

1 **2018 RES-296**

2 **AUTHORIZING SUBMISSION OF SUBSTANTIAL AMENDMENT OF THE 2018 ACTION PLAN**
3 **TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD)**
4

5 Dane County is an Entitlement Community under two U.S. Department of Housing and Urban
6 Development (HUD) grant programs: the Community Development Block Grant (CDBG) and the Home
7 Investment Partnerships (HOME). CDBG funds are intended to develop viable urban communities by
8 providing decent housing and a suitable living environment, and by expanding economic opportunities,
9 principally for low-and-moderate income persons. The intent of the HOME Program is to expand the
10 supply of decent, safe, sanitary and affordable housing, with primary attention to rental housing for very
11 low-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 2018 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 2018 Action Plan, passed by the County Board in November,
18 2017 and submitted to HUD to fund and include the following projects:

Recipient	Project Description	CDBG	HOME
Boys and Girls Club of Dane County	The Sun Prairie Youth Center	\$ 450,000	

19 Applications for 2018 funding were solicited via an RFP process in April & May, 2017. The applications
20 were reviewed by the Application Review Team of the CDBG Commission. The CDBG Commission made
21 its preliminary recommendations at their July, 2017 meeting. These recommendations included
22 releasing prior year unexpended CDBG funds, as well as, funds available for reallocation. These
23 recommendations were incorporated into a Substantial Amendment to the 2018 Action Plan. In
24 accordance with the *Citizen Participation Plan*, a summary of the Substantial Amendment to the 2018
25 Action Plan and notice of a public hearing was published in a non-legal section of the *Wisconsin State*
26 *Journal* on August 26, 2018. A draft version of the Substantial Amendment was also posted on the
27 County web site for public review and comment. A public hearing for citizen input was held on
28 September 27, 2018 after which the CDBG Commission finalized their recommendations.

29 NOW, THEREFORE, BE IT RESOLVED that the County Executive is authorized to submit the above
30 referenced Substantial Amendment to the 2018 Action Plan, as well as, any amendments and additional
31 documentation to HUD relating to the 2018 Program Year CDBG and HOME grants;

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

34 BE IT FINALLY RESOLVED that the Dane County Controller is authorized to issue checks necessary to
35 implement the 2018 CDBG and HOME programs.