

Dane County Contract Cover Sheet

Revised 01/2026

Res 423

BAF # 26089
 Acct: Seitz / Jacobson
 Mgr: C Grady
 Budget Y/N: N

| | | | |
|---|--|----------------|------|
| Dept./Division | Human Services / HAA | | |
| Vendor Name | City of Verona | MUNIS # | 1391 |
| Brief Contract Title/Description | Updated agreement with the Dane County Urban County Consortium member municipality | | |
| Contract Term | 10/1/2025 - 9/30/2028 | | |
| Contract Amount | | | |

| | |
|--|----------------------|
| Contract # Admin will assign | 16275 |
| Type of Contract | |
| <input type="checkbox"/> | Dane County Contract |
| <input type="checkbox"/> | Intergovernmental |
| <input type="checkbox"/> | County Lessee |
| <input type="checkbox"/> | County Lessor |
| <input type="checkbox"/> | Purchase of Property |
| <input type="checkbox"/> | Property Sale |
| <input type="checkbox"/> | Grant |
| <input checked="" type="checkbox"/> | Other |

| Department Contact Information | | Vendor Contact Information | |
|--------------------------------|---------------------------------|----------------------------|----------------------------|
| Name | Contract Coordination Assistant | Name | Cindy Grady |
| Phone # | 608-242-6200 | Phone # | 608-896-0710 |
| Email | dcdhscontracts@danecounty.gov | Email | grady.cindy@danecounty.gov |
| Purchasing Officer | | | |

| | | |
|-----------------------------|--|------------------|
| Purchasing Authority | <input type="checkbox"/> \$13,000 or under – Best Judgment (1 quote required) | |
| | <input type="checkbox"/> Between \$13,001 – \$46,000 (\$0 – \$25,000 Public Works) (3 quotes required) | |
| | <input type="checkbox"/> Over \$46,000 (\$25,000 Public Works) (Formal RFB/RFP required) | RFB/RFP # |
| | <input type="checkbox"/> Bid Waiver – \$46,000 or under (\$25,000 or under Public Works) | |
| | <input type="checkbox"/> Bid Waiver – Over \$46,000 (N/A to Public Works) | |
| | <input checked="" type="checkbox"/> N/A – Grants, Leases, Intergovernmental, Property Purchase/Sale, Other | |

| MUNIS Req. | Req # | Org: | Obj: | Proj: |
|------------|-------|------|------|-------|
| | | | | |
| | Year | Org: | Obj: | Proj: |
| | | | | |

| Budget Amendment | |
|--------------------------|---|
| <input type="checkbox"/> | A Budget Amendment has been requested via a Funds Transfer or Resolution. Upon addendum approval and budget amendment completion, the department shall update the requisition in MUNIS accordingly. |

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|---|---|--------------|-------------|
| Resolution Required if contract exceeds \$100,000 | <input type="checkbox"/> Contract does not exceed \$100,000 | Res # | 423 |
| | <input type="checkbox"/> Contract exceeds \$100,000 – resolution required. | | Year |
| | <input checked="" type="checkbox"/> A copy of the Resolution is attached to the contract cover sheet. | | |

| CONTRACT MODIFICATIONS – Standard Terms and Conditions | | |
|--|---|--|
| <input type="checkbox"/> No modifications. | <input type="checkbox"/> Modifications and reviewed by: | <input type="checkbox"/> Non-standard Contract |

| APPROVAL |
|---|
| Dept. Head / Authorized Designee |
|  |

| APPROVAL – Contracts Exceeding \$100,000 | |
|--|---------------------|
| Director of Administration | Corporation Counsel |
| | EKL 4/13/26 |

| APPROVAL – Internal Contract Review – Routed Electronically – Approvals Will Be Attached | | |
|--|------------------|---|
| DOA: | Date In: 4/23/26 | Date Out: _____ |
| | | <input checked="" type="checkbox"/> Controller, Purchasing, Corp Counsel, Risk Management |

Goldade, Michelle

From: Goldade, Michelle
Sent: Thursday, April 23, 2026 10:31 AM
To: Hicklin, Charles; Rogan, Megan; Cotillier, Joshua
Cc: Oby, Joe
Subject: Contracts #16275-16290
Attachments: 16275.pdf

| Tracking: | Recipient | Read | Response |
|------------------|-------------------|--------------------------|-----------------------------|
| | Hicklin, Charles | Read: 4/23/2026 11:04 AM | Approve: 4/23/2026 11:04 AM |
| | Rogan, Megan | Read: 4/23/2026 10:39 AM | Approve: 4/23/2026 10:39 AM |
| | Cotillier, Joshua | Read: 4/23/2026 10:37 AM | Approve: 4/23/2026 10:40 AM |
| | Oby, Joe | | |

I have 16 contracts for Human Services approving the membership continuation of these municipalities in the Urban County Consortium...they are all the same contract, just different municipalities. These all are on Resolution 2025 Res-423.

If it's okay with you, instead of routing all of them, I will route this one email with the info and use the 1 approval for all of them. If you want to see them individually, please let me know. I've attached one of them so that you can see what the actual contract looks like.

Please review the contract and indicate using the vote button above if you approve or disapprove of this contract.

Contract #16275-16290
Department: Human Services
Contract Term: 10/1/25 – 9/30/28

Vendors:
City of Verona
Town of Blue Mounds
Town of Cottage Grove
Town of Cross Plains
Town of Dunn
Town of Medina
Town of Oregon
Town of Perry
Town of Verona
Town of Vienna
Village of Deerfield
Village of Maple Bluff
Village of Oregon
Village of Shorewood Hills
Village of Waunakee
Village of Windsor

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2025 RES-423

**APPROVING DANE COUNTY MUNICIPALITIES TO CONTINUE MEMBERSHIP IN
THE DANE COUNTY URBAN COUNTY CONSORTIUM
DCDHS – HAA DIVISION**

In December 1999, 43 communities in Dane County, outside the City of Madison, came together to form the Dane County Urban County Consortium (UCC). This consortium allowed the County to become eligible to receive Community Development Block Grant (CDBG) funds from the U.S. Department of Housing and Urban Development (HUD) for the first time. CDBG dollars fund a variety of housing and community development activities targeted towards low- and moderate- income persons. By being part of the UCC, participating units of local government may also participate in the HOME Investment Partnerships (HOME) program as Dane County receives HOME funding. Additional communities have elected to join the Consortium over the years such that 59 communities outside the City of Madison currently participate.

These communities sign three-year Cooperation Agreements that automatically renew for each three-year period that Dane County qualifies for entitlement status as an Urban County for participation in the CDBG program, and as a HOME Consortium for participation in the HOME Investment Partnerships program. The current qualification period is for Federal Fiscal Years 2026 – 2028.

Three of the 59 municipalities have rejoined the UCC; and the remaining 56 have elected to continue membership in the UCC program. New authorizing Resolutions and Cooperation Agreements are being collected from the municipalities to ensure that the agreement language is the same as that of the newly approved municipalities. Executed Cooperation Agreements signed by the County are required by HUD. To date, new Cooperation Agreements have been collected from the following 16 municipalities: Town of Blue Mounds, Town of Cottage Grove, Town of Cross Plains, Village of Deerfield, Town of Dunn, Village of Maple Bluff, Town of Medina, Town of Oregon, Village of Oregon, Town of Perry, Village of Shorewood Hills, City of Verona, Town of Verona, Town of Vienna, Village of Waunakee, and the Village of Windsor. The remaining Cooperation Agreements will continue to be collected during the 3-year qualification period.

A higher participation rate of eligible units of local government in the UCC allows for a more comprehensive approach for the CDBG program because Dane County CDBG and HOME dollars can only be spent in participating communities.

NOW, THEREFORE, BE IT RESOLVED, that the Dane County CDBG Commission and County Board express their appreciation to the communities continuing membership in the Dane County Urban County Consortium; and

BE IT FINALLY RESOLVED, that the County Executive is authorized to sign the above referenced Cooperation Agreements with all municipalities continuing membership in the Dane County Urban County Consortium, and submit the signed agreements to the U.S. Department of Housing and Urban Development.

COOPERATION AGREEMENT Urban County Program

THIS AGREEMENT entered into this 11th day of August, 2025, by and between the County of Dane, Wisconsin (hereinafter referred to as "COUNTY" OR "Urban County") and the City of Verona (hereinafter referred to as "MUNICIPALITY");

WITNESSETH:

WHEREAS the United States Congress enacted the Housing and Community Development Act of 1974 (P.L. 93-383) as amended (hereinafter referred to as "the HCD Act"), providing federal assistance for the support of community development activities which are directed toward the specific objectives identified in Section 101 of the Act; and

WHEREAS, the United States Congress also enacted the Cranston-Gonzalez National Affordable Housing Act (P.L. 100-625) as amended, (hereinafter referred to as "the NAH Act") providing Federal assistance for, among other things, the HOME Investment Partnership program (hereinafter referred to as "HOME") which is intended to increase the number of families served with decent, safe, sanitary, and affordable housing and expand the long-term supply of affordable housing; and

WHEREAS the HCD Act and the NAH Act make possible the allocation of funds to COUNTY for the purpose of undertaking only community development and housing program activities identified in Section 105 of the HCD Act and housing activities identified in the NAH Act; and

WHEREAS COUNTY is applying to be qualified by the United States Department of Housing as an Urban County eligible to receive Community Development Block Grant (hereinafter referred to as "CDBG") for federal fiscal years 2026, 2027 and 2028; and

WHEREAS the HCD Act recognizes that MUNICIPALITY may enter into a cooperation agreement with COUNTY in order to undertake housing and community development activities as authorized in the HCD Act and in the NAH Act; and

WHEREAS COUNTY and MUNICIPALITY have determined that joint action is an effective way to accomplish the purposes of the HCD Act and the NAH Act; and

WHEREAS counties in Wisconsin, pursuant to Section 59.01 of the Wisconsin Statutes, and municipalities in Wisconsin, pursuant to Section 66.0301 of the Wisconsin Statutes, have the necessary authority to enter into contracts of the type herein contemplated;

NOW THEREFORE, upon the consideration of the mutual promises contained herein, it is agreed between COUNTY and MUNICIPALITY as follows:

PURPOSE

The purpose of this Agreement is to establish the mutual desire to cooperate to undertake, or assist in undertaking, essential community renewal and lower income housing assistance activities, specifically urban renewal and publicly assisted housing, by means of implementing a Consolidated Plan and Annual Action Plan for both HUD CDBG funds as an Urban County for Federal fiscal years 2026, 2027, and 2028 appropriations and from any program income generated from the expenditure of such funds, and HUD HOME funds, if received, from appropriations in the same federal fiscal year and from any program income generated from the expenditure of such funds.

CONSIDERATION

MUNICIPALITY, by the execution of this Cooperation Agreement, agrees to have its population, its number of impoverished residents, its extent of housing over-crowding, its age of housing and other applicable statistics, all as defined in the HCD Act and the NAH Act, included in the formula allocations set forth in the HCD Act and in the NAH Act for the purpose of determining the allocation of funds to COUNTY as an Urban County, as defined in the HCD Act and the NAH Act, as amended. COUNTY agrees to include MUNICIPALITY as part of its Annual Action Plan, to be submitted to HUD under the terms and conditions of the HCD Act and the NAH Act.

RESTRICTIONS

Neither COUNTY nor MUNICIPALITY shall have a veto or other restrictive power which would in any way limit the cooperation of the parties to this Agreement or any other cooperating units of government in achieving the activities set forth in the Consolidated Plan, the Annual Action Plan, and any other CDBG submissions or HOME submissions for the program years covered by this Agreement.

TERM

The term of this Agreement shall be three (3) years commencing October 1, 2025 and continuing through the 2028 federal fiscal year, and for such additional time as may be established under the automatic renewal terms of this section or as may be required for the expenditure of the CDBG and HOME funds granted to COUNTY for such period and the related program income, as defined by HUD regulations and all activities are completed. Neither the COUNTY nor the MUNICIPALITY executing this Agreement shall have the opportunity to opt out of the Urban County Program during the period that this Agreement is in effect.

This Agreement shall be automatically renewed for participation in future three-year qualification periods, unless COUNTY or MUNICIPALITY provides written notice to the other party that it elects not to participate in a new qualification period by the date specified in HUD's urban county qualification notice for the next qualification period. The terminating party shall send a copy of the notice of termination to the HUD field office by the date specified in HUD's Urban County Qualification Notice. By the date specified in HUD's urban county qualification notice for the next qualification period, COUNTY shall notify MUNICIPALITY of its right not to participate in the next

qualification period. A copy of the County's notification must be sent to the HUD field office by the date specified in the Urban County Qualification Notice.

Both COUNTY and MUNICIPALITY shall adopt any amendment to the Agreement incorporating changes necessary to meet the requirements for cooperation agreements set forth in HUD's urban county qualification notice for a future three-year urban county qualification period. COUNTY shall submit such amended Agreement to HUD as provided in the urban county qualification notice. Failure to comply shall void the automatic renewal of such subsequent qualification period.

PROVISIONS

COUNTY and MUNICIPALITY agree to cooperate to undertake, or assist in undertaking, essential community renewal and lower-income housing assistance activities. COUNTY and MUNICIPALITY further agree to undertake all actions necessary to assure compliance with Dane County's certification required by Section 104(b) of Title I of the Housing and Community Development Act of 1974, as amended. The grant will be conducted and administered in conformity with Title VI of the Civil Rights Act of 1964, and the implementing regulations at 24 CFR part 1, and the Fair Housing Act and the implementing regulations at 24 CFR part 100, and will affirmatively further fair housing. See 24 CFR § 91.225(a) and Affirmatively Furthering Fair Housing Definitions and Certifications (86 FR 30779, June 10, 2021), to be codified at 24 CFR 5.151 and 5.152.

COUNTY and MUNICIPALITY further agree to comply with section 109 of Title I of the Housing and Community Development Act of 1974 and the implementing regulations at 24 CFR part 6, which incorporates Section 504 of the Rehabilitation Act of 1973, and the implementing regulations at 24 CFR part 8, Title II of the Americans with Disabilities Act of 1974, and the implementing regulation at 28 CFR part 35, the Age Discrimination Act of 1975, and the implementing regulations at 24 CFR part 146, and Section 3 of the Housing and Urban Development Act of 1968 and other applicable laws.

Urban County funding is prohibited for activities in, or in support of, any cooperating unit of local government that does not affirmatively further fair housing within its own jurisdiction or that impedes COUNTY's actions to comply with its fair housing certification.

COUNTY and MUNICIPALITY acknowledge that a unit of general local government may not sell, trade, or otherwise transfer all or any portion of CDBG funds covered by this agreement to another such metropolitan city, urban county, unit of general local government, or Indian tribe, or insular area that directly or indirectly receives CDBG funds in exchange for any other funds, credits or non-Federal considerations, but must use such funds for activities eligible under title I of the Housing and Community Development Act of 1974, as amended.

MUNICIPALITY understands that by executing this Cooperation Agreement, it may not apply for grants from appropriations under the State Small Cities or State CDBG

programs for fiscal years during the period in which it participates in COUNTY's CDBG program, and

MUNICIPALITY may receive a formula allocation under the HOME program only through COUNTY, and even if COUNTY does not receive a HOME formula allocation, MUNICIPALITY cannot form a HOME consortium with other local governments.

This does not preclude COUNTY or MUNICIPALITY from applying for HOME funds from the State, if the State allows.

Non-compliance by MUNICIPALITY with any of the provisions above may constitute non-compliance by COUNTY which may provide cause for funding sanctions or other remedial actions by HUD.

Nothing contained in this Agreement shall deprive MUNICIPALITY of any power of zoning, development control or other lawful authority which it presently possesses.

MUNICIPALITY must inform COUNTY of any income generated by the expenditure of CDBG or HOME funds received by MUNICIPALITY. Any such program income must be paid to COUNTY, or, if the completion of an approved activity should require the use of program income, MUNICIPALITY may retain said income upon mutual agreement of COUNTY and MUNICIPALITY. Any program income MUNICIPALITY is authorized to retain may only be used for eligible activities in accordance with all CDBG and HOME requirements as may then apply.

MUNICIPALITY must establish and maintain appropriate record-keeping and reporting of any retained program income and make such available to COUNTY in order that COUNTY can meet its monitoring and reporting responsibilities to HUD.

Pursuant to 24 CFR 570.501(b), MUNICIPALITY is subject to the same requirements applicable to subrecipients, including the requirement of a written agreement set forth in 24 CFR 570.503.

If the Dane County Urban County Program is, at some future date, closed out, or if the status of MUNICIPALITY's participation in the Dane County Urban County Program changes, any program income retained by MUNICIPALITY, or received subsequent to the close-out or change in status, shall be paid to COUNTY.

MUNICIPALITY attests that it has adopted and is enforcing:

1. A policy prohibiting the use of excessive force by law enforcement agencies within its jurisdiction against any individuals engaged in non-violent civil rights demonstrations, and
2. A policy of enforcing applicable State and local laws against physically barring entrance to or exit from a facility or location which is the subject of such nonviolent civil rights demonstrations within its jurisdiction.

If MUNICIPALITY utilizes, in whole or in part, funds covered by this Agreement to acquire or improve real property that is or will be within the control of MUNICIPALITY, then the following standards shall apply:

1. MUNICIPALITY will notify COUNTY of any modification or change in the use of the real property from that planned at the time of the acquisition or improvement, including disposition, and,
2. MUNICIPALITY will, if acquired or improved property is sold or transferred for a use which is not an eligible CDBG or HOME activity, as applicable, reimburse COUNTY in an amount equal to the current fair market value (less any portion thereof attributable to expenditures of non-CDBG or HOME funds); and,
3. Program income generated from the disposition or transfer of property acquired or improved in whole or in part with CDBG or HOME funds prior to or subsequent to the close-out, change of status, or termination of this Agreement shall be treated under the provisions of this Agreement concerning program income.

The above Cooperation Agreement has been authorized by the governing body of the City of Verona by resolution dated August 11, 2025, and is executed this 11th day of August, 2025, by the Mayor and the Clerk of the City of Verona.



Luke Diaz, Mayor



Holly Licht, City Clerk

The above Cooperation Agreement has been authorized by the Dane County Board of Supervisors, by resolution, dated _____ (copy attached), and is executed this _____ by the County Executive of Dane County.

Melissa Agard
County Executive

The terms and provisions of the above Cooperation Agreement are fully authorized under State and local law and the Cooperation Agreement provides full legal authority for the County of Dane to undertake or assist in undertaking essential community development and housing assistance activities, specifically urban renewal and lower income housing activities. The above Cooperation Agreement includes the language required by 24 CFR 570 and CPD Notice 25-04.

Dated this 21st day of April, 2026, 2025.

Susan Rauti
Assistant Corporation Counsel
State Bar # 1037944

Dane County Contract Cover Sheet

Revised 01/2026

Res 423

BAF # 26089
 Acct: Seitz / Jacobson
 Mgr: C Grady
 Budget Y/N: N

| | | | |
|---|--|----------------|------|
| Dept./Division | Human Services / HAA | | |
| Vendor Name | Town of Blue Mounds | MUNIS # | 8006 |
| Brief Contract Title/Description | Updated agreement with the Dane County Urban County Consortium member municipality | | |
| Contract Term | 10/1/2025 - 9/30/2028 | | |
| Contract Amount | | | |

| | |
|-------------------------------------|----------------------|
| Contract # | Admin will assign |
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| Purchasing Officer | | | |

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| MUNIS Req. | Req # | Org: | Obj: | Proj: |
|------------|-------|------|------|-------|
| | | Org: | Obj: | Proj: |
| | Year | Org: | Obj: | Proj: |

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| | <input type="checkbox"/> Contract exceeds \$100,000 – resolution required. | | Year |
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| APPROVAL |
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| Dept. Head / Authorized Designee |
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| APPROVAL – Contracts Exceeding \$100,000 | |
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| Director of Administration | Corporation Counsel |
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Goldade, Michelle

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Contract #16275-16290
Department: Human Services
Contract Term: 10/1/25 – 9/30/28

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Town of Cottage Grove
Town of Cross Plains
Town of Dunn
Town of Medina
Town of Oregon
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2025 RES-423

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THE DANE COUNTY URBAN COUNTY CONSORTIUM
DCDHS – HAA DIVISION**

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Three of the 59 municipalities have rejoined the UCC; and the remaining 56 have elected to continue membership in the UCC program. New authorizing Resolutions and Cooperation Agreements are being collected from the municipalities to ensure that the agreement language is the same as that of the newly approved municipalities. Executed Cooperation Agreements signed by the County are required by HUD. To date, new Cooperation Agreements have been collected from the following 16 municipalities: Town of Blue Mounds, Town of Cottage Grove, Town of Cross Plains, Village of Deerfield, Town of Dunn, Village of Maple Bluff, Town of Medina, Town of Oregon, Village of Oregon, Town of Perry, Village of Shorewood Hills, City of Verona, Town of Verona, Town of Vienna, Village of Waunakee, and the Village of Windsor. The remaining Cooperation Agreements will continue to be collected during the 3-year qualification period.

