

1 **2016 RES-321**

2 **AUTHORIZING SUBMISSION OF SUBSTANTIAL AMENDMENT OF THE 2016 ACTION PLAN**
3 **TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD)**
4

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

12 This Substantial Amendment is required by the County’s Citizen Participation Plan in light of changes to
13 projects previously presented. It recognizes and allocates unexpended funds from prior year contracts
14 and program income. It also accounts for slight changes in the 2016 CDBG and HOME formula
15 allocations and applies the methodology previously approved by the governing bodies to those
16 revisions.

17 The Substantial Amendment amends the 2016 Action Plan, passed by the County Board in November,
18 2015 and submitted to HUD to fund and include the following projects:

Recipient	Project Description	Amount
Movin’ Out, Inc.	Mortgage Reduction	\$205,875
Novation Senior Apartments, LLC	Novation Senior Apartments	\$300,000
Project Home, Inc.	Minor Home Repair Program	\$147,000
WI Partnership for Housing Dev’t.	Affordable Home Ownership	\$174,000
CAC for SC Wisconsin	Homelessness Prevention	\$10,000*

19 **This amount increases the funding of this project to \$70,000 using unallocated HOME funds.*

20 Applications for 2016 funding were solicited via an RFP process in April & May, 2015. These were
21 reviewed by the Application Review Team of the CDBG Commission. The CDBG Commission made its
22 preliminary recommendations at their July, 2015 meeting. These recommendations included releasing
23 prior year unexpended CDBG funds, as well as, funds available for reallocation. These recommendations
24 were incorporated into a Substantial Amendment to the 2016 Action Plan. In accordance with the
25 *Citizen Participation Plan*, a summary of the Substantial Amendment to the 2016 Action Plan and notice
26 of a public hearing was published in a non-legal section of the *Wisconsin State Journal* on August 15,
27 2016. A draft version of the Substantial Amendment was also posted on the County web site for public
28 review and comment. A public hearing for citizen input was held on September 22, 2016 after which the
29 CDBG Commission finalized their recommendations.

30 NOW, THEREFORE, BE IT RESOLVED that the County Executive is authorized to submit the above
31 referenced Substantial Amendment to the 2016 Action Plan, as well as, any amendments and additional
32 documentation to HUD relating to the 2016 Program Year CDBG and HOME grants;

33 BE IT FURTHER RESOLVED that the Dane County Executive and Dane County Clerk are hereby authorized
34 and directed to sign the appropriate contracts on behalf of Dane County; and,

35 BE IT FINALLY RESOLVED that the Dane County Controller is authorized to issue checks necessary to
36 implement the 2016 CDBG and HOME programs.