

1 **2018 RES-135**

2 **AUTHORIZING SUBMISSION OF SECOND SUBSTANTIAL AMENDMENT OF THE 2017 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 amends the 2017 Action Plan, passed by the County Board in
14 November, 2016 and submitted to HUD to fund and include the following projects:

Recipient	Project Description	CDBG	HOME
Dane County Housing Authority	Main Street Apartments	\$ 450,000	
Dane County	Micro-enterprise Business Loan Program	\$ 130,000	

15 The Dane County Housing Authority (DCHA) and Gorman and Company are co-developers of the Main
16 Street Apartments project, a proposed slum/blight elimination and affordable rental development
17 located in Sun Prairie. The amendment is to authorize DCHA to be the lead entity to execute a contract
18 agreement with Dane County; there are no other changes to the funding, size, or scope of the project.

19 This amendment also recognizes that the Community Action Coalition of South Central Wisconsin will no
20 longer be administering a tenant-based rental assistance program for which they were awarded CDBG
21 funds in 2016 and 2017. The Micro-enterprise Business Loan (MBL) program is a new program
22 administered by the County’s Office of Economic and Workforce Development initially funded at
23 \$30,000. Three MBL loans have been issued totaling \$24,000, and additional funding is required to
24 continue the program. The CDBG Commission recommended transferring the \$130,000 of unspent
25 TBRA funds to the MBL loan fund at their June 28, 2018 meeting.

26 Applications for 2017 funding were solicited via an RFP process in April & May, 2016. These were
27 reviewed by the Application Review Team of the CDBG Commission. The CDBG Commission made its
28 preliminary recommendations at their July, 2016 meeting. These recommendations included releasing
29 prior year unexpended CDBG funds, as well as, funds available for reallocation. These recommendations
30 were incorporated into a Substantial Amendment to the 2017 Action Plan. In accordance with the
31 *Citizen Participation Plan*, a summary of the Substantial Amendment to the 2017 Action Plan and notice
32 of a public hearing was published in a non-legal section of the *Wisconsin State Journal* on June 27, 2017.
33 A draft version of the Substantial Amendment was also posted on the County web site for public review
34 and comment. A public hearing for citizen input was held on July 27, 2017 after which the CDBG
35 Commission finalized their recommendations.

36 NOW, THEREFORE, BE IT RESOLVED that the County Executive is authorized to submit the above
37 referenced Substantial Amendment to the 2017 Action Plan, as well as, any amendments and additional
38 documentation to HUD relating to the 2017 Program Year CDBG and HOME grants;

39 BE IT FURTHUR RESOLVED that the Dane County Executive and Dane County Clerk are hereby authorized
40 and directed to sign the appropriate contracts on behalf of Dane County; and,

41 BE IT FINALLY RESOLVED that the Dane County Controller is authorized to issue checks necessary to
42 implement the 2017 CDBG and HOME programs.