A higher participation rate of eligible units of local government in the UCC allows for a more comprehensive approach for the CDBG program because Dane County CDBG and HOME dollars can only be spent in participating communities.

NOW, THEREFORE, BE IT RESOLVED, that the Dane County CDBG Commission and County Board express their appreciation to the communities continuing membership in the Dane County Urban County Consortium; and

BE IT FINALLY RESOLVED, that the County Executive is authorized to sign the above referenced Cooperation Agreements with all municipalities continuing membership in the Dane County Urban County Consortium, and submit the signed agreements to the U.S. Department of Housing and Urban Development.

COOPERATION AGREEMENT
Urban County Program

THIS AGREEMENT entered into this 9th day of Sept, 2025, by and between the County of Dane, Wisconsin (hereinafter referred to as "COUNTY" OR "Urban County") and the Town of Blue Mounds (hereinafter referred to as "MUNICIPALITY");

WITNESSETH:

WHEREAS the United States Congress enacted the Housing and Community Development Act of 1974 (P.L. 93-383) as amended (hereinafter referred to as "the HCD Act"), providing federal assistance for the support of community development activities which are directed toward the specific objectives identified in Section 101 of the Act; and

WHEREAS, the United States Congress also enacted the Cranston-Gonzalez National Affordable Housing Act (P.L. 100-625) as amended, (hereinafter referred to as "the NAH Act") providing Federal assistance for, among other things, the HOME Investment Partnership program (hereinafter referred to as "HOME") which is intended to increase the number of families served with decent, safe, sanitary, and affordable housing and expand the long-term supply of affordable housing; and

WHEREAS the HCD Act and the NAH Act make possible the allocation of funds to COUNTY for the purpose of undertaking only community development and housing program activities identified in Section 105 of the HCD Act and housing activities identified in the NAH Act; and

WHEREAS COUNTY is applying to be qualified by the United States Department of Housing as an Urban County eligible to receive Community Development Block Grant (hereinafter referred to as "CDBG") for federal fiscal years 2026, 2027 and 2028; and

WHEREAS the HCD Act recognizes that MUNICIPALITY may enter into a cooperation agreement with COUNTY in order to undertake housing and community development activities as authorized in the HCD Act and in the NAH Act; and

WHEREAS COUNTY and MUNICIPALITY have determined that joint action is an effective way to accomplish the purposes of the HCD Act and the NAH Act; and

WHEREAS counties in Wisconsin, pursuant to Section 59.01 of the Wisconsin Statutes, and municipalities in Wisconsin, pursuant to Section 66.0301 of the Wisconsin Statutes, have the necessary authority to enter into contracts of the type herein contemplated;

NOW THEREFORE, upon the consideration of the mutual promises contained herein, it is agreed between COUNTY and MUNICIPALITY as follows:

PURPOSE

50
51 The purpose of this Agreement is to establish the mutual desire to cooperate to
52 undertake, or assist in undertaking, essential community renewal and lower income
53 housing assistance activities, specifically urban renewal and publicly assisted housing,
54 by means of implementing a Consolidated Plan and Annual Action Plan for both HUD
55 CDBG funds as an Urban County for Federal fiscal years 2026, 2027, and 2028
56 appropriations and from any program income generated from the expenditure of such
57 funds, and HUD HOME funds, if received, from appropriations in the same federal
58 fiscal year and from any program income generated from the expenditure of such
59 funds.

60 61 CONSIDERATION

62
63 MUNICIPALITY, by the execution of this Cooperation Agreement, agrees to have its
64 population, its number of impoverished residents, its extent of housing over-crowding,
65 its age of housing and other applicable statistics, all as defined in the HCD Act and the
66 NAH Act, included in the formula allocations set forth in the HCD Act and in the NAH
67 Act for the purpose of determining the allocation of funds to COUNTY as an Urban
68 County, as defined in the HCD Act and the NAH Act, as amended. COUNTY agrees
69 to include MUNICIPALITY as part of its Annual Action Plan, to be submitted to HUD
70 under the terms and conditions of the HCD Act and the NAH Act.

71 72 RESTRICTIONS

73
74 Neither COUNTY nor MUNICIPALITY shall have a veto or other restrictive power which
75 would in any way limit the cooperation of the parties to this Agreement or any other
76 cooperating units of government in achieving the activities set forth in the Consolidated
77 Plan, the Annual Action Plan, and any other CDBG submissions or HOME submissions
78 for the program years covered by this Agreement.

79 80 TERM

81
82 The term of this Agreement shall be three (3) years commencing October 1, 2025 and
83 continuing through the 2028 federal fiscal year, and for such additional time as may be
84 established under the automatic renewal terms of this section or as may be required
85 for the expenditure of the CDBG and HOME funds granted to COUNTY for such period
86 and the related program income, as defined by HUD regulations and all activities are
87 completed. Neither the COUNTY nor the MUNICIPALITY executing this Agreement
88 shall have the opportunity to opt out of the Urban County Program during the period
89 that this Agreement is in effect.

90
91 This Agreement shall be automatically renewed for participation in future three-year
92 qualification periods, unless COUNTY or MUNICIPALITY provides written notice to the
93 other party that it elects not to participate in a new qualification period by the date
94 specified in HUD's urban county qualification notice for the next qualification period.
95 The terminating party shall send a copy of the notice of termination to the HUD field
96 office by the date specified in HUD's Urban County Qualification Notice. By the date
97 specified in HUD's urban county qualification notice for the next qualification period,
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99 COUNTY shall notify MUNICIPALITY of its right not to participate in the next
100 qualification period. A copy of the County's notification must be sent to the HUD field
101 office by the date specified in the Urban County Qualification Notice.
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103 Both COUNTY and MUNICIPALITY shall adopt any amendment to the Agreement
104 incorporating changes necessary to meet the requirements for cooperation
105 agreements set forth in HUD's urban county qualification notice for a future three-year
106 urban county qualification period. COUNTY shall submit such amended Agreement to
107 HUD as provided in the urban county qualification notice. Failure to comply shall void
108 the automatic renewal of such subsequent qualification period.
109

110 PROVISIONS

111

112 COUNTY and MUNICIPALITY agree to cooperate to undertake, or assist in
113 undertaking, essential community renewal and lower-income housing assistance
114 activities. COUNTY and MUNICIPALITY further agree to undertake all actions
115 necessary to assure compliance with Dane County's certification required by Section
116 104(b) of Title I of the Housing and Community Development Act of 1974, as amended.
117 The grant will be conducted and administered in conformity with Title VI of the Civil
118 Rights Act of 1964, and the implementing regulations at 24 CFR part 1, and the Fair
119 Housing Act and the implementing regulations at 24 CFR part 100, and will affirmatively
120 further fair housing. See 24 CFR § 91.225(a) and Affirmatively Furthering Fair Housing
121 Definitions and Certifications (86 FR 30779, June 10, 2021), to be codified at 24 CFR
122 5.151 and 5.152.
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124 COUNTY and MUNICIPALITY further agree to comply with section 109 of Title I of the
125 Housing and Community Development Act of 1974 and the implementing regulations
126 at 24 CFR part 6, which incorporates Section 504 of the Rehabilitation Act of 1973,
127 and the implementing regulations at 24 CFR part 8, Title II of the Americans with
128 Disabilities Act of 1974, and the implementing regulation at 28 CFR part 35, the Age
129 Discrimination Act of 1975, and the implementing regulations at 24 CFR part 146, and
130 Section 3 of the Housing and Urban Development Act of 1968 and other applicable
131 laws.
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133 Urban County funding is prohibited for activities in, or in support of, any cooperating
134 unit of local government that does not affirmatively further fair housing within its own
135 jurisdiction or that impedes COUNTY's actions to comply with its fair housing
136 certification.
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138 COUNTY and MUNICIPALITY acknowledge that a unit of general local government
139 may not sell, trade, or otherwise transfer all or any portion of CDBG funds covered by
140 this agreement to another such metropolitan city, urban county, unit of general local
141 government, or Indian tribe, or insular area that directly or indirectly receives CDBG
142 funds in exchange for any other funds, credits or non-Federal considerations, but must
143 use such funds for activities eligible under title I of the Housing and Community
144 Development Act of 1974, as amended.
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146 MUNICIPALITY understands that by executing this Cooperation Agreement, it may not
147 apply for grants from appropriations under the State Small Cities or State CDBG
148 programs for fiscal years during the period in which it participates in COUNTY's CDBG
149 program, and
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151 MUNICIPALITY may receive a formula allocation under the HOME program only
152 through COUNTY, and even if COUNTY does not receive a HOME formula allocation,
153 MUNICIPALITY cannot form a HOME consortium with other local governments.
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155 This does not preclude COUNTY or MUNICIPALITY from applying for HOME funds
156 from the State, if the State allows.
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158 Non-compliance by MUNICIPALITY with any of the provisions above may constitute
159 non-compliance by COUNTY which may provide cause for funding sanctions or other
160 remedial actions by HUD.
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162 Nothing contained in this Agreement shall deprive MUNICIPALITY of any power of
163 zoning, development control or other lawful authority which it presently possesses.
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165 MUNICIPALITY must inform COUNTY of any income generated by the expenditure of
166 CDBG or HOME funds received by MUNICIPALITY. Any such program income must
167 be paid to COUNTY, or, if the completion of an approved activity should require the
168 use of program income, MUNICIPALITY may retain said income upon mutual
169 agreement of COUNTY and MUNICIPALITY. Any program income MUNICIPALITY is
170 authorized to retain may only be used for eligible activities in accordance with all CDBG
171 and HOME requirements as may then apply.
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173 MUNICIPALITY must establish and maintain appropriate record-keeping and reporting
174 of any retained program income and make such available to COUNTY in order that
175 COUNTY can meet its monitoring and reporting responsibilities to HUD.
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177 Pursuant to 24 CFR 570.501(b), MUNICIPALITY is subject to the same requirements
178 applicable to subrecipients, including the requirement of a written agreement set forth
179 in 24 CFR 570.503.
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181 If the Dane County Urban County Program is, at some future date, closed out, or if the
182 status of MUNICIPALITY's participation in the Dane County Urban County Program
183 changes, any program income retained by MUNICIPALITY, or received subsequent to
184 the close-out or change in status, shall be paid to COUNTY.
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186 MUNICIPALITY attests that it has adopted and is enforcing:

187
188 1. A policy prohibiting the use of excessive force by law enforcement agencies
189 within its jurisdiction against any individuals engaged in non-violent civil rights
190 demonstrations, and
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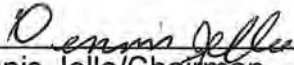
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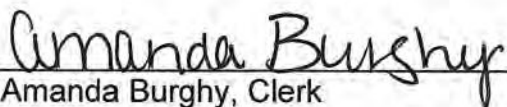
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1. MUNICIPALITY will notify COUNTY of any modification or change in the use of the real property from that planned at the time of the acquisition or improvement, including disposition, and,
2. MUNICIPALITY will, if acquired or improved property is sold or transferred for a use which is not an eligible CDBG or HOME activity, as applicable, reimburse COUNTY in an amount equal to the current fair market value (less any portion thereof attributable to expenditures of non-CDBG or HOME funds); and,
3. Program income generated from the disposition or transfer of property acquired or improved in whole or in part with CDBG or HOME funds prior to or subsequent to the close-out, change of status, or termination of this Agreement shall be treated under the provisions of this Agreement concerning program income.

The above Cooperation Agreement has been authorized by the governing body of the Town of Blue Mounds by resolution dated September 9, 2025 and is executed this 9th day of September, 2025, by the Town Chairman, Dennis Jelle and the Clerk of the Town of Blue Mounds.



Dennis Jelle/Chairman



Amanda Burghy, Clerk

The above Cooperation Agreement has been authorized by the Dane County Board of Supervisors, by resolution, dated _____ (copy attached), and is executed this _____ by the County Executive of Dane County.

Melissa Agard
County Executive

The terms and provisions of the above Cooperation Agreement are fully authorized under State and local law and the Cooperation Agreement provides full legal authority for the County of Dane to undertake or assist in undertaking essential community development and housing assistance activities, specifically urban renewal and lower income housing activities. The above Cooperation Agreement includes the language required by 24 CFR 570 and CPD Notice 25-04.

Dated this 21st day of April, 2026, 2025.

Susan Rauti
Susan Rauti
Assistant Corporation Counsel
State Bar # 1037944

Dane County Contract Cover Sheet

Revised 01/2026

Res 423

BAF # 26089
 Acct: Seitz / Jacobson
 Mgr: C Grady
 Budget Y/N: N

| | | | |
|---|--|----------------|------|
| Dept./Division | Human Services / HAA | | |
| Vendor Name | Town of Cottage Grove | MUNIS # | 8010 |
| Brief Contract Title/Description | Updated agreement with the Dane County Urban County Consortium member municipality | | |
| Contract Term | 10/1/2025 - 9/30/2028 | | |
| Contract Amount | | | |

| | |
|--|----------------------|
| Contract # Admin will assign | 16277 |
| Type of Contract | |
| <input type="checkbox"/> | Dane County Contract |
| <input type="checkbox"/> | Intergovernmental |
| <input type="checkbox"/> | County Lessee |
| <input type="checkbox"/> | County Lessor |
| <input type="checkbox"/> | Purchase of Property |
| <input type="checkbox"/> | Property Sale |
| <input type="checkbox"/> | Grant |
| <input checked="" type="checkbox"/> | Other |

| Department Contact Information | | Vendor Contact Information | |
|--------------------------------|---------------------------------|----------------------------|----------------------------|
| Name | Contract Coordination Assistant | Name | Cindy Grady |
| Phone # | 608-242-6200 | Phone # | 608-896-0710 |
| Email | dcdhscontracts@danecounty.gov | Email | grady.cindy@danecounty.gov |
| Purchasing Officer | | | |

| | |
|-----------------------------|--|
| Purchasing Authority | <input type="checkbox"/> \$13,000 or under – Best Judgment (1 quote required) |
| | <input type="checkbox"/> Between \$13,001 – \$46,000 (\$0 – \$25,000 Public Works) (3 quotes required) |
| | <input type="checkbox"/> Over \$46,000 (\$25,000 Public Works) (Formal RFB/RFP required) RFB/RFP # |
| | <input type="checkbox"/> Bid Waiver – \$46,000 or under (\$25,000 or under Public Works) |
| | <input type="checkbox"/> Bid Waiver – Over \$46,000 (N/A to Public Works) |
| | <input checked="" type="checkbox"/> N/A – Grants, Leases, Intergovernmental, Property Purchase/Sale, Other |

| MUNIS Req. | Req # | Org: | Obj: | Proj: |
|------------|-------|------|------|-------|
| | | | | |
| | Year | Org: | Obj: | Proj: |
| | | | | |

| Budget Amendment | |
|--------------------------|---|
| <input type="checkbox"/> | A Budget Amendment has been requested via a Funds Transfer or Resolution. Upon addendum approval and budget amendment completion, the department shall update the requisition in MUNIS accordingly. |

| | | | |
|---|---|--------------|------|
| Resolution Required if contract exceeds \$100,000 | <input type="checkbox"/> Contract does not exceed \$100,000 | Res # | 423 |
| | <input type="checkbox"/> Contract exceeds \$100,000 – resolution required. | Year | 2025 |
| | <input checked="" type="checkbox"/> A copy of the Resolution is attached to the contract cover sheet. | | |

| CONTRACT MODIFICATIONS – Standard Terms and Conditions | | |
|--|---|--|
| <input type="checkbox"/> No modifications. | <input type="checkbox"/> Modifications and reviewed by: | <input type="checkbox"/> Non-standard Contract |

| APPROVAL |
|---|
| Dept. Head / Authorized Designee |
|  |

| APPROVAL – Contracts Exceeding \$100,000 | |
|--|----------------------------|
| Director of Administration | Corporation Counsel |
| | EKL 4/13/26 |

| APPROVAL – Internal Contract Review – Routed Electronically – Approvals Will Be Attached | | |
|--|--|---|
| DOA: | Date In: 4/23/26 Date Out: _____ | <input checked="" type="checkbox"/> Controller, Purchasing, Corp Counsel, Risk Management |

Goldade, Michelle

From: Goldade, Michelle
Sent: Thursday, April 23, 2026 10:31 AM
To: Hicklin, Charles; Rogan, Megan; Cotillier, Joshua
Cc: Oby, Joe
Subject: Contracts #16275-16290
Attachments: 16275.pdf

| Tracking: | Recipient | Read | Response |
|------------------|-------------------|--------------------------|-----------------------------|
| | Hicklin, Charles | Read: 4/23/2026 11:04 AM | Approve: 4/23/2026 11:04 AM |
| | Rogan, Megan | Read: 4/23/2026 10:39 AM | Approve: 4/23/2026 10:39 AM |
| | Cotillier, Joshua | Read: 4/23/2026 10:37 AM | Approve: 4/23/2026 10:40 AM |
| | Oby, Joe | | |

I have 16 contracts for Human Services approving the membership continuation of these municipalities in the Urban County Consortium...they are all the same contract, just different municipalities. These all are on Resolution 2025 Res-423.

If it's okay with you, instead of routing all of them, I will route this one email with the info and use the 1 approval for all of them. If you want to see them individually, please let me know. I've attached one of them so that you can see what the actual contract looks like.

Please review the contract and indicate using the vote button above if you approve or disapprove of this contract.

Contract #16275-16290
Department: Human Services
Contract Term: 10/1/25 – 9/30/28

Vendors:
City of Verona
Town of Blue Mounds
Town of Cottage Grove
Town of Cross Plains
Town of Dunn
Town of Medina
Town of Oregon
Town of Perry
Town of Verona
Town of Vienna
Village of Deerfield
Village of Maple Bluff
Village of Oregon
Village of Shorewood Hills
Village of Waunakee
Village of Windsor

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2025 RES-423

**APPROVING DANE COUNTY MUNICIPALITIES TO CONTINUE MEMBERSHIP IN
THE DANE COUNTY URBAN COUNTY CONSORTIUM
DCDHS – HAA DIVISION**

In December 1999, 43 communities in Dane County, outside the City of Madison, came together to form the Dane County Urban County Consortium (UCC). This consortium allowed the County to become eligible to receive Community Development Block Grant (CDBG) funds from the U.S. Department of Housing and Urban Development (HUD) for the first time. CDBG dollars fund a variety of housing and community development activities targeted towards low- and moderate- income persons. By being part of the UCC, participating units of local government may also participate in the HOME Investment Partnerships (HOME) program as Dane County receives HOME funding. Additional communities have elected to join the Consortium over the years such that 59 communities outside the City of Madison currently participate.

These communities sign three-year Cooperation Agreements that automatically renew for each three-year period that Dane County qualifies for entitlement status as an Urban County for participation in the CDBG program, and as a HOME Consortium for participation in the HOME Investment Partnerships program. The current qualification period is for Federal Fiscal Years 2026 – 2028.

