

**COUNTY BOARD OF SUPERVISORS
OF
DANE COUNTY, WISCONSIN**

September 28, 2017

Resolution No. 2017 RES-215

**Resolution Approving Housing Projects
of the Housing Authority of Dane County, Wisconsin
(Rental Assistance Demonstration Program Projects)**

WHEREAS, on August 30, 2017, a public hearing was held before a representative of the Housing Authority of Dane County, Wisconsin (the “**Authority**”) with respect to the rehabilitation of 44 rental housing units; 20 units located in the Village of Mazomanie, Wisconsin, currently known as the Iron Horse Apartments, and 24 units located in the City of Stoughton, Wisconsin, currently known as the Maple Tree Apartments (collectively, the “**Project**”), each located in Dane County, Wisconsin (the “**County**”), owned by the Authority and operated in cooperation with the U.S. Department of Housing and Urban Development (“**HUD**”), which rehabilitation will be undertaken in connection with the conversion to full ownership by DCHA under HUD’s Rental Assistance Demonstration program requirements for the provision of safe and sanitary dwelling accommodations to persons of low to moderate income in the County; and

WHEREAS, notice of the public hearing, in the form attached hereto as Exhibit A and incorporated herein (the “**Notice**”), was published by at least one insertion in the official newspaper of the Authority for the publication of notices pursuant to Chapter 985 of the Wisconsin Statutes, which is a newspaper of general circulation in the locality of the Project, no less than fourteen (14) days prior to the date of the public hearing; and

WHEREAS, the public hearing was conducted in a manner that provided a reasonable opportunity to be heard for persons with differing views on both issuance of the bonds referred to in the Notice (the “**Bonds**”) and the location and the nature of the Project, which is to be financed by the Bonds; and

WHEREAS, the Authority has made a report of the public hearing to the County Board (the “**Governing Body**”) of the County, which report the Governing Body has considered; and

WHEREAS, the Governing Body is an elected legislative body of the County; and

WHEREAS, Sections 59.53(22) and 66.1201 to 66.1211 of the Wisconsin Statutes, as amended (the “**Act**”), provides that the Governing Body shall approve any housing project to be undertaken by the Authority; and

WHEREAS, the Bonds shall not constitute an indebtedness of the Authority or the County within the meaning of any State of Wisconsin constitutional provision or statutory limitation, and shall not constitute, or give rise to, a pecuniary liability, direct or contingent, of any kind or degree whatsoever, of the Authority or the County or a charge against their general credit or taxing powers;

NOW, THEREFORE, for the purposes of Section 147(f) of the Internal Revenue Code of 1986, as amended, and the Act, the Governing Body hereby approves the Project and the issuance of the Bonds therefor.

* * * * *

Adopted:

Chairperson

Clerk

EXHIBIT A

**NOTICE OF PUBLIC HEARING TO THE
RESIDENTS OF DANE COUNTY, WISCONSIN**

NOTICE IS HEREBY GIVEN, in compliance with Section 147(f) of the Internal Revenue Code of 1986, as amended, that a representative of the Housing Authority of Dane County, Wisconsin (the “**Authority**”) will hold a public hearing at 1:00 p.m. on August 30, 2017 in the offices of the Authority located at 6000 Gisholt Drive, Suite 203, Monona, Wisconsin, 53713, regarding the proposed issuance by the Authority of revenue bonds, at one or more times in one or more series, pursuant to Sections 59.53(22) and 66.1201 to 66.1211 of the Wisconsin Statutes, as amended, in a maximum aggregate principal amount not to exceed \$1,650,000. The bonds would finance the rehabilitation of 44 rental housing units; 20 located in the Village of Mazomanie, Wisconsin, and 24 located in the City of Stoughton, Wisconsin at the following addresses:

Mazomanie

120 Fourth St- 10 unit apt building
140 Fourth St
142 Fourth St
410 Meadow Ln
411 Meadow Ln
412 Meadow Ln
413 Meadow Ln
414 Meadow Ln
415 Meadow Ln
416 Meadow Ln
417 Meadow Ln

Stoughton

1650 Hanson St- 14 unit apt building
1660 Hanson St
1664 Hanson St
1668 Hanson St
1672 Hanson St
1676 Hanson St
1680 Hanson St
409 Rowe St
413 Rowe St
417 Rowe St
421 Rowe St

The Authority is the owner of the facilities.

The public hearing will be conducted in a manner that provides a reasonable opportunity to be heard for persons with differing views on both issuance of the bonds and the location and nature of the proposed facilities. Any person desiring to be heard on this matter is requested to attend the public hearing or send a representative. Written comments (not exceeding 250 words) to be considered at the hearing may be submitted to the Authority.

Comments made at the hearing are for the consideration of the County Board of
Dane County, Wisconsin.

/s/ Robert Dicke
Executive Director

Publication Date: August 12, 2017

CERTIFICATIONS BY CLERK

I, Scott McDonell, hereby certify that I am the duly qualified and acting Clerk of the Dane County, Wisconsin (the “**County**”), and as such I have in my possession, or have access to, the complete corporate records of said County and of its Board of Supervisors (the “**Governing Body**”) and that attached hereto is a true, correct, and complete copy of the resolution (the “**Resolution**”) entitled:

Resolution Approving Housing Projects of the Housing Authority of Dane County, Wisconsin (Rental Assistance Demonstration Program Projects)

I do hereby further certify as follows:

1. **Meeting Date.** On September 28, 2017, a meeting of the Governing Body was held commencing at ____ p.m.
2. **Posting.** On September ____, 2017 (and not less than 24 hours prior to the meeting), I posted, or caused to be posted, at the County’s offices in Madison, Wisconsin a notice setting forth the date, time, location, and subject matter (including specific reference to the Resolution) of said meeting.
3. **Notification of Media.** On September ____, 2017 (and not less than 24 hours prior to the meeting), I communicated or caused to be communicated, the date, time, location, and subject matter (including specific reference to the Resolution) of said meeting to those news media who have filed a written request for such notice and to the official newspaper of the County.
4. **Open Meeting Law Compliance.** Said meeting was a regular meeting of the Governing Body that was held in open session in compliance with Subchapter V of Chapter 19 of the Wisconsin Statutes and any other applicable local rules and state statutes.
5. **Members Present.** Said meeting was duly called to order by the Chairperson (the “**Presiding Officer**”), who chaired the meeting. Upon roll call, I noted and recorded that there were ____ members of the Governing Body present at the meeting, such number being a quorum of the Governing Body.
6. **Consideration of and Roll Call Vote on Resolution.** Various matters and business were taken up during the course of the meeting without intervention of any closed session. One of the matters taken up was the Resolution. A proper quorum of the Governing Body was present for the consideration of the Resolution, and each member of the Governing Body had received a copy of the Resolution. All rules of the Governing Body that interfered with the consideration of the Resolution, if any, were suspended by a two-thirds vote of the Governing Body. The Resolution was then introduced, moved, and seconded, and after due consideration, upon roll call, ____ of the Governing Body members voted Aye, ____ voted Nay, and ____ Abstained.

7. **Adoption of Resolution.** The Resolution was supported by the affirmative vote of a majority of a quorum of the members of the Governing Body in attendance. The Presiding Officer then declared that the Resolution was adopted, and I so recorded it.

IN WITNESS WHEREOF, I have signed my name and affixed the seal of the County hereto on September ____, 2017.

Clerk

[SEAL]