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

Dane County is an Entitlement under two U.S. Department of Housing and Urban Development (HUD) grant programs: the Community Development Block Grant (CDBG) and the Home Investment Partnerships (HOME). CDBG funds are intended to develop viable urban communities by providing decent housing and a suitable living environment, and by expanding economic opportunities, principally for low-and-moderate income persons. The intent of the HOME Program is to expand the supply of decent, safe, sanitary and affordable housing, with primary attention to rental housing for very low-income and low-income families.

This Substantial Amendment is required by the County's Citizen Participation Plan in light of changes to projects previously presented. It recognizes and allocates unexpended funds from prior year contracts and program income. It also accounts for slight changes in the 2015 CDBG and HOME formula allocations and applies the methodology previously approved by the governing bodies to those revisions.

This is the Second Substantial Amendment to the 2015 Action Plan, which was passed by the County Board in November, 2014 and submitted to HUD to include the following projects:

Recipient	Project Description	Amount
Project Home, Inc.	Major Home Rehab	\$235,000

This amount increases the original funding for this project by \$70,000 using unallocated HOME funds. This project was included in the First Substantial Amendment to the 2015 Action Plan, passed by the County Board on October 15, 2015, but due to a transcriber's error did not contain the correct amount of the new award.

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

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

37 BE IT FURTHER RESOLVED that the Dane County Executive and Dane County Clerk are hereby authorized
38 and directed to sign the appropriate contracts on behalf of Dane County; and,

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