Three of the 59 municipalities have rejoined the UCC; and the remaining 56 have elected to continue membership in the UCC program. New authorizing Resolutions and Cooperation Agreements are being collected from the municipalities to ensure that the agreement language is the same as that of the newly approved municipalities. Executed Cooperation Agreements signed by the County are required by HUD. To date, new Cooperation Agreements have been collected from the following 16 municipalities: Town of Blue Mounds, Town of Cottage Grove, Town of Cross Plains, Village of Deerfield, Town of Dunn, Village of Maple Bluff, Town of Medina, Town of Oregon, Village of Oregon, Town of Perry, Village of Shorewood Hills, City of Verona, Town of Verona, Town of Vienna, Village of Waunakee, and the Village of Windsor. The remaining Cooperation Agreements will continue to be collected during the 3-year qualification period.

A higher participation rate of eligible units of local government in the UCC allows for a more comprehensive approach for the CDBG program because Dane County CDBG and HOME dollars can only be spent in participating communities.

NOW, THEREFORE, BE IT RESOLVED, that the Dane County CDBG Commission and County Board express their appreciation to the communities continuing membership in the Dane County Urban County Consortium; and

BE IT FINALLY RESOLVED, that the County Executive is authorized to sign the above referenced Cooperation Agreements with all municipalities continuing membership in the Dane County Urban County Consortium, and submit the signed agreements to the U.S. Department of Housing and Urban Development.

**COOPERATION AGREEMENT
Urban County Program**

THIS AGREEMENT entered into this 2 day of Sept , 2025, by and between the County of Dane, Wisconsin (hereinafter referred to as "COUNTY" OR "Urban County") and the TOWN OF COTTAGE GROVE (hereinafter referred to as "MUNICIPALITY");

WITNESSETH:

WHEREAS the United States Congress enacted the Housing and Community Development Act of 1974 (P.L. 93-383) as amended (hereinafter referred to as "the HCD Act"), providing federal assistance for the support of community development activities which are directed toward the specific objectives identified in Section 101 of the Act; and

WHEREAS, the United States Congress also enacted the Cranston-Gonzalez National Affordable Housing Act (P.L. 100-625) as amended, (hereinafter referred to as "the NAH Act") providing Federal assistance for, among other things, the HOME Investment Partnership program (hereinafter referred to as "HOME") which is intended to increase the number of families served with decent, safe, sanitary, and affordable housing and expand the long-term supply of affordable housing; and

WHEREAS the HCD Act and the NAH Act make possible the allocation of funds to COUNTY for the purpose of undertaking only community development and housing program activities identified in Section 105 of the HCD Act and housing activities identified in the NAH Act; and

WHEREAS COUNTY is applying to be qualified by the United States Department of Housing as an Urban County eligible to receive Community Development Block Grant (hereinafter referred to as "CDBG") for federal fiscal years 2026, 2027 and 2028; and

WHEREAS the HCD Act recognizes that MUNICIPALITY may enter into a cooperation agreement with COUNTY in order to undertake housing and community development activities as authorized in the HCD Act and in the NAH Act; and

WHEREAS COUNTY and MUNICIPALITY have determined that joint action is an effective way to accomplish the purposes of the HCD Act and the NAH Act; and

WHEREAS counties in Wisconsin, pursuant to Section 59.01 of the Wisconsin Statutes, and municipalities in Wisconsin, pursuant to Section 66.0301 of the Wisconsin Statutes, have the necessary authority to enter into contracts of the type herein contemplated;

NOW THEREFORE, upon the consideration of the mutual promises contained herein, it is agreed between COUNTY and MUNICIPALITY as follows:

PURPOSE

50
 51 The purpose of this Agreement is to establish the mutual desire to cooperate to
 52 undertake, or assist in undertaking, essential community renewal and lower income
 53 housing assistance activities, specifically urban renewal and publicly assisted housing,
 54 by means of implementing a Consolidated Plan and Annual Action Plan for both HUD
 55 CDBG funds as an Urban County for Federal fiscal years 2026, 2027, and 2028
 56 appropriations and from any program income generated from the expenditure of such
 57 funds, and HUD HOME funds, if received, from appropriations in the same federal
 58 fiscal year and from any program income generated from the expenditure of such
 59 funds.

60
61 **CONSIDERATION**

62
 63 MUNICIPALITY, by the execution of this Cooperation Agreement, agrees to have its
 64 population, its number of impoverished residents, its extent of housing over-crowding,
 65 its age of housing and other applicable statistics, all as defined in the HCD Act and the
 66 NAH Act, included in the formula allocations set forth in the HCD Act and in the NAH
 67 Act for the purpose of determining the allocation of funds to COUNTY as an Urban
 68 County, as defined in the HCD Act and the NAH Act, as amended. COUNTY agrees
 69 to include MUNICIPALITY as part of its Annual Action Plan, to be submitted to HUD
 70 under the terms and conditions of the HCD Act and the NAH Act.

71
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73 **RESTRICTIONS**

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 75 Neither COUNTY nor MUNICIPALITY shall have a veto or other restrictive power which
 76 would in any way limit the cooperation of the parties to this Agreement or any other
 77 cooperating units of government in achieving the activities set forth in the Consolidated
 78 Plan, the Annual Action Plan, and any other CDBG submissions or HOME submissions
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81 **TERM**

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 97 office by the date specified in HUD's Urban County Qualification Notice. By the date
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192 2. A policy of enforcing applicable State and local laws against physically barring
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1. MUNICIPALITY will notify COUNTY of any modification or change in the use of the real property from that planned at the time of the acquisition or improvement, including disposition, and,
2. MUNICIPALITY will, if acquired or improved property is sold or transferred for a use which is not an eligible CDBG or HOME activity, as applicable, reimburse COUNTY in an amount equal to the current fair market value (less any portion thereof attributable to expenditures of non-CDBG or HOME funds); and,
3. Program income generated from the disposition or transfer of property acquired or improved in whole or in part with CDBG or HOME funds prior to or subsequent to the close-out, change of status, or termination of this Agreement shall be treated under the provisions of this Agreement concerning program income.

The above Cooperation Agreement has been authorized by the governing body of the TOWN OF COTTAGE GROVE by resolution dated 9/2/2025 and is executed this 2nd day of Sept. 2025, by the Town Chair and the Clerk of the TOWN OF COTTAGE GROVE



Chief Executive Officer/Town Chair



TOWN OF COTTAGE GROVE Clerk

The above Cooperation Agreement has been authorized by the Dane County Board of Supervisors, by resolution, dated _____ (copy attached), and is executed this _____ by the County Executive of Dane County.

Melissa Agard
County Executive

The terms and provisions of the above Cooperation Agreement are fully authorized under State and local law and the Cooperation Agreement provides full legal authority for the County of Dane to undertake or assist in undertaking essential community development and housing assistance activities, specifically urban renewal and lower income housing activities. The above Cooperation Agreement includes the language required by 24 CFR 570 and CPD Notice 25-04.

Dated this 21st day of April, 2026.

Susan Rauti

Susan Rauti
Assistant Corporation Counsel
State Bar # 1037944

Dane County Contract Cover Sheet

Revised 01/2026

Res 423

BAF # 26089
 Acct: Seitz / Jacobson
 Mgr: C Grady
 Budget Y/N: N

| | | | |
|---|--|----------------|------|
| Dept./Division | Human Services / HAA | | |
| Vendor Name | Town of Cross Plains | MUNIS # | 8011 |
| Brief Contract Title/Description | Updated agreement with the Dane County Urban County Consortium member municipality | | |
| Contract Term | 10/1/2025 - 9/30/2028 | | |
| Contract Amount | | | |

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|--|----------------------|
| Contract # Admin will assign | 16278 |
| Type of Contract | |
| <input type="checkbox"/> | Dane County Contract |
| <input type="checkbox"/> | Intergovernmental |
| <input type="checkbox"/> | County Lessee |
| <input type="checkbox"/> | County Lessor |
| <input type="checkbox"/> | Purchase of Property |
| <input type="checkbox"/> | Property Sale |
| <input type="checkbox"/> | Grant |
| <input checked="" type="checkbox"/> | Other |

| Department Contact Information | | Vendor Contact Information | |
|--------------------------------|---------------------------------|----------------------------|----------------------------|
| Name | Contract Coordination Assistant | Name | Cindy Grady |
| Phone # | 608-242-6200 | Phone # | 608-896-0710 |
| Email | dcdhscontracts@danecounty.gov | Email | grady.cindy@danecounty.gov |
| Purchasing Officer | | | |

| | | |
|-----------------------------|--|------------------|
| Purchasing Authority | <input type="checkbox"/> \$13,000 or under – Best Judgment (1 quote required) | |
| | <input type="checkbox"/> Between \$13,001 – \$46,000 (\$0 – \$25,000 Public Works) (3 quotes required) | |
| | <input type="checkbox"/> Over \$46,000 (\$25,000 Public Works) (Formal RFB/RFP required) | RFB/RFP # |
| | <input type="checkbox"/> Bid Waiver – \$46,000 or under (\$25,000 or under Public Works) | |
| | <input type="checkbox"/> Bid Waiver – Over \$46,000 (N/A to Public Works) | |
| | <input checked="" type="checkbox"/> N/A – Grants, Leases, Intergovernmental, Property Purchase/Sale, Other | |

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|-------------------|--------------|-------------|-------------|--------------|--|
| MUNIS Req. | Req # | Org: | Obj: | Proj: | |
| | Year | Org: | Obj: | Proj: | |
| | | Org: | Obj: | Proj: | |

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| Budget Amendment | |
| <input type="checkbox"/> | A Budget Amendment has been requested via a Funds Transfer or Resolution. Upon addendum approval and budget amendment completion, the department shall update the requisition in MUNIS accordingly. |

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|---|---|--------------|-------------|
| Resolution Required if contract exceeds \$100,000 | <input type="checkbox"/> Contract does not exceed \$100,000 | Res # | 423 |
| | <input type="checkbox"/> Contract exceeds \$100,000 – resolution required. | | Year |
| | <input checked="" type="checkbox"/> A copy of the Resolution is attached to the contract cover sheet. | | |

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| CONTRACT MODIFICATIONS – Standard Terms and Conditions | | |
| <input type="checkbox"/> No modifications. | <input type="checkbox"/> Modifications and reviewed by: | <input type="checkbox"/> Non-standard Contract |

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| APPROVAL |
| Dept. Head / Authorized Designee |
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| APPROVAL – Contracts Exceeding \$100,000 | |
| Director of Administration | Corporation Counsel |
| | EKL 4.13.26 |

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|---|-------------------------|------------------------|---|
| APPROVAL – Internal Contract Review – Routed Electronically – Approvals Will Be Attached | | | |
| DOA: | Date In: 4/23/26 | Date Out: _____ | <input checked="" type="checkbox"/> Controller, Purchasing, Corp Counsel, Risk Management |

Goldade, Michelle

From: Goldade, Michelle
Sent: Thursday, April 23, 2026 10:31 AM
To: Hicklin, Charles; Rogan, Megan; Cotillier, Joshua
Cc: Oby, Joe
Subject: Contracts #16275-16290
Attachments: 16275.pdf

| Tracking: | Recipient | Read | Response |
|------------------|-------------------|--------------------------|-----------------------------|
| | Hicklin, Charles | Read: 4/23/2026 11:04 AM | Approve: 4/23/2026 11:04 AM |
| | Rogan, Megan | Read: 4/23/2026 10:39 AM | Approve: 4/23/2026 10:39 AM |
| | Cotillier, Joshua | Read: 4/23/2026 10:37 AM | Approve: 4/23/2026 10:40 AM |
| | Oby, Joe | | |

I have 16 contracts for Human Services approving the membership continuation of these municipalities in the Urban County Consortium...they are all the same contract, just different municipalities. These all are on Resolution 2025 Res-423.

If it's okay with you, instead of routing all of them, I will route this one email with the info and use the 1 approval for all of them. If you want to see them individually, please let me know. I've attached one of them so that you can see what the actual contract looks like.

Please review the contract and indicate using the vote button above if you approve or disapprove of this contract.

Contract #16275-16290
Department: Human Services
Contract Term: 10/1/25 – 9/30/28

Vendors:
City of Verona
Town of Blue Mounds
Town of Cottage Grove
Town of Cross Plains
Town of Dunn
Town of Medina
Town of Oregon
Town of Perry
Town of Verona
Town of Vienna
Village of Deerfield
Village of Maple Bluff
Village of Oregon
Village of Shorewood Hills
Village of Waunakee
Village of Windsor

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2025 RES-423

**APPROVING DANE COUNTY MUNICIPALITIES TO CONTINUE MEMBERSHIP IN
THE DANE COUNTY URBAN COUNTY CONSORTIUM
DCDHS – HAA DIVISION**

In December 1999, 43 communities in Dane County, outside the City of Madison, came together to form the Dane County Urban County Consortium (UCC). This consortium allowed the County to become eligible to receive Community Development Block Grant (CDBG) funds from the U.S. Department of Housing and Urban Development (HUD) for the first time. CDBG dollars fund a variety of housing and community development activities targeted towards low- and moderate- income persons. By being part of the UCC, participating units of local government may also participate in the HOME Investment Partnerships (HOME) program as Dane County receives HOME funding. Additional communities have elected to join the Consortium over the years such that 59 communities outside the City of Madison currently participate.

These communities sign three-year Cooperation Agreements that automatically renew for each three-year period that Dane County qualifies for entitlement status as an Urban County for participation in the CDBG program, and as a HOME Consortium for participation in the HOME Investment Partnerships program. The current qualification period is for Federal Fiscal Years 2026 – 2028.

Three of the 59 municipalities have rejoined the UCC; and the remaining 56 have elected to continue membership in the UCC program. New authorizing Resolutions and Cooperation Agreements are being collected from the municipalities to ensure that the agreement language is the same as that of the newly approved municipalities. Executed Cooperation Agreements signed by the County are required by HUD. To date, new Cooperation Agreements have been collected from the following 16 municipalities: Town of Blue Mounds, Town of Cottage Grove, Town of Cross Plains, Village of Deerfield, Town of Dunn, Village of Maple Bluff, Town of Medina, Town of Oregon, Village of Oregon, Town of Perry, Village of Shorewood Hills, City of Verona, Town of Verona, Town of Vienna, Village of Waunakee, and the Village of Windsor. The remaining Cooperation Agreements will continue to be collected during the 3-year qualification period.

A higher participation rate of eligible units of local government in the UCC allows for a more comprehensive approach for the CDBG program because Dane County CDBG and HOME dollars can only be spent in participating communities.

NOW, THEREFORE, BE IT RESOLVED, that the Dane County CDBG Commission and County Board express their appreciation to the communities continuing membership in the Dane County Urban County Consortium; and

BE IT FINALLY RESOLVED, that the County Executive is authorized to sign the above referenced Cooperation Agreements with all municipalities continuing membership in the Dane County Urban County Consortium, and submit the signed agreements to the U.S. Department of Housing and Urban Development.

COOPERATION AGREEMENT
Urban County Program

THIS AGREEMENT entered into this 16th day of September, 2025, by and between the County of Dane, Wisconsin (hereinafter referred to as "COUNTY" OR "Urban County") and the Town of Cross Plains (hereinafter referred to as "MUNICIPALITY");

WITNESSETH:

WHEREAS the United States Congress enacted the Housing and Community Development Act of 1974 (P.L. 93-383) as amended (hereinafter referred to as "the HCD Act"), providing federal assistance for the support of community development activities which are directed toward the specific objectives identified in Section 101 of the Act; and

WHEREAS, the United States Congress also enacted the Cranston-Gonzalez National Affordable Housing Act (P.L. 100-625) as amended, (hereinafter referred to as "the NAH Act") providing Federal assistance for, among other things, the HOME Investment Partnership program (hereinafter referred to as "HOME") which is intended to increase the number of families served with decent, safe, sanitary, and affordable housing and expand the long-term supply of affordable housing; and

WHEREAS the HCD Act and the NAH Act make possible the allocation of funds to COUNTY for the purpose of undertaking only community development and housing program activities identified in Section 105 of the HCD Act and housing activities identified in the NAH Act; and

WHEREAS COUNTY is applying to be qualified by the United States Department of Housing as an Urban County eligible to receive Community Development Block Grant (hereinafter referred to as "CDBG") for federal fiscal years 2026, 2027 and 2028; and

WHEREAS the HCD Act recognizes that MUNICIPALITY may enter into a cooperation agreement with COUNTY in order to undertake housing and community development activities as authorized in the HCD Act and in the NAH Act; and

WHEREAS COUNTY and MUNICIPALITY have determined that joint action is an effective way to accomplish the purposes of the HCD Act and the NAH Act; and

WHEREAS counties in Wisconsin, pursuant to Section 59.01 of the Wisconsin Statutes, and municipalities in Wisconsin, pursuant to Section 66.0301 of the Wisconsin Statutes, have the necessary authority to enter into contracts of the type herein contemplated;

NOW THEREFORE, upon the consideration of the mutual promises contained herein, it is agreed between COUNTY and MUNICIPALITY as follows:

PURPOSE

51 The purpose of this Agreement is to establish the mutual desire to cooperate to
52 undertake, or assist in undertaking, essential community renewal and lower income
53 housing assistance activities, specifically urban renewal and publicly assisted housing,
54 by means of implementing a Consolidated Plan and Annual Action Plan for both HUD
55 CDBG funds as an Urban County for Federal fiscal years 2026, 2027, and 2028
56 appropriations and from any program income generated from the expenditure of such
57 funds, and HUD HOME funds, if received, from appropriations in the same federal
58 fiscal year and from any program income generated from the expenditure of such
59 funds.

60 61 CONSIDERATION

62
63 MUNICIPALITY, by the execution of this Cooperation Agreement, agrees to have its
64 population, its number of impoverished residents, its extent of housing over-crowding,
65 its age of housing and other applicable statistics, all as defined in the HCD Act and the
66 NAH Act, included in the formula allocations set forth in the HCD Act and in the NAH
67 Act for the purpose of determining the allocation of funds to COUNTY as an Urban
68 County, as defined in the HCD Act and the NAH Act, as amended. COUNTY agrees
69 to include MUNICIPALITY as part of its Annual Action Plan, to be submitted to HUD
70 under the terms and conditions of the HCD Act and the NAH Act.

71 72 73 RESTRICTIONS

74
75 Neither COUNTY nor MUNICIPALITY shall have a veto or other restrictive power which
76 would in any way limit the cooperation of the parties to this Agreement or any other
77 cooperating units of government in achieving the activities set forth in the Consolidated
78 Plan, the Annual Action Plan, and any other CDBG submissions or HOME submissions
79 for the program years covered by this Agreement.

80 81 TERM

82
83 The term of this Agreement shall be three (3) years commencing October 1, 2025 and
84 continuing through the 2028 federal fiscal year, and for such additional time as may be
85 established under the automatic renewal terms of this section or as may be required
86 for the expenditure of the CDBG and HOME funds granted to COUNTY for such period
87 and the related program income, as defined by HUD regulations and all activities are
88 completed. Neither the COUNTY nor the MUNICIPALITY executing this Agreement
89 shall have the opportunity to opt out of the Urban County Program during the period
90 that this Agreement is in effect.

