

1 **2014 RES-337**

2 **AUTHORIZING SUBMISSION OF SUBSTANTIAL AMENDMENT TO THE 2014 ACTION PLAN**
3 **TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD)**
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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 2014 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 2014 Action Plan, passed by the County Board in November,
18 2013 and submitted to HUD to include the following projects:

Recipient	Project Description	Amount
Operation Fresh Start	Affordable Homeownership (CDBG)	\$ 8,224
Project Home	Major Home Repairs (HOME)	\$165,000
Habitat for Humanity	Homebuilding Program (HOME)	\$250,000

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20 Applications for 2014 funding were solicited via an RFP process in April & May, 2013. These were
21 reviewed by the Application Review Team of the CDBG Commission. The CDBG Commission made its
22 preliminary recommendations at their July, 2013 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 2013 Action Plan. In accordance with the
25 *Citizen Participation Plan*, a summary of the Substantial Amendment to the 2014 Action Plan and notice
26 of a public hearing was published in a non-legal section of the *Wisconsin State Journal* on July 30, 2014.
27 A draft version of the Substantial Amendment was also posted on the County web site for public review
28 and comment. A public hearing for citizen input was held on August 28, 2014 after which the CDBG
29 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 2014 Action Plan, as well as, any amendments and additional
32 documentation to HUD relating to the 2014 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 2014 CDBG and HOME programs.