment to the 2021 Action Plan, as well as, any amendments and additional documentation to HUD relating to the 2021 Program Year CDBG and HOME grants; and

BE IT FINALLY RESOLVED that the Dane County Executive and Dane County Clerk are hereby authorized and directed to sign the appropriate contracts on behalf of Dane County needed to submit the substantial amendment.