91
92 This Agreement shall be automatically renewed for participation in future three-year
93 qualification periods, unless COUNTY or MUNICIPALITY provides written notice to the
94 other party that it elects not to participate in a new qualification period by the date
95 specified in HUD's urban county qualification notice for the next qualification period.
96 The terminating party shall send a copy of the notice of termination to the HUD field
97 office by the date specified in HUD's Urban County Qualification Notice. By the date
98 specified in HUD's urban county qualification notice for the next qualification period,
99 COUNTY shall notify MUNICIPALITY of its right not to participate in the next

100 qualification period. A copy of the County's notification must be sent to the HUD field
101 office by the date specified in the Urban County Qualification Notice.
102

103 Both COUNTY and MUNICIPALITY shall adopt any amendment to the Agreement
104 incorporating changes necessary to meet the requirements for cooperation
105 agreements set forth in HUD's urban county qualification notice for a future three-year
106 urban county qualification period. COUNTY shall submit such amended Agreement to
107 HUD as provided in the urban county qualification notice. Failure to comply shall void
108 the automatic renewal of such subsequent qualification period.
109

110 PROVISIONS

111
112 COUNTY and MUNICIPALITY agree to cooperate to undertake, or assist in
113 undertaking, essential community renewal and lower-income housing assistance
114 activities. COUNTY and MUNICIPALITY further agree to undertake all actions
115 necessary to assure compliance with Dane County's certification required by Section
116 104(b) of Title I of the Housing and Community Development Act of 1974, as amended.
117 The grant will be conducted and administered in conformity with Title VI of the Civil
118 Rights Act of 1964, and the implementing regulations at 24 CFR part 1, and the Fair
119 Housing Act and the implementing regulations at 24 CFR part 100, and will affirmatively
120 further fair housing. See 24 CFR § 91.225(a) and Affirmatively Furthering Fair Housing
121 Definitions and Certifications (86 FR 30779, June 10, 2021), to be codified at 24 CFR
122 5.151 and 5.152.
123

124 COUNTY and MUNICIPALITY further agree to comply with section 109 of Title I of the
125 Housing and Community Development Act of 1974 and the implementing regulations
126 at 24 CFR part 6, which incorporates Section 504 of the Rehabilitation Act of 1973,
127 and the implementing regulations at 24 CFR part 8, Title II of the Americans with
128 Disabilities Act of 1974, and the implementing regulation at 28 CFR part 35, the Age
129 Discrimination Act of 1975, and the implementing regulations at 24 CFR part 146, and
130 Section 3 of the Housing and Urban Development Act of 1968 and other applicable
131 laws.
132

133 Urban County funding is prohibited for activities in, or in support of, any cooperating
134 unit of local government that does not affirmatively further fair housing within its own
135 jurisdiction or that impedes COUNTY's actions to comply with its fair housing
136 certification.
137

138 COUNTY and MUNICIPALITY acknowledge that a unit of general local government
139 may not sell, trade, or otherwise transfer all or any portion of CDBG funds covered by
140 this agreement to another such metropolitan city, urban county, unit of general local
141 government, or Indian tribe, or insular area that directly or indirectly receives CDBG
142 funds in exchange for any other funds, credits or non-Federal considerations, but must
143 use such funds for activities eligible under title I of the Housing and Community
144 Development Act of 1974, as amended.
145

146 MUNICIPALITY understands that by executing this Cooperation Agreement, it may not
147 apply for grants from appropriations under the State Small Cities or State CDBG
148 programs for fiscal years during the period in which it participates in COUNTY's CDBG
149 program, and

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MUNICIPALITY may receive a formula allocation under the HOME program only through COUNTY, and even if COUNTY does not receive a HOME formula allocation, MUNICIPALITY cannot form a HOME consortium with other local governments.

This does not preclude COUNTY or MUNICIPALITY from applying for HOME funds from the State, if the State allows.

Non-compliance by MUNICIPALITY with any of the provisions above may constitute non-compliance by COUNTY which may provide cause for funding sanctions or other remedial actions by HUD.

Nothing contained in this Agreement shall deprive MUNICIPALITY of any power of zoning, development control or other lawful authority which it presently possesses.

MUNICIPALITY must inform COUNTY of any income generated by the expenditure of CDBG or HOME funds received by MUNICIPALITY. Any such program income must be paid to COUNTY, or, if the completion of an approved activity should require the use of program income, MUNICIPALITY may retain said income upon mutual agreement of COUNTY and MUNICIPALITY. Any program income MUNICIPALITY is authorized to retain may only be used for eligible activities in accordance with all CDBG and HOME requirements as may then apply.

MUNICIPALITY must establish and maintain appropriate record-keeping and reporting of any retained program income and make such available to COUNTY in order that COUNTY can meet its monitoring and reporting responsibilities to HUD.

Pursuant to 24 CFR 570.501(b), MUNICIPALITY is subject to the same requirements applicable to subrecipients, including the requirement of a written agreement set forth in 24 CFR 570.503.

If the Dane County Urban County Program is, at some future date, closed out, or if the status of MUNICIPALITY's participation in the Dane County Urban County Program changes, any program income retained by MUNICIPALITY, or received subsequent to the close-out or change in status, shall be paid to COUNTY.

MUNICIPALITY attests that it has adopted and is enforcing:

1. A policy prohibiting the use of excessive force by law enforcement agencies within its jurisdiction against any individuals engaged in non-violent civil rights demonstrations, and
2. A policy of enforcing applicable State and local laws against physically barring entrance to or exit from a facility or location which is the subject of such nonviolent civil rights demonstrations within its jurisdiction.

If MUNICIPALITY utilizes, in whole or in part, funds covered by this Agreement to acquire or improve real property that is or will be within the control of MUNICIPALITY, then the following standards shall apply:

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1. MUNICIPALITY will notify COUNTY of any modification or change in the use of the real property from that planned at the time of the acquisition or improvement, including disposition, and,
2. MUNICIPALITY will, if acquired or improved property is sold or transferred for a use which is not an eligible CDBG or HOME activity, as applicable, reimburse COUNTY in an amount equal to the current fair market value (less any portion thereof attributable to expenditures of non-CDBG or HOME funds); and,
3. Program income generated from the disposition or transfer of property acquired or improved in whole or in part with CDBG or HOME funds prior to or subsequent to the close-out, change of status, or termination of this Agreement shall be treated under the provisions of this Agreement concerning program income.

The above Cooperation Agreement has been authorized by the governing body of Town of Cross Plains by resolution dated 8/14/2025 and is executed this 16th day of September, 2025, by the Town Chairman, Greg Hyer and the Clerk of the Town of Cross Plains.


 Chief Executive Officer/Chairman


 Town of Cross Plains Clerk

The above Cooperation Agreement has been authorized by the Dane County Board of Supervisors, by resolution, dated _____ (copy attached), and is executed this _____ by the County Executive of Dane County.

 Melissa Agard
 County Executive

The terms and provisions of the above Cooperation Agreement are fully authorized under State and local law and the Cooperation Agreement provides full legal authority for the County of Dane to undertake or assist in undertaking essential community development and housing assistance activities, specifically urban renewal and lower income housing activities. The above Cooperation Agreement includes the language required by 24 CFR 570 and CPD Notice 25-04.

Dated this 21st day of April, 2026, 2025.

Susan Rauti
 Susan Rauti
 Assistant Corporation Counsel
 State Bar # 1037944

Dane County Contract Cover Sheet

Revised 01/2026

Res 423

BAF # 26089
 Acct: Seitz / Jacobson
 Mgr: C Grady
 Budget Y/N: N

| | | | |
|---|--|----------------|------|
| Dept./Division | Human Services / HAA | | |
| Vendor Name | Town of Dunn | MUNIS # | 8015 |
| Brief Contract Title/Description | Updated agreement with the Dane County Urban County Consortium member municipality | | |
| Contract Term | 10/1/2025 - 9/30/2028 | | |
| Contract Amount | | | |

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|--|----------------------|
| Contract # Admin will assign | 16279 |
| Type of Contract | |
| <input type="checkbox"/> | Dane County Contract |
| <input type="checkbox"/> | Intergovernmental |
| <input type="checkbox"/> | County Lessee |
| <input type="checkbox"/> | County Lessor |
| <input type="checkbox"/> | Purchase of Property |
| <input type="checkbox"/> | Property Sale |
| <input type="checkbox"/> | Grant |
| <input checked="" type="checkbox"/> | Other |

| Department Contact Information | | Vendor Contact Information | |
|--------------------------------|---------------------------------|----------------------------|----------------------------|
| Name | Contract Coordination Assistant | Name | Cindy Grady |
| Phone # | 608-242-6200 | Phone # | 608-896-0710 |
| Email | dcdhscontracts@danecounty.gov | Email | grady.cindy@danecounty.gov |
| Purchasing Officer | | | |

| | | |
|-----------------------------|--|------------------|
| Purchasing Authority | <input type="checkbox"/> \$13,000 or under – Best Judgment (1 quote required) | |
| | <input type="checkbox"/> Between \$13,001 – \$46,000 (\$0 – \$25,000 Public Works) (3 quotes required) | |
| | <input type="checkbox"/> Over \$46,000 (\$25,000 Public Works) (Formal RFB/RFP required) | RFB/RFP # |
| | <input type="checkbox"/> Bid Waiver – \$46,000 or under (\$25,000 or under Public Works) | |
| | <input type="checkbox"/> Bid Waiver – Over \$46,000 (N/A to Public Works) | |
| | <input checked="" type="checkbox"/> N/A – Grants, Leases, Intergovernmental, Property Purchase/Sale, Other | |

| | | | | | |
|-------------------|--------------|-------------|-------------|--------------|--|
| MUNIS Req. | Req # | Org: | Obj: | Proj: | |
| | Year | Org: | Obj: | Proj: | |
| | | Org: | Obj: | Proj: | |

| | |
|--------------------------|---|
| Budget Amendment | |
| <input type="checkbox"/> | A Budget Amendment has been requested via a Funds Transfer or Resolution. Upon addendum approval and budget amendment completion, the department shall update the requisition in MUNIS accordingly. |

| | | | |
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| Resolution Required if contract exceeds \$100,000 | <input type="checkbox"/> Contract does not exceed \$100,000 | Res # | 423 |
| | <input type="checkbox"/> Contract exceeds \$100,000 – resolution required. | | Year |
| | <input checked="" type="checkbox"/> A copy of the Resolution is attached to the contract cover sheet. | | |

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|---|---|--|
| CONTRACT MODIFICATIONS – Standard Terms and Conditions | | |
| <input type="checkbox"/> No modifications. | <input type="checkbox"/> Modifications and reviewed by: | <input type="checkbox"/> Non-standard Contract |

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| APPROVAL |
| Dept. Head / Authorized Designee |
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| APPROVAL – Contracts Exceeding \$100,000 | |
| Director of Administration | Corporation Counsel |
| | EKL 4.13.26 |

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|---|-------------------------|------------------------|
| APPROVAL – Internal Contract Review – Routed Electronically – Approvals Will Be Attached | | |
| DOA: | Date In: 4/23/26 | Date Out: _____ |
| <input checked="" type="checkbox"/> Controller, Purchasing, Corp Counsel, Risk Management | | |

Goldade, Michelle

From: Goldade, Michelle
Sent: Thursday, April 23, 2026 10:31 AM
To: Hicklin, Charles; Rogan, Megan; Cotillier, Joshua
Cc: Oby, Joe
Subject: Contracts #16275-16290
Attachments: 16275.pdf

| Tracking: | Recipient | Read | Response |
|------------------|-------------------|--------------------------|-----------------------------|
| | Hicklin, Charles | Read: 4/23/2026 11:04 AM | Approve: 4/23/2026 11:04 AM |
| | Rogan, Megan | Read: 4/23/2026 10:39 AM | Approve: 4/23/2026 10:39 AM |
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Contract #16275-16290
Department: Human Services
Contract Term: 10/1/25 – 9/30/28

Vendors:
City of Verona
Town of Blue Mounds
Town of Cottage Grove
Town of Cross Plains
Town of Dunn
Town of Medina
Town of Oregon
Town of Perry
Town of Verona
Town of Vienna
Village of Deerfield
Village of Maple Bluff
Village of Oregon
Village of Shorewood Hills
Village of Waunakee
Village of Windsor

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2025 RES-423

**APPROVING DANE COUNTY MUNICIPALITIES TO CONTINUE MEMBERSHIP IN
THE DANE COUNTY URBAN COUNTY CONSORTIUM
DCDHS – HAA DIVISION**

In December 1999, 43 communities in Dane County, outside the City of Madison, came together to form the Dane County Urban County Consortium (UCC). This consortium allowed the County to become eligible to receive Community Development Block Grant (CDBG) funds from the U.S. Department of Housing and Urban Development (HUD) for the first time. CDBG dollars fund a variety of housing and community development activities targeted towards low- and moderate- income persons. By being part of the UCC, participating units of local government may also participate in the HOME Investment Partnerships (HOME) program as Dane County receives HOME funding. Additional communities have elected to join the Consortium over the years such that 59 communities outside the City of Madison currently participate.

These communities sign three-year Cooperation Agreements that automatically renew for each three-year period that Dane County qualifies for entitlement status as an Urban County for participation in the CDBG program, and as a HOME Consortium for participation in the HOME Investment Partnerships program. The current qualification period is for Federal Fiscal Years 2026 – 2028.

Three of the 59 municipalities have rejoined the UCC; and the remaining 56 have elected to continue membership in the UCC program. New authorizing Resolutions and Cooperation Agreements are being collected from the municipalities to ensure that the agreement language is the same as that of the newly approved municipalities. Executed Cooperation Agreements signed by the County are required by HUD. To date, new Cooperation Agreements have been collected from the following 16 municipalities: Town of Blue Mounds, Town of Cottage Grove, Town of Cross Plains, Village of Deerfield, Town of Dunn, Village of Maple Bluff, Town of Medina, Town of Oregon, Village of Oregon, Town of Perry, Village of Shorewood Hills, City of Verona, Town of Verona, Town of Vienna, Village of Waunakee, and the Village of Windsor. The remaining Cooperation Agreements will continue to be collected during the 3-year qualification period.

A higher participation rate of eligible units of local government in the UCC allows for a more comprehensive approach for the CDBG program because Dane County CDBG and HOME dollars can only be spent in participating communities.

NOW, THEREFORE, BE IT RESOLVED, that the Dane County CDBG Commission and County Board express their appreciation to the communities continuing membership in the Dane County Urban County Consortium; and

BE IT FINALLY RESOLVED, that the County Executive is authorized to sign the above referenced Cooperation Agreements with all municipalities continuing membership in the Dane County Urban County Consortium, and submit the signed agreements to the U.S. Department of Housing and Urban Development.

50 The purpose of this Agreement is to establish the mutual desire to cooperate to
51 undertake, or assist in undertaking, essential community renewal and lower income
52 housing assistance activities, specifically urban renewal and publicly assisted housing,
53 by means of implementing a Consolidated Plan and Annual Action Plan for both HUD
54 CDBG funds as an Urban County for Federal fiscal years 2026, 2027, and 2028
55 appropriations and from any program income generated from the expenditure of such
56 funds, and HUD HOME funds, if received, from appropriations in the same federal
57 fiscal year and from any program income generated from the expenditure of such
58 funds.

60 CONSIDERATION

61
62 MUNICIPALITY, by the execution of this Cooperation Agreement, agrees to have its
63 population, its number of impoverished residents, its extent of housing over-crowding,
64 its age of housing and other applicable statistics, all as defined in the HCD Act and the
65 NAH Act, included in the formula allocations set forth in the HCD Act and in the NAH
66 Act for the purpose of determining the allocation of funds to COUNTY as an Urban
67 County, as defined in the HCD Act and the NAH Act, as amended. COUNTY agrees
68 to include MUNICIPALITY as part of its Annual Action Plan, to be submitted to HUD
69 under the terms and conditions of the HCD Act and the NAH Act.

72 RESTRICTIONS

73
74 Neither COUNTY nor MUNICIPALITY shall have a veto or other restrictive power which
75 would in any way limit the cooperation of the parties to this Agreement or any other
76 cooperating units of government in achieving the activities set forth in the Consolidated
77 Plan, the Annual Action Plan, and any other CDBG submissions or HOME submissions
78 for the program years covered by this Agreement.

80 TERM

81
82 The term of this Agreement shall be three (3) years commencing October 1, 2025 and
83 continuing through the 2028 federal fiscal year, and for such additional time as may be
84 established under the automatic renewal terms of this section or as may be required
85 for the expenditure of the CDBG and HOME funds granted to COUNTY for such period
86 and the related program income, as defined by HUD regulations and all activities are
87 completed. Neither the COUNTY nor the MUNICIPALITY executing this Agreement
88 shall have the opportunity to opt out of the Urban County Program during the period
89 that this Agreement is in effect.

90
91 This Agreement shall be automatically renewed for participation in future three-year
92 qualification periods, unless COUNTY or MUNICIPALITY provides written notice to the
93 other party that it elects not to participate in a new qualification period by the date
94 specified in HUD's urban county qualification notice for the next qualification period.
95 The terminating party shall send a copy of the notice of termination to the HUD field
96 office by the date specified in HUD's Urban County Qualification Notice. By the date
97 specified in HUD's urban county qualification notice for the next qualification period,
98 COUNTY shall notify MUNICIPALITY of its right not to participate in the next

99 qualification period. A copy of the County's notification must be sent to the HUD field
100 office by the date specified in the Urban County Qualification Notice.
101

102 Both COUNTY and MUNICIPALITY shall adopt any amendment to the Agreement
103 incorporating changes necessary to meet the requirements for cooperation
104 agreements set forth in HUD's urban county qualification notice for a future three-year
105 urban county qualification period. COUNTY shall submit such amended Agreement to
106 HUD as provided in the urban county qualification notice. Failure to comply shall void
107 the automatic renewal of such subsequent qualification period.
108

109 PROVISIONS

110
111 COUNTY and MUNICIPALITY agree to cooperate to undertake, or assist in
112 undertaking, essential community renewal and lower-income housing assistance
113 activities. COUNTY and MUNICIPALITY further agree to undertake all actions
114 necessary to assure compliance with Dane County's certification required by Section
115 104(b) of Title I of the Housing and Community Development Act of 1974, as amended.
116 The grant will be conducted and administered in conformity with Title VI of the Civil
117 Rights Act of 1964, and the implementing regulations at 24 CFR part 1, and the Fair
118 Housing Act and the implementing regulations at 24 CFR part 100, and will affirmatively
119 further fair housing. See 24 CFR § 91.225(a) and Affirmatively Furthering Fair Housing
120 Definitions and Certifications (86 FR 30779, June 10, 2021), to be codified at 24 CFR
121 5.151 and 5.152.
122

123 COUNTY and MUNICIPALITY further agree to comply with section 109 of Title I of the
124 Housing and Community Development Act of 1974 and the implementing regulations
125 at 24 CFR part 6, which incorporates Section 504 of the Rehabilitation Act of 1973,
126 and the implementing regulations at 24 CFR part 8, Title II of the Americans with
127 Disabilities Act of 1974, and the implementing regulation at 28 CFR part 35, the Age
128 Discrimination Act of 1975, and the implementing regulations at 24 CFR part 146, and
129 Section 3 of the Housing and Urban Development Act of 1968 and other applicable
130 laws.
131

132 Urban County funding is prohibited for activities in, or in support of, any cooperating
133 unit of local government that does not affirmatively further fair housing within its own
134 jurisdiction or that impedes COUNTY's actions to comply with its fair housing
135 certification.
136

137 COUNTY and MUNICIPALITY acknowledge that a unit of general local government
138 may not sell, trade, or otherwise transfer all or any portion of CDBG funds covered by
139 this agreement to another such metropolitan city, urban county, unit of general local
140 government, or Indian tribe, or insular area that directly or indirectly receives CDBG
141 funds in exchange for any other funds, credits or non-Federal considerations, but must
142 use such funds for activities eligible under title I of the Housing and Community
143 Development Act of 1974, as amended.
144

145 MUNICIPALITY understands that by executing this Cooperation Agreement, it may not
146 apply for grants from appropriations under the State Small Cities or State CDBG

147 programs for fiscal years during the period in which it participates in COUNTY's CDBG
148 program, and

149
150 MUNICIPALITY may receive a formula allocation under the HOME program only
151 through COUNTY, and even if COUNTY does not receive a HOME formula allocation,
152 MUNICIPALITY cannot form a HOME consortium with other local governments.

153
154 This does not preclude COUNTY or MUNICIPALITY from applying for HOME funds
155 from the State, if the State allows.

156
157 Non-compliance by MUNICIPALITY with any of the provisions above may constitute
158 non-compliance by COUNTY which may provide cause for funding sanctions or other
159 remedial actions by HUD.

