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3 **2023 RES-105**

4 **APPROVING THE ADDITION OF VILLAGE OF MARSHALL TO THE DANE COUNTY**
5 **URBAN COUNTY CONSORTIUM**
6 **DCDHS – HAA DIVISION**

7 In December 1999, 43 communities in Dane County, outside the City of Madison, came
8 together to form the Dane County Urban County Consortium (UCC). This consortium
9 allowed the County to become eligible to receive Community Development Block Grant
10 (CDBG) funds from the U.S. Department of Housing and Urban Development (HUD) for
11 the first time. CDBG dollars fund a variety of housing and community development
12 activities targeted towards low- and moderate- income persons. By being part of the
13 UCC, participating units of local government may also participate in the HOME
14 Investment Partnerships (HOME) program as Dane County receives HOME funding.
15 Additional communities have elected to join the Consortium over the years such that 55
16 communities currently participate.

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18 These communities sign three-year Cooperation Agreements that automatically renew
19 for each three-year period that Dane County qualifies for entitlement status as an Urban
20 County for participation in the CDBG program, and as a HOME Consortium for
21 participation in the HOME Investment Partnerships program. The current qualification
22 period is for FY 2023 – 2025.

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24 The Village of Marshall has elected to participate in the UCC program and has signed a
25 Resolution authorizing the Village to join the UCC beginning October 1, 2023. An
26 executed Cooperation Agreement must be signed by the County and submitted to HUD
27 for approval.

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29 The Village of Marshall adds 3,824 in population to the Urban County Consortium,
30 bringing the total participating municipalities to 56 communities eligible in the Dane
31 County population outside the City of Madison. A higher participation rate of eligible units
32 of local government in the UCC allows for a more comprehensive approach for the
33 CDBG program because Dane County CDBG and HOME dollars can only be spent in
34 participating communities.

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36 **NOW, THEREFORE, BE IT RESOLVED**, that the Dane County CDBG Commission and
37 County Board express their appreciation to the existing communities in the Dane County
38 Urban County Consortium and welcome the Village of Marshall; and

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40 **BE IT FINALLY RESOLVED**, that the County Executive is authorized to sign the above
41 referenced Cooperation Agreement with the Village of Marshall and submit the signed
42 agreement to the U.S. Department of Housing and Urban Development for the purpose
43 of including the Village of Marshall in the Dane County Urban County Consortium
44 beginning on October 1, 2023.