

1 **2015 RES-226**

2 **AUTHORIZING SUBMISSION OF SUBSTANTIAL AMENDMENT TO THE 2015 ACTION PLAN**  
3 **TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD)**  
4

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 2015 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 2015 Action Plan, passed by the County Board in November,  
18 2014 and submitted to HUD to fund and include the following projects in the 2016 Action Plan.:

Recipient	Project Description	Amount
Hispanic Chamber of Commerce of WI	Business Development Services	\$102,500
Habitat for Humanity	Homebuilding Program	\$250,000
Independent Living, Inc.	Minor Home Repair Program	\$45,000
Project Home, Inc.	Major Home Rehab	\$218,500*

19 *\*This amount increases the funding for this project by \$70,000 using unallocated HOME funds.*

20 It also recognizes that Dane County CDBG is no longer funding the Homeless Day Shelter previously  
21 expected to open in the Town of Madison in 2015.

22 Applications for 2015 funding were solicited via an RFP process in April & May, 2014. These were  
23 reviewed by the Application Review Team of the CDBG Commission. The CDBG Commission made its  
24 preliminary recommendations at their July, 2014 meeting. These recommendations included releasing  
25 prior year unexpended CDBG funds, as well as, funds available for reallocation. These recommendations  
26 were incorporated into a Substantial Amendment to the 2014 Action Plan. In accordance with the  
27 *Citizen Participation Plan*, a summary of the Substantial Amendment to the 2015 Action Plan and notice  
28 of a public hearing was published in a non-legal section of the *Wisconsin State Journal* on July 31, 2015.  
29 A draft version of the Substantial Amendment was also posted on the County web site for public review  
30 and comment. A public hearing for citizen input was held on August 27, 2015 after which the CDBG  
31 Commission finalized their recommendations.

32 NOW, THEREFORE, BE IT RESOLVED that the County Executive is authorized to submit the above  
33 referenced Substantial Amendment to the 2015 Action Plan, as well as, any amendments and additional  
34 documentation to HUD relating to the 2015 Program Year CDBG and HOME grants;

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

37 BE IT FINALLY RESOLVED that the Dane County Controller is authorized to issue checks necessary to  
38 implement the 2015 CDBG and HOME programs.