160
161 Nothing contained in this Agreement shall deprive MUNICIPALITY of any power of
162 zoning, development control or other lawful authority which it presently possesses.

163
164 MUNICIPALITY must inform COUNTY of any income generated by the expenditure of
165 CDBG or HOME funds received by MUNICIPALITY. Any such program income must
166 be paid to COUNTY, or, if the completion of an approved activity should require the
167 use of program income, MUNICIPALITY may retain said income upon mutual
168 agreement of COUNTY and MUNICIPALITY. Any program income MUNICIPALITY is
169 authorized to retain may only be used for eligible activities in accordance with all CDBG
170 and HOME requirements as may then apply.

171
172 MUNICIPALITY must establish and maintain appropriate record-keeping and reporting
173 of any retained program income and make such available to COUNTY in order that
174 COUNTY can meet its monitoring and reporting responsibilities to HUD.

175
176 Pursuant to 24 CFR 570.501(b), MUNICIPALITY is subject to the same requirements
177 applicable to subrecipients, including the requirement of a written agreement set forth
178 in 24 CFR 570.503.

179
180 If the Dane County Urban County Program is, at some future date, closed out, or if the
181 status of MUNICIPALITY's participation in the Dane County Urban County Program
182 changes, any program income retained by MUNICIPALITY, or received subsequent to
183 the close-out or change in status, shall be paid to COUNTY.

184
185 MUNICIPALITY attests that it has adopted and is enforcing:

186
187 1. A policy prohibiting the use of excessive force by law enforcement agencies
188 within its jurisdiction against any individuals engaged in non-violent civil rights
189 demonstrations, and

190
191 2. A policy of enforcing applicable State and local laws against physically barring
192 entrance to or exit from a facility or location which is the subject of such nonviolent civil
193 rights demonstrations within its jurisdiction.

194

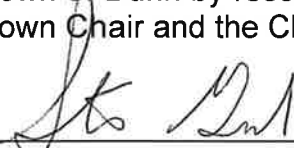
195 If MUNICIPALITY utilizes, in whole or in part, funds covered by this Agreement to
196 acquire or improve real property that is or will be within the control of MUNICIPALITY,
197 then the following standards shall apply:
198


199 1. MUNICIPALITY will notify COUNTY of any modification or change in the use of
200 the real property from that planned at the time of the acquisition or improvement,
201 including disposition, and,
202

203 2. MUNICIPALITY will, if acquired or improved property is sold or transferred for a
204 use which is not an eligible CDBG or HOME activity, as applicable, reimburse
205 COUNTY in an amount equal to the current fair market value (less any portion thereof
206 attributable to expenditures of non-CDBG or HOME funds); and,
207

208 3. Program income generated from the disposition or transfer of property acquired
209 or improved in whole or in part with CDBG or HOME funds prior to or subsequent to
210 the close-out, change of status, or termination of this Agreement shall be treated under
211 the provisions of this Agreement concerning program income.
212

213 The above Cooperation Agreement has been authorized by the governing body of
214 Town of Dunn by resolution dated and executed this 19th day of August, 2025, by the
215 Town Chair and the Clerk of the Town of Dunn.
216

217 
218 _____
219 Chief Executive Officer/Town Chair

217 
218 _____
219 Town Clerk

220
221
222 The above Cooperation Agreement has been authorized by the Dane County Board of
223 Supervisors, by resolution, dated _____ (copy attached), and is executed
224 this _____ by the County Executive of Dane County.
225

226 _____
227 Melissa Agard
228 County Executive
229

230 The terms and provisions of the above Cooperation Agreement are fully authorized
231 under State and local law and the Cooperation Agreement provides full legal authority
232 for the County of Dane to undertake or assist in undertaking essential community
233 development and housing assistance activities, specifically urban renewal and lower
234 income housing activities. The above Cooperation Agreement includes the language
235 required by 24 CFR 570 and CPD Notice 25-04.
236

237 Dated this 21st day of April, 2026, 2025.
238

239 Susan Rauti
240 _____
241 Susan Rauti
242 Assistant Corporation Counsel
State Bar # 1037944

Dane County Contract Cover Sheet

Revised 01/2026

Res 423

BAF # 26089
 Acct: Seitz / Jacobson
 Mgr: C Grady
 Budget Y/N: N

| | | | |
|---|--|----------------|------|
| Dept./Division | Human Services / HAA | | |
| Vendor Name | Town of Medina | MUNIS # | 8018 |
| Brief Contract Title/Description | Updated agreement with the Dane County Urban County Consortium member municipality | | |
| Contract Term | 10/1/2025 - 9/30/2028 | | |
| Contract Amount | | | |

| | |
|--|----------------------|
| Contract # Admin will assign | 16280 |
| Type of Contract | |
| <input type="checkbox"/> | Dane County Contract |
| <input type="checkbox"/> | Intergovernmental |
| <input type="checkbox"/> | County Lessee |
| <input type="checkbox"/> | County Lessor |
| <input type="checkbox"/> | Purchase of Property |
| <input type="checkbox"/> | Property Sale |
| <input type="checkbox"/> | Grant |
| <input checked="" type="checkbox"/> | Other |

| Department Contact Information | | Vendor Contact Information | |
|--------------------------------|---------------------------------|----------------------------|----------------------------|
| Name | Contract Coordination Assistant | Name | Cindy Grady |
| Phone # | 608-242-6200 | Phone # | 608-896-0710 |
| Email | dcdhscontracts@danecounty.gov | Email | grady.cindy@danecounty.gov |
| Purchasing Officer | | | |

| | | |
|-----------------------------|--|------------------|
| Purchasing Authority | <input type="checkbox"/> \$13,000 or under – Best Judgment (1 quote required) | |
| | <input type="checkbox"/> Between \$13,001 – \$46,000 (\$0 – \$25,000 Public Works) (3 quotes required) | |
| | <input type="checkbox"/> Over \$46,000 (\$25,000 Public Works) (Formal RFB/RFP required) | RFB/RFP # |
| | <input type="checkbox"/> Bid Waiver – \$46,000 or under (\$25,000 or under Public Works) | |
| | <input type="checkbox"/> Bid Waiver – Over \$46,000 (N/A to Public Works) | |
| | <input checked="" type="checkbox"/> N/A – Grants, Leases, Intergovernmental, Property Purchase/Sale, Other | |

| MUNIS Req. | Req # | Org: | Obj: | Proj: |
|------------|-------|------|------|-------|
| | | | | |
| | Year | Org: | Obj: | Proj: |
| | | | | |

| Budget Amendment | |
|--------------------------|---|
| <input type="checkbox"/> | A Budget Amendment has been requested via a Funds Transfer or Resolution. Upon addendum approval and budget amendment completion, the department shall update the requisition in MUNIS accordingly. |

| | | | |
|---|---|--------------|-------------|
| Resolution Required if contract exceeds \$100,000 | <input type="checkbox"/> Contract does not exceed \$100,000 | Res # | 423 |
| | <input type="checkbox"/> Contract exceeds \$100,000 – resolution required. | | Year |
| | <input checked="" type="checkbox"/> A copy of the Resolution is attached to the contract cover sheet. | | |

| CONTRACT MODIFICATIONS – Standard Terms and Conditions | | |
|--|---|--|
| <input type="checkbox"/> No modifications. | <input type="checkbox"/> Modifications and reviewed by: | <input type="checkbox"/> Non-standard Contract |

| APPROVAL |
|---|
| Dept. Head / Authorized Designee |
|  |

| APPROVAL – Contracts Exceeding \$100,000 | |
|--|----------------------------|
| Director of Administration | Corporation Counsel |
| | EKL 4.13.26 |

| APPROVAL – Internal Contract Review – Routed Electronically – Approvals Will Be Attached | | |
|---|-------------------------|------------------------|
| DOA: | Date In: 4/23/26 | Date Out: _____ |
| <input checked="" type="checkbox"/> Controller, Purchasing, Corp Counsel, Risk Management | | |

Goldade, Michelle

From: Goldade, Michelle
Sent: Thursday, April 23, 2026 10:31 AM
To: Hicklin, Charles; Rogan, Megan; Cotillier, Joshua
Cc: Oby, Joe
Subject: Contracts #16275-16290
Attachments: 16275.pdf

| Tracking: | Recipient | Read | Response |
|------------------|-------------------|--------------------------|-----------------------------|
| | Hicklin, Charles | Read: 4/23/2026 11:04 AM | Approve: 4/23/2026 11:04 AM |
| | Rogan, Megan | Read: 4/23/2026 10:39 AM | Approve: 4/23/2026 10:39 AM |
| | Cotillier, Joshua | Read: 4/23/2026 10:37 AM | Approve: 4/23/2026 10:40 AM |
| | Oby, Joe | | |

I have 16 contracts for Human Services approving the membership continuation of these municipalities in the Urban County Consortium...they are all the same contract, just different municipalities. These all are on Resolution 2025 Res-423.

If it's okay with you, instead of routing all of them, I will route this one email with the info and use the 1 approval for all of them. If you want to see them individually, please let me know. I've attached one of them so that you can see what the actual contract looks like.

Please review the contract and indicate using the vote button above if you approve or disapprove of this contract.

Contract #16275-16290
Department: Human Services
Contract Term: 10/1/25 – 9/30/28

Vendors:
City of Verona
Town of Blue Mounds
Town of Cottage Grove
Town of Cross Plains
Town of Dunn
Town of Medina
Town of Oregon
Town of Perry
Town of Verona
Town of Vienna
Village of Deerfield
Village of Maple Bluff
Village of Oregon
Village of Shorewood Hills
Village of Waunakee
Village of Windsor

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2025 RES-423

**APPROVING DANE COUNTY MUNICIPALITIES TO CONTINUE MEMBERSHIP IN
THE DANE COUNTY URBAN COUNTY CONSORTIUM
DCDHS – HAA DIVISION**

In December 1999, 43 communities in Dane County, outside the City of Madison, came together to form the Dane County Urban County Consortium (UCC). This consortium allowed the County to become eligible to receive Community Development Block Grant (CDBG) funds from the U.S. Department of Housing and Urban Development (HUD) for the first time. CDBG dollars fund a variety of housing and community development activities targeted towards low- and moderate- income persons. By being part of the UCC, participating units of local government may also participate in the HOME Investment Partnerships (HOME) program as Dane County receives HOME funding. Additional communities have elected to join the Consortium over the years such that 59 communities outside the City of Madison currently participate.

These communities sign three-year Cooperation Agreements that automatically renew for each three-year period that Dane County qualifies for entitlement status as an Urban County for participation in the CDBG program, and as a HOME Consortium for participation in the HOME Investment Partnerships program. The current qualification period is for Federal Fiscal Years 2026 – 2028.

Three of the 59 municipalities have rejoined the UCC; and the remaining 56 have elected to continue membership in the UCC program. New authorizing Resolutions and Cooperation Agreements are being collected from the municipalities to ensure that the agreement language is the same as that of the newly approved municipalities. Executed Cooperation Agreements signed by the County are required by HUD. To date, new Cooperation Agreements have been collected from the following 16 municipalities: Town of Blue Mounds, Town of Cottage Grove, Town of Cross Plains, Village of Deerfield, Town of Dunn, Village of Maple Bluff, Town of Medina, Town of Oregon, Village of Oregon, Town of Perry, Village of Shorewood Hills, City of Verona, Town of Verona, Town of Vienna, Village of Waunakee, and the Village of Windsor. The remaining Cooperation Agreements will continue to be collected during the 3-year qualification period.

A higher participation rate of eligible units of local government in the UCC allows for a more comprehensive approach for the CDBG program because Dane County CDBG and HOME dollars can only be spent in participating communities.

NOW, THEREFORE, BE IT RESOLVED, that the Dane County CDBG Commission and County Board express their appreciation to the communities continuing membership in the Dane County Urban County Consortium; and

BE IT FINALLY RESOLVED, that the County Executive is authorized to sign the above referenced Cooperation Agreements with all municipalities continuing membership in the Dane County Urban County Consortium, and submit the signed agreements to the U.S. Department of Housing and Urban Development.

COOPERATION AGREEMENT Urban County Program

THIS AGREEMENT entered into this ____ day of _____, 2025, by and between the County of Dane, Wisconsin (hereinafter referred to as "COUNTY" OR "Urban County") and the [municipality] (hereinafter referred to as "MUNICIPALITY");

WITNESSETH:

WHEREAS the United States Congress enacted the Housing and Community Development Act of 1974 (P.L. 93-383) as amended (hereinafter referred to as "the HCD Act"), providing federal assistance for the support of community development activities which are directed toward the specific objectives identified in Section 101 of the Act; and

WHEREAS, the United States Congress also enacted the Cranston-Gonzalez National Affordable Housing Act (P.L. 100-625) as amended, (hereinafter referred to as "the NAH Act") providing Federal assistance for, among other things, the HOME Investment Partnership program (hereinafter referred to as "HOME") which is intended to increase the number of families served with decent, safe, sanitary, and affordable housing and expand the long-term supply of affordable housing; and

WHEREAS the HCD Act and the NAH Act make possible the allocation of funds to COUNTY for the purpose of undertaking only community development and housing program activities identified in Section 105 of the HCD Act and housing activities identified in the NAH Act; and

WHEREAS COUNTY is applying to be qualified by the United States Department of Housing as an Urban County eligible to receive Community Development Block Grant (hereinafter referred to as "CDBG") for federal fiscal years 2026, 2027 and 2028; and

WHEREAS the HCD Act recognizes that MUNICIPALITY may enter into a cooperation agreement with COUNTY in order to undertake housing and community development activities as authorized in the HCD Act and in the NAH Act; and

WHEREAS COUNTY and MUNICIPALITY have determined that joint action is an effective way to accomplish the purposes of the HCD Act and the NAH Act; and

WHEREAS counties in Wisconsin, pursuant to Section 59.01 of the Wisconsin Statutes, and municipalities in Wisconsin, pursuant to Section 66.0301 of the Wisconsin Statutes, have the necessary authority to enter into contracts of the type herein contemplated;

NOW THEREFORE, upon the consideration of the mutual promises contained herein, it is agreed between COUNTY and MUNICIPALITY as follows:

PURPOSE

The purpose of this Agreement is to establish the mutual desire to cooperate to undertake, or assist in undertaking, essential community renewal and lower income housing assistance activities, specifically urban renewal and publicly assisted housing, by means of implementing a Consolidated Plan and Annual Action Plan for both HUD CDBG funds as an Urban County for Federal fiscal years 2026, 2027, and 2028 appropriations and from any program income generated from the expenditure of such funds, and HUD HOME funds, if received, from appropriations in the same federal fiscal year and from any program income generated from the expenditure of such funds.

CONSIDERATION

MUNICIPALITY, by the execution of this Cooperation Agreement, agrees to have its population, its number of impoverished residents, its extent of housing over-crowding, its age of housing and other applicable statistics, all as defined in the HCD Act and the NAH Act, included in the formula allocations set forth in the HCD Act and in the NAH Act for the purpose of determining the allocation of funds to COUNTY as an Urban County, as defined in the HCD Act and the NAH Act, as amended. COUNTY agrees to include MUNICIPALITY as part of its Annual Action Plan, to be submitted to HUD under the terms and conditions of the HCD Act and the NAH Act.

RESTRICTIONS

Neither COUNTY nor MUNICIPALITY shall have a veto or other restrictive power which would in any way limit the cooperation of the parties to this Agreement or any other cooperating units of government in achieving the activities set forth in the Consolidated Plan, the Annual Action Plan, and any other CDBG submissions or HOME submissions for the program years covered by this Agreement.

TERM

The term of this Agreement shall be three (3) years commencing October 1, 2025 and continuing through the 2028 federal fiscal year, and for such additional time as may be established under the automatic renewal terms of this section or as may be required for the expenditure of the CDBG and HOME funds granted to COUNTY for such period and the related program income, as defined by HUD regulations and all activities are completed. Neither the COUNTY nor the MUNICIPALITY executing this Agreement shall have the opportunity to opt out of the Urban County Program during the period that this Agreement is in effect.

This Agreement shall be automatically renewed for participation in future three-year qualification periods, unless COUNTY or MUNICIPALITY provides written notice to the other party that it elects not to participate in a new qualification period by the date specified in HUD's urban county qualification notice for the next qualification period. The terminating party shall send a copy of the notice of termination to the HUD field office by the date specified in HUD's Urban County Qualification Notice. By the date specified in HUD's urban county qualification notice for the next qualification period,

COUNTY shall notify MUNICIPALITY of its right not to participate in the next qualification period. A copy of the County's notification must be sent to the HUD field office by the date specified in the Urban County Qualification Notice.

Both COUNTY and MUNICIPALITY shall adopt any amendment to the Agreement incorporating changes necessary to meet the requirements for cooperation agreements set forth in HUD's urban county qualification notice for a future three-year urban county qualification period. COUNTY shall submit such amended Agreement to HUD as provided in the urban county qualification notice. Failure to comply shall void the automatic renewal of such subsequent qualification period.

PROVISIONS

COUNTY and MUNICIPALITY agree to cooperate to undertake, or assist in undertaking, essential community renewal and lower-income housing assistance activities. COUNTY and MUNICIPALITY further agree to undertake all actions necessary to assure compliance with Dane County's certification required by Section 104(b) of Title I of the Housing and Community Development Act of 1974, as amended. The grant will be conducted and administered in conformity with Title VI of the Civil Rights Act of 1964, and the implementing regulations at 24 CFR part 1, and the Fair Housing Act and the implementing regulations at 24 CFR part 100, and will affirmatively further fair housing. See 24 CFR § 91.225(a) and Affirmatively Furthering Fair Housing Definitions and Certifications (86 FR 30779, June 10, 2021), to be codified at 24 CFR 5.151 and 5.152.

COUNTY and MUNICIPALITY further agree to comply with section 109 of Title I of the Housing and Community Development Act of 1974 and the implementing regulations at 24 CFR part 6, which incorporates Section 504 of the Rehabilitation Act of 1973, and the implementing regulations at 24 CFR part 8, Title II of the Americans with Disabilities Act of 1974, and the implementing regulation at 28 CFR part 35, the Age Discrimination Act of 1975, and the implementing regulations at 24 CFR part 146, and Section 3 of the Housing and Urban Development Act of 1968 and other applicable laws.

Urban County funding is prohibited for activities in, or in support of, any cooperating unit of local government that does not affirmatively further fair housing within its own jurisdiction or that impedes COUNTY's actions to comply with its fair housing certification.

COUNTY and MUNICIPALITY acknowledge that a unit of general local government may not sell, trade, or otherwise transfer all or any portion of CDBG funds covered by this agreement to another such metropolitan city, urban county, unit of general local government, or Indian tribe, or insular area that directly or indirectly receives CDBG funds in exchange for any other funds, credits or non-Federal considerations, but must use such funds for activities eligible under title I of the Housing and Community Development Act of 1974, as amended.

MUNICIPALITY understands that by executing this Cooperation Agreement, it may not apply for grants from appropriations under the State Small Cities or State CDBG programs for fiscal years during the period in which it participates in COUNTY's CDBG program, and

MUNICIPALITY may receive a formula allocation under the HOME program only through COUNTY, and even if COUNTY does not receive a HOME formula allocation, MUNICIPALITY cannot form a HOME consortium with other local governments.

This does not preclude COUNTY or MUNICIPALITY from applying for HOME funds from the State, if the State allows.

Non-compliance by MUNICIPALITY with any of the provisions above may constitute non-compliance by COUNTY which may provide cause for funding sanctions or other remedial actions by HUD.

Nothing contained in this Agreement shall deprive MUNICIPALITY of any power of zoning, development control or other lawful authority which it presently possesses.

MUNICIPALITY must inform COUNTY of any income generated by the expenditure of CDBG or HOME funds received by MUNICIPALITY. Any such program income must be paid to COUNTY, or, if the completion of an approved activity should require the use of program income, MUNICIPALITY may retain said income upon mutual agreement of COUNTY and MUNICIPALITY. Any program income MUNICIPALITY is authorized to retain may only be used for eligible activities in accordance with all CDBG and HOME requirements as may then apply.

