

2017 RES-172
**AUTHORIZING SUBMISSION OF SUBSTANTIAL AMENDMENT OF THE 2017 ACTION PLAN
TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD)**

Dane County is an Entitlement Community 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 2017 CDBG and HOME formula allocations and applies the methodology previously approved by the governing bodies to those revisions.

The Substantial Amendment amends the 2017 Action Plan, passed by the County Board in November, 2016 and submitted to HUD to fund and include the following projects:

Recipient	Project Description	CDBG	HOME
Gorman & Company Inc.	Main Street Apartments	\$ 450,000	
Habitat for Humanity of Dane County	Mortgage Reduction	\$ 224,962	
Project Home, Inc.	Major Home Rehab	\$ 250,000	
Sunshine Place	Sunshine Place Facilities	\$ 117,031	

Applications for 2017 funding were solicited via an RFP process in April & May, 2016. These were reviewed by the Application Review Team of the CDBG Commission. The CDBG Commission made its preliminary recommendations at their July, 2016 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 2017 Action Plan. In accordance with the *Citizen Participation Plan*, a summary of the Substantial Amendment to the 2017 Action Plan and notice of a public hearing was published in a non-legal section of the *Wisconsin State Journal* on June 27, 2017. 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 July 27, 2017 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 2017 Action Plan, as well as, any amendments and additional documentation to HUD relating to the 2017 Program Year CDBG and HOME grants;

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

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