MUNICIPALITY must establish and maintain appropriate record-keeping and reporting of any retained program income and make such available to COUNTY in order that COUNTY can meet its monitoring and reporting responsibilities to HUD.

Pursuant to 24 CFR 570.501(b), MUNICIPALITY is subject to the same requirements applicable to subrecipients, including the requirement of a written agreement set forth in 24 CFR 570.503.

If the Dane County Urban County Program is, at some future date, closed out, or if the status of MUNICIPALITY's participation in the Dane County Urban County Program changes, any program income retained by MUNICIPALITY, or received subsequent to the close-out or change in status, shall be paid to COUNTY.

MUNICIPALITY attests that it has adopted and is enforcing:

1. A policy prohibiting the use of excessive force by law enforcement agencies within its jurisdiction against any individuals engaged in non-violent civil rights demonstrations, and

2. A policy of enforcing applicable State and local laws against physically barring entrance to or exit from a facility or location which is the subject of such nonviolent civil rights demonstrations within its jurisdiction.

If MUNICIPALITY utilizes, in whole or in part, funds covered by this Agreement to acquire or improve real property that is or will be within the control of MUNICIPALITY, then the following standards shall apply:

- 1. MUNICIPALITY will notify COUNTY of any modification or change in the use of the real property from that planned at the time of the acquisition or improvement, including disposition, and,
- 2. MUNICIPALITY will, if acquired or improved property is sold or transferred for a use which is not an eligible CDBG or HOME activity, as applicable, reimburse COUNTY in an amount equal to the current fair market value (less any portion thereof attributable to expenditures of non-CDBG or HOME funds); and,
- 3. Program income generated from the disposition or transfer of property acquired or improved in whole or in part with CDBG or HOME funds prior to or subsequent to the close-out, change of status, or termination of this Agreement shall be treated under the provisions of this Agreement concerning program income.

The above Cooperation Agreement has been authorized by the governing body of [municipality] by resolution dated _____ and is executed this 11th day of August, 2025, by the [municipality's chief executive officer] and the Clerk of the [municipality].

[Signature] CHAIRPERSON
 Chief Executive Officer/[Title]

[Signature]
 [Municipality] Clerk

The above Cooperation Agreement has been authorized by the Dane County Board of Supervisors, by resolution, dated _____ (copy attached), and is executed this _____ by the County Executive of Dane County.

 Melissa Agard
 County Executive

The terms and provisions of the above Cooperation Agreement are fully authorized under State and local law and the Cooperation Agreement provides full legal authority for the County of Dane to undertake or assist in undertaking essential community development and housing assistance activities, specifically urban renewal and lower income housing activities. The above Cooperation Agreement includes the language required by 24 CFR 570 and CPD Notice 25-04.

Dated this 21st day of April, 2026, 2025.

Susan Rauti

Susan Rauti
Assistant Corporation Counsel
State Bar # 1037944

Dane County Contract Cover Sheet

Revised 01/2026

Res 423

BAF # 26089
 Acct: Seitz / Jacobson
 Mgr: C Grady
 Budget Y/N: N

| | | | |
|---|--|----------------|------|
| Dept./Division | Human Services / HAA | | |
| Vendor Name | Town of Oregon | MUNIS # | 8021 |
| Brief Contract Title/Description | Updated agreement with the Dane County Urban County Consortium member municipality | | |
| Contract Term | 10/1/2025 - 9/30/2028 | | |
| Contract Amount | | | |

| | |
|--|----------------------|
| Contract # Admin will assign | 16281 |
| Type of Contract | |
| <input type="checkbox"/> | Dane County Contract |
| <input type="checkbox"/> | Intergovernmental |
| <input type="checkbox"/> | County Lessee |
| <input type="checkbox"/> | County Lessor |
| <input type="checkbox"/> | Purchase of Property |
| <input type="checkbox"/> | Property Sale |
| <input type="checkbox"/> | Grant |
| <input checked="" type="checkbox"/> | Other |

| Department Contact Information | | Vendor Contact Information | |
|--------------------------------|---------------------------------|----------------------------|----------------------------|
| Name | Contract Coordination Assistant | Name | Cindy Grady |
| Phone # | 608-242-6200 | Phone # | 608-896-0710 |
| Email | dcdhscontracts@danecounty.gov | Email | grady.cindy@danecounty.gov |
| Purchasing Officer | | | |

| | |
|-----------------------------|--|
| Purchasing Authority | <input type="checkbox"/> \$13,000 or under – Best Judgment (1 quote required) |
| | <input type="checkbox"/> Between \$13,001 – \$46,000 (\$0 – \$25,000 Public Works) (3 quotes required) |
| | <input type="checkbox"/> Over \$46,000 (\$25,000 Public Works) (Formal RFB/RFP required) RFB/RFP # |
| | <input type="checkbox"/> Bid Waiver – \$46,000 or under (\$25,000 or under Public Works) |
| | <input type="checkbox"/> Bid Waiver – Over \$46,000 (N/A to Public Works) |
| | <input checked="" type="checkbox"/> N/A – Grants, Leases, Intergovernmental, Property Purchase/Sale, Other |

| MUNIS Req. | Req # | Org: | Obj: | Proj: |
|------------|-------|------|------|-------|
| | | | | |
| | Year | Org: | Obj: | Proj: |
| | | | | |

| Budget Amendment | |
|--------------------------|---|
| <input type="checkbox"/> | A Budget Amendment has been requested via a Funds Transfer or Resolution. Upon addendum approval and budget amendment completion, the department shall update the requisition in MUNIS accordingly. |

| | | | |
|---|---|--------------|-------------|
| Resolution Required if contract exceeds \$100,000 | <input type="checkbox"/> Contract does not exceed \$100,000 | Res # | 423 |
| | <input type="checkbox"/> Contract exceeds \$100,000 – resolution required. | | Year |
| | <input checked="" type="checkbox"/> A copy of the Resolution is attached to the contract cover sheet. | | |

| CONTRACT MODIFICATIONS – Standard Terms and Conditions | | |
|--|---|--|
| <input type="checkbox"/> No modifications. | <input type="checkbox"/> Modifications and reviewed by: | <input type="checkbox"/> Non-standard Contract |

| APPROVAL |
|---|
| Dept. Head / Authorized Designee |
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| APPROVAL – Contracts Exceeding \$100,000 | |
|--|----------------------------|
| Director of Administration | Corporation Counsel |
| | EKL 4/13/26 |

| APPROVAL – Internal Contract Review – Routed Electronically – Approvals Will Be Attached | | |
|--|--|---|
| DOA: | Date In: 4/23/26 Date Out: _____ | <input checked="" type="checkbox"/> Controller, Purchasing, Corp Counsel, Risk Management |

Goldade, Michelle

From: Goldade, Michelle
Sent: Thursday, April 23, 2026 10:31 AM
To: Hicklin, Charles; Rogan, Megan; Cotillier, Joshua
Cc: Oby, Joe
Subject: Contracts #16275-16290
Attachments: 16275.pdf

| Tracking: | Recipient | Read | Response |
|------------------|-------------------|--------------------------|-----------------------------|
| | Hicklin, Charles | Read: 4/23/2026 11:04 AM | Approve: 4/23/2026 11:04 AM |
| | Rogan, Megan | Read: 4/23/2026 10:39 AM | Approve: 4/23/2026 10:39 AM |
| | Cotillier, Joshua | Read: 4/23/2026 10:37 AM | Approve: 4/23/2026 10:40 AM |
| | Oby, Joe | | |

I have 16 contracts for Human Services approving the membership continuation of these municipalities in the Urban County Consortium...they are all the same contract, just different municipalities. These all are on Resolution 2025 Res-423.

If it's okay with you, instead of routing all of them, I will route this one email with the info and use the 1 approval for all of them. If you want to see them individually, please let me know. I've attached one of them so that you can see what the actual contract looks like.

Please review the contract and indicate using the vote button above if you approve or disapprove of this contract.

Contract #16275-16290
Department: Human Services
Contract Term: 10/1/25 – 9/30/28

Vendors:
City of Verona
Town of Blue Mounds
Town of Cottage Grove
Town of Cross Plains
Town of Dunn
Town of Medina
Town of Oregon
Town of Perry
Town of Verona
Town of Vienna
Village of Deerfield
Village of Maple Bluff
Village of Oregon
Village of Shorewood Hills
Village of Waunakee
Village of Windsor

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2025 RES-423

**APPROVING DANE COUNTY MUNICIPALITIES TO CONTINUE MEMBERSHIP IN
THE DANE COUNTY URBAN COUNTY CONSORTIUM
DCDHS – HAA DIVISION**

In December 1999, 43 communities in Dane County, outside the City of Madison, came together to form the Dane County Urban County Consortium (UCC). This consortium allowed the County to become eligible to receive Community Development Block Grant (CDBG) funds from the U.S. Department of Housing and Urban Development (HUD) for the first time. CDBG dollars fund a variety of housing and community development activities targeted towards low- and moderate- income persons. By being part of the UCC, participating units of local government may also participate in the HOME Investment Partnerships (HOME) program as Dane County receives HOME funding. Additional communities have elected to join the Consortium over the years such that 59 communities outside the City of Madison currently participate.

These communities sign three-year Cooperation Agreements that automatically renew for each three-year period that Dane County qualifies for entitlement status as an Urban County for participation in the CDBG program, and as a HOME Consortium for participation in the HOME Investment Partnerships program. The current qualification period is for Federal Fiscal Years 2026 – 2028.

Three of the 59 municipalities have rejoined the UCC; and the remaining 56 have elected to continue membership in the UCC program. New authorizing Resolutions and Cooperation Agreements are being collected from the municipalities to ensure that the agreement language is the same as that of the newly approved municipalities. Executed Cooperation Agreements signed by the County are required by HUD. To date, new Cooperation Agreements have been collected from the following 16 municipalities: Town of Blue Mounds, Town of Cottage Grove, Town of Cross Plains, Village of Deerfield, Town of Dunn, Village of Maple Bluff, Town of Medina, Town of Oregon, Village of Oregon, Town of Perry, Village of Shorewood Hills, City of Verona, Town of Verona, Town of Vienna, Village of Waunakee, and the Village of Windsor. The remaining Cooperation Agreements will continue to be collected during the 3-year qualification period.

A higher participation rate of eligible units of local government in the UCC allows for a more comprehensive approach for the CDBG program because Dane County CDBG and HOME dollars can only be spent in participating communities.

NOW, THEREFORE, BE IT RESOLVED, that the Dane County CDBG Commission and County Board express their appreciation to the communities continuing membership in the Dane County Urban County Consortium; and

BE IT FINALLY RESOLVED, that the County Executive is authorized to sign the above referenced Cooperation Agreements with all municipalities continuing membership in the Dane County Urban County Consortium, and submit the signed agreements to the U.S. Department of Housing and Urban Development.

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COOPERATION AGREEMENT Urban County Program

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THIS AGREEMENT entered into this 14th day of October, 2025, by and between the County of Dane, Wisconsin (hereinafter referred to as "COUNTY" OR "Urban County") and the Town of Oregon (hereinafter referred to as "MUNICIPALITY");

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WITNESSETH:

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WHEREAS the United States Congress enacted the Housing and Community Development Act of 1974 (P.L. 93-383) as amended (hereinafter referred to as "the HCD Act"), providing federal assistance for the support of community development activities which are directed toward the specific objectives identified in Section 101 of the Act; and

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WHEREAS, the United States Congress also enacted the Cranston-Gonzalez National Affordable Housing Act (P.L. 100-625) as amended, (hereinafter referred to as "the NAH Act") providing Federal assistance for, among other things, the HOME Investment Partnership program (hereinafter referred to as "HOME") which is intended to increase the number of families served with decent, safe, sanitary, and affordable housing and expand the long-term supply of affordable housing; and

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WHEREAS the HCD Act and the NAH Act make possible the allocation of funds to COUNTY for the purpose of undertaking only community development and housing program activities identified in Section 105 of the HCD Act and housing activities identified in the NAH Act; and

WHEREAS COUNTY is applying to be qualified by the United States Department of Housing as an Urban County eligible to receive Community Development Block Grant (hereinafter referred to as "CDBG") for federal fiscal years 2026, 2027 and 2028; and

WHEREAS the HCD Act recognizes that MUNICIPALITY may enter into a cooperation agreement with COUNTY in order to undertake housing and community development activities as authorized in the HCD Act and in the NAH Act; and

WHEREAS COUNTY and MUNICIPALITY have determined that joint action is an effective way to accomplish the purposes of the HCD Act and the NAH Act; and

WHEREAS counties in Wisconsin, pursuant to Section 59.01 of the Wisconsin Statutes, and municipalities in Wisconsin, pursuant to Section 66.0301 of the Wisconsin Statutes, have the necessary authority to enter into contracts of the type herein contemplated;

NOW THEREFORE, upon the consideration of the mutual promises contained herein, it is agreed between COUNTY and MUNICIPALITY as follows:

PURPOSE

50 The purpose of this Agreement is to establish the mutual desire to cooperate to
51 undertake, or assist in undertaking, essential community renewal and lower income
52 housing assistance activities, specifically urban renewal and publicly assisted housing,
53 by means of implementing a Consolidated Plan and Annual Action Plan for both HUD
54 CDBG funds as an Urban County for Federal fiscal years 2026, 2027, and 2028
55 appropriations and from any program income generated from the expenditure of such
56 funds, and HUD HOME funds, if received, from appropriations in the same federal
57 fiscal year and from any program income generated from the expenditure of such
58 funds.

60 CONSIDERATION

61
62 MUNICIPALITY, by the execution of this Cooperation Agreement, agrees to have its
63 population, its number of impoverished residents, its extent of housing over-crowding,
64 its age of housing and other applicable statistics, all as defined in the HCD Act and the
65 NAH Act, included in the formula allocations set forth in the HCD Act and in the NAH
66 Act for the purpose of determining the allocation of funds to COUNTY as an Urban
67 County, as defined in the HCD Act and the NAH Act, as amended. COUNTY agrees
68 to include MUNICIPALITY as part of its Annual Action Plan, to be submitted to HUD
69 under the terms and conditions of the HCD Act and the NAH Act.

72 RESTRICTIONS

73
74 Neither COUNTY nor MUNICIPALITY shall have a veto or other restrictive power which
75 would in any way limit the cooperation of the parties to this Agreement or any other
76 cooperating units of government in achieving the activities set forth in the Consolidated
77 Plan, the Annual Action Plan, and any other CDBG submissions or HOME submissions
78 for the program years covered by this Agreement.

80 TERM

81
82 The term of this Agreement shall be three (3) years commencing October 1, 2025 and
83 continuing through the 2028 federal fiscal year, and for such additional time as may be
84 established under the automatic renewal terms of this section or as may be required
85 for the expenditure of the CDBG and HOME funds granted to COUNTY for such period
86 and the related program income, as defined by HUD regulations and all activities are
87 completed. Neither the COUNTY nor the MUNICIPALITY executing this Agreement
88 shall have the opportunity to opt out of the Urban County Program during the period
89 that this Agreement is in effect.

90
91 This Agreement shall be automatically renewed for participation in future three-year
92 qualification periods, unless COUNTY or MUNICIPALITY provides written notice to the
93 other party that it elects not to participate in a new qualification period by the date
94 specified in HUD's urban county qualification notice for the next qualification period.
95 The terminating party shall send a copy of the notice of termination to the HUD field
96 office by the date specified in HUD's Urban County Qualification Notice. By the date
97 specified in HUD's urban county qualification notice for the next qualification period,
98 COUNTY shall notify MUNICIPALITY of its right not to participate in the next

99 qualification period. A copy of the County's notification must be sent to the HUD field
100 office by the date specified in the Urban County Qualification Notice.
101

102 Both COUNTY and MUNICIPALITY shall adopt any amendment to the Agreement
103 incorporating changes necessary to meet the requirements for cooperation
104 agreements set forth in HUD's urban county qualification notice for a future three-year
105 urban county qualification period. COUNTY shall submit such amended Agreement to
106 HUD as provided in the urban county qualification notice. Failure to comply shall void
107 the automatic renewal of such subsequent qualification period.
108

109 PROVISIONS

110
111 COUNTY and MUNICIPALITY agree to cooperate to undertake, or assist in
112 undertaking, essential community renewal and lower-income housing assistance
113 activities. COUNTY and MUNICIPALITY further agree to undertake all actions
114 necessary to assure compliance with Dane County's certification required by Section
115 104(b) of Title I of the Housing and Community Development Act of 1974, as amended.
116 The grant will be conducted and administered in conformity with Title VI of the Civil
117 Rights Act of 1964, and the implementing regulations at 24 CFR part 1, and the Fair
118 Housing Act and the implementing regulations at 24 CFR part 100, and will affirmatively
119 further fair housing. See 24 CFR § 91.225(a) and Affirmatively Furthering Fair Housing
120 Definitions and Certifications (86 FR 30779, June 10, 2021), to be codified at 24 CFR
121 5.151 and 5.152.
122

123 COUNTY and MUNICIPALITY further agree to comply with section 109 of Title I of the
124 Housing and Community Development Act of 1974 and the implementing regulations
125 at 24 CFR part 6, which incorporates Section 504 of the Rehabilitation Act of 1973,
126 and the implementing regulations at 24 CFR part 8, Title II of the Americans with
127 Disabilities Act of 1974, and the implementing regulation at 28 CFR part 35, the Age
128 Discrimination Act of 1975, and the implementing regulations at 24 CFR part 146, and
129 Section 3 of the Housing and Urban Development Act of 1968 and other applicable
130 laws.
131

132 Urban County funding is prohibited for activities in, or in support of, any cooperating
133 unit of local government that does not affirmatively further fair housing within its own
134 jurisdiction or that impedes COUNTY's actions to comply with its fair housing
135 certification.
136

137 COUNTY and MUNICIPALITY acknowledge that a unit of general local government
138 may not sell, trade, or otherwise transfer all or any portion of CDBG funds covered by
139 this agreement to another such metropolitan city, urban county, unit of general local
140 government, or Indian tribe, or insular area that directly or indirectly receives CDBG
141 funds in exchange for any other funds, credits or non-Federal considerations, but must
142 use such funds for activities eligible under title I of the Housing and Community
143 Development Act of 1974, as amended.
144

145 MUNICIPALITY understands that by executing this Cooperation Agreement, it may not
146 apply for grants from appropriations under the State Small Cities or State CDBG

147 programs for fiscal years during the period in which it participates in COUNTY's CDBG
148 program, and
149

150 MUNICIPALITY may receive a formula allocation under the HOME program only
151 through COUNTY, and even if COUNTY does not receive a HOME formula allocation,
152 MUNICIPALITY cannot form a HOME consortium with other local governments.
153

154 This does not preclude COUNTY or MUNICIPALITY from applying for HOME funds
155 from the State, if the State allows.
156

157 Non-compliance by MUNICIPALITY with any of the provisions above may constitute
158 non-compliance by COUNTY which may provide cause for funding sanctions or other
159 remedial actions by HUD.
160

161 Nothing contained in this Agreement shall deprive MUNICIPALITY of any power of
162 zoning, development control or other lawful authority which it presently possesses.
163

164 MUNICIPALITY must inform COUNTY of any income generated by the expenditure of
165 CDBG or HOME funds received by MUNICIPALITY. Any such program income must
166 be paid to COUNTY, or, if the completion of an approved activity should require the
167 use of program income, MUNICIPALITY may retain said income upon mutual
168 agreement of COUNTY and MUNICIPALITY. Any program income MUNICIPALITY is
169 authorized to retain may only be used for eligible activities in accordance with all CDBG
170 and HOME requirements as may then apply.
171

172 MUNICIPALITY must establish and maintain appropriate record-keeping and reporting
173 of any retained program income and make such available to COUNTY in order that
174 COUNTY can meet its monitoring and reporting responsibilities to HUD.
175

176 Pursuant to 24 CFR 570.501(b), MUNICIPALITY is subject to the same requirements
177 applicable to subrecipients, including the requirement of a written agreement set forth
178 in 24 CFR 570.503.
179

180 If the Dane County Urban County Program is, at some future date, closed out, or if the
181 status of MUNICIPALITY's participation in the Dane County Urban County Program
182 changes, any program income retained by MUNICIPALITY, or received subsequent to
183 the close-out or change in status, shall be paid to COUNTY.
184

185 MUNICIPALITY attests that it has adopted and is enforcing:
186

187 1. A policy prohibiting the use of excessive force by law enforcement agencies
188 within its jurisdiction against any individuals engaged in non-violent civil rights
189 demonstrations, and
190

191 2. A policy of enforcing applicable State and local laws against physically barring
192 entrance to or exit from a facility or location which is the subject of such nonviolent civil
193 rights demonstrations within its jurisdiction.
194

195 If MUNICIPALITY utilizes, in whole or in part, funds covered by this Agreement to
196 acquire or improve real property that is or will be within the control of MUNICIPALITY,
197 then the following standards shall apply:
198


199 1. MUNICIPALITY will notify COUNTY of any modification or change in the use of
200 the real property from that planned at the time of the acquisition or improvement,
201 including disposition, and,
202

203 2. MUNICIPALITY will, if acquired or improved property is sold or transferred for a
204 use which is not an eligible CDBG or HOME activity, as applicable, reimburse
205 COUNTY in an amount equal to the current fair market value (less any portion thereof
206 attributable to expenditures of non-CDBG or HOME funds); and,
207

208 3. Program income generated from the disposition or transfer of property acquired
209 or improved in whole or in part with CDBG or HOME funds prior to or subsequent to
210 the close-out, change of status, or termination of this Agreement shall be treated under
211 the provisions of this Agreement concerning program income.
212

213 The above Cooperation Agreement has been authorized by the governing body of
214 Town of Oregon by resolution dated _____ and is executed this 14th day of
215 October, 2025, by the Town Board Chair and the Clerk of the Town of Oregon.
216

217 
218 _____
219 Chief Executive Officer/Town Board Chair


_____ Town of Oregon Clerk

220
221
222
223 The above Cooperation Agreement has been authorized by the Dane County Board of
224 Supervisors, by resolution, dated _____ (copy attached), and is executed
225 this _____ by the County Executive of Dane County.
226

227 _____
228 Melissa Agard
229 County Executive
230

231 The terms and provisions of the above Cooperation Agreement are fully authorized
232 under State and local law and the Cooperation Agreement provides full legal authority
233 for the County of Dane to undertake or assist in undertaking essential community
234 development and housing assistance activities, specifically urban renewal and lower
235 income housing activities. The above Cooperation Agreement includes the language
236 required by 24 CFR 570 and CPD Notice 25-04.
237

238 Dated this 21st day of April, 2026, 2025.
239

240 Susan Rauti
241 _____
242 Susan Rauti
243 Assistant Corporation Counsel
State Bar # 1037944

Dane County Contract Cover Sheet

Revised 01/2026

Res 423

BAF # 26089
 Acct: Seitz / Jacobson
 Mgr: C Grady
 Budget Y/N: N

| | | | |
|---|--|----------------|------|
| Dept./Division | Human Services / HAA | | |
| Vendor Name | Town of Perry | MUNIS # | 8022 |
| Brief Contract Title/Description | Updated agreement with the Dane County Urban County Consortium member municipality | | |
| Contract Term | 10/1/2025 - 9/30/2028 | | |
| Contract Amount | | | |

| | |
|--|----------------------|
| Contract # Admin will assign | 16282 |
| Type of Contract | |
| <input type="checkbox"/> | Dane County Contract |
| <input type="checkbox"/> | Intergovernmental |
| <input type="checkbox"/> | County Lessee |
| <input type="checkbox"/> | County Lessor |
| <input type="checkbox"/> | Purchase of Property |
| <input type="checkbox"/> | Property Sale |
| <input type="checkbox"/> | Grant |
| <input checked="" type="checkbox"/> | Other |

| Department Contact Information | | Vendor Contact Information | |
|--------------------------------|---------------------------------|----------------------------|----------------------------|
| Name | Contract Coordination Assistant | Name | Cindy Grady |
| Phone # | 608-242-6200 | Phone # | 608-896-0710 |
| Email | dcdhscontracts@danecounty.gov | Email | grady.cindy@danecounty.gov |
| Purchasing Officer | | | |

| | | |
|-----------------------------|--|------------------|
| Purchasing Authority | <input type="checkbox"/> \$13,000 or under – Best Judgment (1 quote required) | |
| | <input type="checkbox"/> Between \$13,001 – \$46,000 (\$0 – \$25,000 Public Works) (3 quotes required) | |
| | <input type="checkbox"/> Over \$46,000 (\$25,000 Public Works) (Formal RFB/RFP required) | RFB/RFP # |
| | <input type="checkbox"/> Bid Waiver – \$46,000 or under (\$25,000 or under Public Works) | |
| | <input type="checkbox"/> Bid Waiver – Over \$46,000 (N/A to Public Works) | |
| | <input checked="" type="checkbox"/> N/A – Grants, Leases, Intergovernmental, Property Purchase/Sale, Other | |

| MUNIS Req. | Req # | Org: | Obj: | Proj: |
|------------|-------|------|------|-------|
| | | | | |
| | Year | Org: | Obj: | Proj: |
| | | | | |

| Budget Amendment | |
|--------------------------|---|
| <input type="checkbox"/> | A Budget Amendment has been requested via a Funds Transfer or Resolution. Upon addendum approval and budget amendment completion, the department shall update the requisition in MUNIS accordingly. |

| | | | |
|---|---|--------------|-------------|
| Resolution Required if contract exceeds \$100,000 | <input type="checkbox"/> Contract does not exceed \$100,000 | Res # | 423 |
| | <input type="checkbox"/> Contract exceeds \$100,000 – resolution required. | | Year |
| | <input checked="" type="checkbox"/> A copy of the Resolution is attached to the contract cover sheet. | | |

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|--|---|--|
| <input type="checkbox"/> No modifications. | <input type="checkbox"/> Modifications and reviewed by: | <input type="checkbox"/> Non-standard Contract |

| APPROVAL |
|---|
| Dept. Head / Authorized Designee |
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| APPROVAL – Contracts Exceeding \$100,000 | |
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| Director of Administration | Corporation Counsel |
| | EKL 4/13/26 |

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|--|-------------------------|------------------------|---|
| DOA: | Date In: 4/23/26 | Date Out: _____ | <input checked="" type="checkbox"/> Controller, Purchasing, Corp Counsel, Risk Management |

Goldade, Michelle

From: Goldade, Michelle
Sent: Thursday, April 23, 2026 10:31 AM
To: Hicklin, Charles; Rogan, Megan; Cotillier, Joshua
Cc: Oby, Joe
Subject: Contracts #16275-16290
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| Tracking: | Recipient | Read | Response |
|------------------|-------------------|--------------------------|-----------------------------|
| | Hicklin, Charles | Read: 4/23/2026 11:04 AM | Approve: 4/23/2026 11:04 AM |
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Contract #16275-16290
Department: Human Services
Contract Term: 10/1/25 – 9/30/28

Vendors:
City of Verona
Town of Blue Mounds
Town of Cottage Grove
Town of Cross Plains
Town of Dunn
Town of Medina
Town of Oregon
Town of Perry
Town of Verona
Town of Vienna
Village of Deerfield
Village of Maple Bluff
Village of Oregon
Village of Shorewood Hills
Village of Waunakee
Village of Windsor

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2025 RES-423

**APPROVING DANE COUNTY MUNICIPALITIES TO CONTINUE MEMBERSHIP IN
THE DANE COUNTY URBAN COUNTY CONSORTIUM
DCDHS – HAA DIVISION**

In December 1999, 43 communities in Dane County, outside the City of Madison, came together to form the Dane County Urban County Consortium (UCC). This consortium allowed the County to become eligible to receive Community Development Block Grant (CDBG) funds from the U.S. Department of Housing and Urban Development (HUD) for the first time. CDBG dollars fund a variety of housing and community development activities targeted towards low- and moderate- income persons. By being part of the UCC, participating units of local government may also participate in the HOME Investment Partnerships (HOME) program as Dane County receives HOME funding. Additional communities have elected to join the Consortium over the years such that 59 communities outside the City of Madison currently participate.

These communities sign three-year Cooperation Agreements that automatically renew for each three-year period that Dane County qualifies for entitlement status as an Urban County for participation in the CDBG program, and as a HOME Consortium for participation in the HOME Investment Partnerships program. The current qualification period is for Federal Fiscal Years 2026 – 2028.

Three of the 59 municipalities have rejoined the UCC; and the remaining 56 have elected to continue membership in the UCC program. New authorizing Resolutions and Cooperation Agreements are being collected from the municipalities to ensure that the agreement language is the same as that of the newly approved municipalities. Executed Cooperation Agreements signed by the County are required by HUD. To date, new Cooperation Agreements have been collected from the following 16 municipalities: Town of Blue Mounds, Town of Cottage Grove, Town of Cross Plains, Village of Deerfield, Town of Dunn, Village of Maple Bluff, Town of Medina, Town of Oregon, Village of Oregon, Town of Perry, Village of Shorewood Hills, City of Verona, Town of Verona, Town of Vienna, Village of Waunakee, and the Village of Windsor. The remaining Cooperation Agreements will continue to be collected during the 3-year qualification period.

A higher participation rate of eligible units of local government in the UCC allows for a more comprehensive approach for the CDBG program because Dane County CDBG and HOME dollars can only be spent in participating communities.

NOW, THEREFORE, BE IT RESOLVED, that the Dane County CDBG Commission and County Board express their appreciation to the communities continuing membership in the Dane County Urban County Consortium; and

BE IT FINALLY RESOLVED, that the County Executive is authorized to sign the above referenced Cooperation Agreements with all municipalities continuing membership in the Dane County Urban County Consortium, and submit the signed agreements to the U.S. Department of Housing and Urban Development.

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COOPERATION AGREEMENT Urban County Program

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THIS AGREEMENT entered into this 9 day of September, 2025, by and between the County of Dane, Wisconsin (hereinafter referred to as "COUNTY" OR "Urban County") and the Town of Perry (hereinafter referred to as "MUNICIPALITY");

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WITNESSETH:

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WHEREAS the United States Congress enacted the Housing and Community Development Act of 1974 (P.L. 93-383) as amended (hereinafter referred to as "the HCD Act"), providing federal assistance for the support of community development activities which are directed toward the specific objectives identified in Section 101 of the Act; and

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WHEREAS, the United States Congress also enacted the Cranston-Gonzalez National Affordable Housing Act (P.L. 100-625) as amended, (hereinafter referred to as "the NAH Act") providing Federal assistance for, among other things, the HOME Investment Partnership program (hereinafter referred to as "HOME") which is intended to increase the number of families served with decent, safe, sanitary, and affordable housing and expand the long-term supply of affordable housing; and

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WHEREAS the HCD Act and the NAH Act make possible the allocation of funds to COUNTY for the purpose of undertaking only community development and housing program activities identified in Section 105 of the HCD Act and housing activities identified in the NAH Act; and

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WHEREAS COUNTY is applying to be qualified by the United States Department of Housing as an Urban County eligible to receive Community Development Block Grant (hereinafter referred to as "CDBG") for federal fiscal years 2026, 2027 and 2028; and

WHEREAS the HCD Act recognizes that MUNICIPALITY may enter into a cooperation agreement with COUNTY in order to undertake housing and community development activities as authorized in the HCD Act and in the NAH Act; and

WHEREAS COUNTY and MUNICIPALITY have determined that joint action is an effective way to accomplish the purposes of the HCD Act and the NAH Act; and

WHEREAS counties in Wisconsin, pursuant to Section 59.01 of the Wisconsin Statutes, and municipalities in Wisconsin, pursuant to Section 66.0301 of the Wisconsin Statutes, have the necessary authority to enter into contracts of the type herein contemplated;

NOW THEREFORE, upon the consideration of the mutual promises contained herein, it is agreed between COUNTY and MUNICIPALITY as follows:

PURPOSE

50 The purpose of this Agreement is to establish the mutual desire to cooperate to
 51 undertake, or assist in undertaking, essential community renewal and lower income
 52 housing assistance activities, specifically urban renewal and publicly assisted housing,
 53 by means of implementing a Consolidated Plan and Annual Action Plan for both HUD
 54 CDBG funds as an Urban County for Federal fiscal years 2026, 2027, and 2028
 55 appropriations and from any program income generated from the expenditure of such
 56 funds, and HUD HOME funds, if received, from appropriations in the same federal
 57 fiscal year and from any program income generated from the expenditure of such
 58 funds.

60 CONSIDERATION

61
 62 MUNICIPALITY, by the execution of this Cooperation Agreement, agrees to have its
 63 population, its number of impoverished residents, its extent of housing over-crowding,
 64 its age of housing and other applicable statistics, all as defined in the HCD Act and the
 65 NAH Act, included in the formula allocations set forth in the HCD Act and in the NAH
 66 Act for the purpose of determining the allocation of funds to COUNTY as an Urban
 67 County, as defined in the HCD Act and the NAH Act, as amended. COUNTY agrees
 68 to include MUNICIPALITY as part of its Annual Action Plan, to be submitted to HUD
 69 under the terms and conditions of the HCD Act and the NAH Act.

72 RESTRICTIONS

73
 74 Neither COUNTY nor MUNICIPALITY shall have a veto or other restrictive power which
 75 would in any way limit the cooperation of the parties to this Agreement or any other
 76 cooperating units of government in achieving the activities set forth in the Consolidated
 77 Plan, the Annual Action Plan, and any other CDBG submissions or HOME submissions
 78 for the program years covered by this Agreement.

80 TERM

81
 82 The term of this Agreement shall be three (3) years commencing October 1, 2025 and
 83 continuing through the 2028 federal fiscal year, and for such additional time as may be
 84 established under the automatic renewal terms of this section or as may be required
 85 for the expenditure of the CDBG and HOME funds granted to COUNTY for such period
 86 and the related program income, as defined by HUD regulations and all activities are
 87 completed. Neither the COUNTY nor the MUNICIPALITY executing this Agreement
 88 shall have the opportunity to opt out of the Urban County Program during the period
 89 that this Agreement is in effect.

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 91 This Agreement shall be automatically renewed for participation in future three-year
 92 qualification periods, unless COUNTY or MUNICIPALITY provides written notice to the
 93 other party that it elects not to participate in a new qualification period by the date
 94 specified in HUD's urban county qualification notice for the next qualification period.
 95 The terminating party shall send a copy of the notice of termination to the HUD field
 96 office by the date specified in HUD's Urban County Qualification Notice. By the date
 97 specified in HUD's urban county qualification notice for the next qualification period,
 98 COUNTY shall notify MUNICIPALITY of its right not to participate in the next

99 qualification period. A copy of the County's notification must be sent to the HUD field
100 office by the date specified in the Urban County Qualification Notice.

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102 Both COUNTY and MUNICIPALITY shall adopt any amendment to the Agreement
103 incorporating changes necessary to meet the requirements for cooperation
104 agreements set forth in HUD's urban county qualification notice for a future three-year
105 urban county qualification period. COUNTY shall submit such amended Agreement to
106 HUD as provided in the urban county qualification notice. Failure to comply shall void
107 the automatic renewal of such subsequent qualification period.

108 PROVISIONS

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110
111 COUNTY and MUNICIPALITY agree to cooperate to undertake, or assist in
112 undertaking, essential community renewal and lower-income housing assistance
113 activities. COUNTY and MUNICIPALITY further agree to undertake all actions
114 necessary to assure compliance with Dane County's certification required by Section
115 104(b) of Title I of the Housing and Community Development Act of 1974, as amended.
116 The grant will be conducted and administered in conformity with Title VI of the Civil
117 Rights Act of 1964, and the implementing regulations at 24 CFR part 1, and the Fair
118 Housing Act and the implementing regulations at 24 CFR part 100, and will affirmatively
119 further fair housing. See 24 CFR § 91.225(a) and Affirmatively Furthering Fair Housing
120 Definitions and Certifications (86 FR 30779, June 10, 2021), to be codified at 24 CFR
121 5.151 and 5.152.

122
123 COUNTY and MUNICIPALITY further agree to comply with section 109 of Title I of the
124 Housing and Community Development Act of 1974 and the implementing regulations
125 at 24 CFR part 6, which incorporates Section 504 of the Rehabilitation Act of 1973,
126 and the implementing regulations at 24 CFR part 8, Title II of the Americans with
127 Disabilities Act of 1974, and the implementing regulation at 28 CFR part 35, the Age
128 Discrimination Act of 1975, and the implementing regulations at 24 CFR part 146, and
129 Section 3 of the Housing and Urban Development Act of 1968 and other applicable
130 laws.

131
132 Urban County funding is prohibited for activities in, or in support of, any cooperating
133 unit of local government that does not affirmatively further fair housing within its own
134 jurisdiction or that impedes COUNTY's actions to comply with its fair housing
135 certification.

136
137 COUNTY and MUNICIPALITY acknowledge that a unit of general local government
138 may not sell, trade, or otherwise transfer all or any portion of CDBG funds covered by
139 this agreement to another such metropolitan city, urban county, unit of general local
140 government, or Indian tribe, or insular area that directly or indirectly receives CDBG
141 funds in exchange for any other funds, credits or non-Federal considerations, but must
142 use such funds for activities eligible under title I of the Housing and Community
143 Development Act of 1974, as amended.

144
145 MUNICIPALITY understands that by executing this Cooperation Agreement, it may not
146 apply for grants from appropriations under the State Small Cities or State CDBG

147 programs for fiscal years during the period in which it participates in COUNTY's CDBG
148 program, and

149
150 MUNICIPALITY may receive a formula allocation under the HOME program only
151 through COUNTY, and even if COUNTY does not receive a HOME formula allocation,
152 MUNICIPALITY cannot form a HOME consortium with other local governments.

153
154 This does not preclude COUNTY or MUNICIPALITY from applying for HOME funds
155 from the State, if the State allows.

156
157 Non-compliance by MUNICIPALITY with any of the provisions above may constitute
158 non-compliance by COUNTY which may provide cause for funding sanctions or other
159 remedial actions by HUD.

160
161 Nothing contained in this Agreement shall deprive MUNICIPALITY of any power of
162 zoning, development control or other lawful authority which it presently possesses.

163
164 MUNICIPALITY must inform COUNTY of any income generated by the expenditure of
165 CDBG or HOME funds received by MUNICIPALITY. Any such program income must
166 be paid to COUNTY, or, if the completion of an approved activity should require the
167 use of program income, MUNICIPALITY may retain said income upon mutual
168 agreement of COUNTY and MUNICIPALITY. Any program income MUNICIPALITY is
169 authorized to retain may only be used for eligible activities in accordance with all CDBG
170 and HOME requirements as may then apply.

171
172 MUNICIPALITY must establish and maintain appropriate record-keeping and reporting
173 of any retained program income and make such available to COUNTY in order that
174 COUNTY can meet its monitoring and reporting responsibilities to HUD.

175
176 Pursuant to 24 CFR 570.501(b), MUNICIPALITY is subject to the same requirements
177 applicable to subrecipients, including the requirement of a written agreement set forth
178 in 24 CFR 570.503.

179
180 If the Dane County Urban County Program is, at some future date, closed out, or if the
181 status of MUNICIPALITY's participation in the Dane County Urban County Program
182 changes, any program income retained by MUNICIPALITY, or received subsequent to
183 the close-out or change in status, shall be paid to COUNTY.

184
185 MUNICIPALITY attests that it has adopted and is enforcing:

186
187 1. A policy prohibiting the use of excessive force by law enforcement agencies
188 within its jurisdiction against any individuals engaged in non-violent civil rights
189 demonstrations, and

190
191 2. A policy of enforcing applicable State and local laws against physically barring
192 entrance to or exit from a facility or location which is the subject of such nonviolent civil
193 rights demonstrations within its jurisdiction.

194

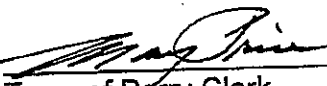
195 If MUNICIPALITY utilizes, in whole or in part, funds covered by this Agreement to
196 acquire or improve real property that is or will be within the control of MUNICIPALITY,
197 then the following standards shall apply:
198

199 1. MUNICIPALITY will notify COUNTY of any modification or change in the use of
200 the real property from that planned at the time of the acquisition or improvement,
201 including disposition, and,
202

203 2. MUNICIPALITY will, if acquired or improved property is sold or transferred for a
204 use which is not an eligible CDBG or HOME activity, as applicable, reimburse
205 COUNTY in an amount equal to the current fair market value (less any portion thereof
206 attributable to expenditures of non-CDBG or HOME funds); and,
207

208 3. Program income generated from the disposition or transfer of property acquired
209 or improved in whole or in part with CDBG or HOME funds prior to or subsequent to
210 the close-out, change of status, or termination of this Agreement shall be treated under
211 the provisions of this Agreement concerning program income.
212

213 The above Cooperation Agreement has been authorized by the governing body of the
214 Town of Perry by resolution dated September 9, 2025 and is executed this 9th day of
215 September, 2025, by the Town Chair and the Clerk of the Town of Perry
216

217 
218 _____
219 Chief Executive Officer/ Town Chair 
220 _____
221 Town of Perry Clerk

222 The above Cooperation Agreement has been authorized by the Dane County Board of
223 Supervisors, by resolution, dated _____ (copy attached), and is executed
224 this _____ by the County Executive of Dane County.
225

226 _____
227 Melissa Agard
228 County Executive
229

230 The terms and provisions of the above Cooperation Agreement are fully authorized
231 under State and local law and the Cooperation Agreement provides full legal authority
232 for the County of Dane to undertake or assist in undertaking essential community
233 development and housing assistance activities, specifically urban renewal and lower
234 income housing activities. The above Cooperation Agreement includes the language
235 required by 24 CFR 570 and CPD Notice 25-04.
236

237 Dated this 21st day of April, 2026, 2025.
238 _____
239 Susan Rauti
240 _____
241 Susan Rauti
242 Assistant Corporation Counsel
State Bar # 1037944

Town of Perry

RESOLUTION 02-25

APPROVING PARTICIPATION IN THE

DANE COUNTY URBAN COUNTY CONSORTIUM (DCUCC)

WHEREAS, the Town of Perry has participated as a member of the Dane County Urban County Consortium since 2012; and

WHEREAS, the Town of Perry supports efforts to provide accessible and affordable housing for its citizens; and

WHEREAS, the Town of Perry supports efforts to provide public services and economic assistance to its citizens; and

WHEREAS, the Town of Perry wishes to continue to participate in a Consortium that administers programs and provides funding for affordable housing and public services to low- to moderate-income persons; and

WHEREAS, the Town of Perry has determined that joining the Dane County Urban County Consortium will be advantageous to Town of Perry residents.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Perry shall participate in the Dane County Urban County Consortium. Town of Perry staff are hereby authorized to execute all necessary documents to participate in the DCUCC.

The above and foregoing Resolution was duly adopted at a meeting of the Board of Town of Perry on September 9, 2025.

This resolution was adopted

Motion by:

Seconded by:

Roll Call: Yeas:

Noes:

ATTEST:

By: Roger A. Kittleson
Roger A. Kittleson, Chair, Town of Perry

September 9, 2025.
Date

By: Mary L. Price
Mary L. Price, Clerk, Town of Perry

September 9, 2025.
Date

Dane County Contract Cover Sheet

Revised 01/2026

Res 423

BAF # 26089
 Acct: Seitz / Jacobson
 Mgr: C Grady
 Budget Y/N: N

| | | | |
|---|--|----------------|------|
| Dept./Division | Human Services / HAA | | |
| Vendor Name | Town of Verona | MUNIS # | 8031 |
| Brief Contract Title/Description | Updated agreement with the Dane County Urban County Consortium member municipality | | |
| Contract Term | 10/1/2025 - 9/30/2028 | | |
| Contract Amount | | | |

| | |
|--|----------------------|
| Contract # Admin will assign | 16283 |
| Type of Contract | |
| <input type="checkbox"/> | Dane County Contract |
| <input type="checkbox"/> | Intergovernmental |
| <input type="checkbox"/> | County Lessee |
| <input type="checkbox"/> | County Lessor |
| <input type="checkbox"/> | Purchase of Property |
| <input type="checkbox"/> | Property Sale |
| <input type="checkbox"/> | Grant |
| <input checked="" type="checkbox"/> | Other |

| Department Contact Information | | Vendor Contact Information | |
|--------------------------------|---------------------------------|----------------------------|----------------------------|
| Name | Contract Coordination Assistant | Name | Cindy Grady |
| Phone # | 608-242-6200 | Phone # | 608-896-0710 |
| Email | dcdhscontracts@danecounty.gov | Email | grady.cindy@danecounty.gov |
| Purchasing Officer | | | |

| | | |
|-----------------------------|--|------------------|
| Purchasing Authority | <input type="checkbox"/> \$13,000 or under – Best Judgment (1 quote required) | |
| | <input type="checkbox"/> Between \$13,001 – \$46,000 (\$0 – \$25,000 Public Works) (3 quotes required) | |
| | <input type="checkbox"/> Over \$46,000 (\$25,000 Public Works) (Formal RFB/RFP required) | RFB/RFP # |
| | <input type="checkbox"/> Bid Waiver – \$46,000 or under (\$25,000 or under Public Works) | |
| | <input type="checkbox"/> Bid Waiver – Over \$46,000 (N/A to Public Works) | |
| | <input checked="" type="checkbox"/> N/A – Grants, Leases, Intergovernmental, Property Purchase/Sale, Other | |

| MUNIS Req. | Req # | Org: | Obj: | Proj: |
|------------|-------|------|------|-------|
| | | | | |
| | Year | Org: | Obj: | Proj: |
| | | | | |

| Budget Amendment | |
|--------------------------|---|
| <input type="checkbox"/> | A Budget Amendment has been requested via a Funds Transfer or Resolution. Upon addendum approval and budget amendment completion, the department shall update the requisition in MUNIS accordingly. |

| | | | |
|---|---|--------------|-------------|
| Resolution Required if contract exceeds \$100,000 | <input type="checkbox"/> Contract does not exceed \$100,000 | Res # | 423 |
| | <input type="checkbox"/> Contract exceeds \$100,000 – resolution required. | | Year |
| | <input checked="" type="checkbox"/> A copy of the Resolution is attached to the contract cover sheet. | | |

| CONTRACT MODIFICATIONS – Standard Terms and Conditions | | |
|--|---|--|
| <input type="checkbox"/> No modifications. | <input type="checkbox"/> Modifications and reviewed by: | <input type="checkbox"/> Non-standard Contract |

| APPROVAL |
|---|
| Dept. Head / Authorized Designee |
|  |

| APPROVAL – Contracts Exceeding \$100,000 | |
|--|----------------------------|
| Director of Administration | Corporation Counsel |
| | EKL 4/13/26 |

| APPROVAL – Internal Contract Review – Routed Electronically – Approvals Will Be Attached | | |
|---|-------------------------|------------------------|
| DOA: | Date In: 4/23/26 | Date Out: _____ |
| <input checked="" type="checkbox"/> Controller, Purchasing, Corp Counsel, Risk Management | | |

Goldade, Michelle

From: Goldade, Michelle
Sent: Thursday, April 23, 2026 10:31 AM
To: Hicklin, Charles; Rogan, Megan; Cotillier, Joshua
Cc: Oby, Joe
Subject: Contracts #16275-16290
Attachments: 16275.pdf

| Tracking: | Recipient | Read | Response |
|------------------|-------------------|--------------------------|-----------------------------|
| | Hicklin, Charles | Read: 4/23/2026 11:04 AM | Approve: 4/23/2026 11:04 AM |
| | Rogan, Megan | Read: 4/23/2026 10:39 AM | Approve: 4/23/2026 10:39 AM |
| | Cotillier, Joshua | Read: 4/23/2026 10:37 AM | Approve: 4/23/2026 10:40 AM |
| | Oby, Joe | | |

I have 16 contracts for Human Services approving the membership continuation of these municipalities in the Urban County Consortium...they are all the same contract, just different municipalities. These all are on Resolution 2025 Res-423.

If it's okay with you, instead of routing all of them, I will route this one email with the info and use the 1 approval for all of them. If you want to see them individually, please let me know. I've attached one of them so that you can see what the actual contract looks like.

Please review the contract and indicate using the vote button above if you approve or disapprove of this contract.

Contract #16275-16290
Department: Human Services
Contract Term: 10/1/25 – 9/30/28

Vendors:
City of Verona
Town of Blue Mounds
Town of Cottage Grove
Town of Cross Plains
Town of Dunn
Town of Medina
Town of Oregon
Town of Perry
Town of Verona
Town of Vienna
Village of Deerfield
Village of Maple Bluff
Village of Oregon
Village of Shorewood Hills
Village of Waunakee
Village of Windsor

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2025 RES-423

**APPROVING DANE COUNTY MUNICIPALITIES TO CONTINUE MEMBERSHIP IN
THE DANE COUNTY URBAN COUNTY CONSORTIUM
DCDHS – HAA DIVISION**

In December 1999, 43 communities in Dane County, outside the City of Madison, came together to form the Dane County Urban County Consortium (UCC). This consortium allowed the County to become eligible to receive Community Development Block Grant (CDBG) funds from the U.S. Department of Housing and Urban Development (HUD) for the first time. CDBG dollars fund a variety of housing and community development activities targeted towards low- and moderate- income persons. By being part of the UCC, participating units of local government may also participate in the HOME Investment Partnerships (HOME) program as Dane County receives HOME funding. Additional communities have elected to join the Consortium over the years such that 59 communities outside the City of Madison currently participate.

These communities sign three-year Cooperation Agreements that automatically renew for each three-year period that Dane County qualifies for entitlement status as an Urban County for participation in the CDBG program, and as a HOME Consortium for participation in the HOME Investment Partnerships program. The current qualification period is for Federal Fiscal Years 2026 – 2028.

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A higher participation rate of eligible units of local government in the UCC allows for a more comprehensive approach for the CDBG program because Dane County CDBG and HOME dollars can only be spent in participating communities.

NOW, THEREFORE, BE IT RESOLVED, that the Dane County CDBG Commission and County Board express their appreciation to the communities continuing membership in the Dane County Urban County Consortium; and

BE IT FINALLY RESOLVED, that the County Executive is authorized to sign the above referenced Cooperation Agreements with all municipalities continuing membership in the Dane County Urban County Consortium, and submit the signed agreements to the U.S. Department of Housing and Urban Development.

**COOPERATION AGREEMENT
Urban County Program**

THIS AGREEMENT entered into this 12 day of September, 2025, by and between the County of Dane, Wisconsin (hereinafter referred to as "COUNTY" OR "Urban County") and the Town of Verona (hereinafter referred to as "MUNICIPALITY");

WITNESSETH:

WHEREAS the United States Congress enacted the Housing and Community Development Act of 1974 (P.L. 93-383) as amended (hereinafter referred to as "the HCD Act"), providing federal assistance for the support of community development activities which are directed toward the specific objectives identified in Section 101 of the Act; and

WHEREAS, the United States Congress also enacted the Cranston-Gonzalez National Affordable Housing Act (P.L. 100-625) as amended, (hereinafter referred to as "the NAH Act") providing Federal assistance for, among other things, the HOME Investment Partnership program (hereinafter referred to as "HOME") which is intended to increase the number of families served with decent, safe, sanitary, and affordable housing and expand the long-term supply of affordable housing; and

WHEREAS the HCD Act and the NAH Act make possible the allocation of funds to COUNTY for the purpose of undertaking only community development and housing program activities identified in Section 105 of the HCD Act and housing activities identified in the NAH Act; and

WHEREAS COUNTY is applying to be qualified by the United States Department of Housing as an Urban County eligible to receive Community Development Block Grant (hereinafter referred to as "CDBG") for federal fiscal years 2026, 2027 and 2028; and

WHEREAS the HCD Act recognizes that MUNICIPALITY may enter into a cooperation agreement with COUNTY in order to undertake housing and community development activities as authorized in the HCD Act and in the NAH Act; and

WHEREAS COUNTY and MUNICIPALITY have determined that joint action is an effective way to accomplish the purposes of the HCD Act and the NAH Act; and

WHEREAS counties in Wisconsin, pursuant to Section 59.01 of the Wisconsin Statutes, and municipalities in Wisconsin, pursuant to Section 66.0301 of the Wisconsin Statutes, have the necessary authority to enter into contracts of the type herein contemplated;

NOW THEREFORE, upon the consideration of the mutual promises contained herein, it is agreed between COUNTY and MUNICIPALITY as follows:

PURPOSE

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51 undertake, or assist in undertaking, essential community renewal and lower income
52 housing assistance activities, specifically urban renewal and publicly assisted housing,
53 by means of implementing a Consolidated Plan and Annual Action Plan for both HUD
54 CDBG funds as an Urban County for Federal fiscal years 2026, 2027, and 2028
55 appropriations and from any program income generated from the expenditure of such
56 funds, and HUD HOME funds, if received, from appropriations in the same federal
57 fiscal year and from any program income generated from the expenditure of such
58 funds.

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62 MUNICIPALITY, by the execution of this Cooperation Agreement, agrees to have its
63 population, its number of impoverished residents, its extent of housing over-crowding,
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74 Neither COUNTY nor MUNICIPALITY shall have a veto or other restrictive power which
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76 cooperating units of government in achieving the activities set forth in the Consolidated
77 Plan, the Annual Action Plan, and any other CDBG submissions or HOME submissions
78 for the program years covered by this Agreement.

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81
82 The term of this Agreement shall be three (3) years commencing October 1, 2025 and
83 continuing through the 2028 federal fiscal year, and for such additional time as may be
84 established under the automatic renewal terms of this section or as may be required
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90
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101

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103 incorporating changes necessary to meet the requirements for cooperation
104 agreements set forth in HUD's urban county qualification notice for a future three-year
105 urban county qualification period. COUNTY shall submit such amended Agreement to
106 HUD as provided in the urban county qualification notice. Failure to comply shall void
107 the automatic renewal of such subsequent qualification period.
108

109 PROVISIONS 110

111 COUNTY and MUNICIPALITY agree to cooperate to undertake, or assist in
112 undertaking, essential community renewal and lower-income housing assistance
113 activities. COUNTY and MUNICIPALITY further agree to undertake all actions
114 necessary to assure compliance with Dane County's certification required by Section
115 104(b) of Title I of the Housing and Community Development Act of 1974, as amended.
116 The grant will be conducted and administered in conformity with Title VI of the Civil
117 Rights Act of 1964, and the implementing regulations at 24 CFR part 1, and the Fair
118 Housing Act and the implementing regulations at 24 CFR part 100, and will affirmatively
119 further fair housing. See 24 CFR § 91.225(a) and Affirmatively Furthering Fair Housing
120 Definitions and Certifications (86 FR 30779, June 10, 2021), to be codified at 24 CFR
121 5.151 and 5.152.
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123 COUNTY and MUNICIPALITY further agree to comply with section 109 of Title I of the
124 Housing and Community Development Act of 1974 and the implementing regulations
125 at 24 CFR part 6, which incorporates Section 504 of the Rehabilitation Act of 1973,
126 and the implementing regulations at 24 CFR part 8, Title II of the Americans with
127 Disabilities Act of 1974, and the implementing regulation at 28 CFR part 35, the Age
128 Discrimination Act of 1975, and the implementing regulations at 24 CFR part 146, and
129 Section 3 of the Housing and Urban Development Act of 1968 and other applicable
130 laws.
131

132 Urban County funding is prohibited for activities in, or in support of, any cooperating
133 unit of local government that does not affirmatively further fair housing within its own
134 jurisdiction or that impedes COUNTY's actions to comply with its fair housing
135 certification.
136

137 COUNTY and MUNICIPALITY acknowledge that a unit of general local government
138 may not sell, trade, or otherwise transfer all or any portion of CDBG funds covered by
139 this agreement to another such metropolitan city, urban county, unit of general local
140 government, or Indian tribe, or insular area that directly or indirectly receives CDBG
141 funds in exchange for any other funds, credits or non-Federal considerations, but must
142 use such funds for activities eligible under title I of the Housing and Community
143 Development Act of 1974, as amended.
144

145 MUNICIPALITY understands that by executing this Cooperation Agreement, it may not
146 apply for grants from appropriations under the State Small Cities or State CDBG

147 programs for fiscal years during the period in which it participates in COUNTY's CDBG
148 program, and

149

150 MUNICIPALITY may receive a formula allocation under the HOME program only
151 through COUNTY, and even if COUNTY does not receive a HOME formula allocation,
152 MUNICIPALITY cannot form a HOME consortium with other local governments.

153

154 This does not preclude COUNTY or MUNICIPALITY from applying for HOME funds
155 from the State, if the State allows.

156

157 Non-compliance by MUNICIPALITY with any of the provisions above may constitute
158 non-compliance by COUNTY which may provide cause for funding sanctions or other
159 remedial actions by HUD.

160

161 Nothing contained in this Agreement shall deprive MUNICIPALITY of any power of
162 zoning, development control or other lawful authority which it presently possesses.

163

164 MUNICIPALITY must inform COUNTY of any income generated by the expenditure of
165 CDBG or HOME funds received by MUNICIPALITY. Any such program income must
166 be paid to COUNTY, or, if the completion of an approved activity should require the
167 use of program income, MUNICIPALITY may retain said income upon mutual
168 agreement of COUNTY and MUNICIPALITY. Any program income MUNICIPALITY is
169 authorized to retain may only be used for eligible activities in accordance with all CDBG
170 and HOME requirements as may then apply.

171

172 MUNICIPALITY must establish and maintain appropriate record-keeping and reporting
173 of any retained program income and make such available to COUNTY in order that
174 COUNTY can meet its monitoring and reporting responsibilities to HUD.

175

176 Pursuant to 24 CFR 570.501(b), MUNICIPALITY is subject to the same requirements
177 applicable to subrecipients, including the requirement of a written agreement set forth
178 in 24 CFR 570.503.

179

180 If the Dane County Urban County Program is, at some future date, closed out, or if the
181 status of MUNICIPALITY's participation in the Dane County Urban County Program
182 changes, any program income retained by MUNICIPALITY, or received subsequent to
183 the close-out or change in status, shall be paid to COUNTY.

184

185 MUNICIPALITY attests that it has adopted and is enforcing:

186

187 1. A policy prohibiting the use of excessive force by law enforcement agencies
188 within its jurisdiction against any individuals engaged in non-violent civil rights
189 demonstrations, and

190

191 2. A policy of enforcing applicable State and local laws against physically barring
192 entrance to or exit from a facility or location which is the subject of such nonviolent civil
193 rights demonstrations within its jurisdiction.

194

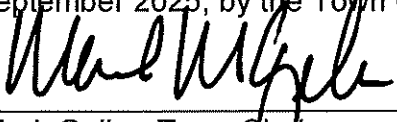
195 If MUNICIPALITY utilizes, in whole or in part, funds covered by this Agreement to
196 acquire or improve real property that is or will be within the control of MUNICIPALITY,
197 then the following standards shall apply:
198

199 1. MUNICIPALITY will notify COUNTY of any modification or change in the use of
200 the real property from that planned at the time of the acquisition or improvement,
201 including disposition, and,
202

203 2. MUNICIPALITY will, if acquired or improved property is sold or transferred for a
204 use which is not an eligible CDBG or HOME activity, as applicable, reimburse
205 COUNTY in an amount equal to the current fair market value (less any portion thereof
206 attributable to expenditures of non-CDBG or HOME funds); and,
207

208 3. Program income generated from the disposition or transfer of property acquired
209 or improved in whole or in part with CDBG or HOME funds prior to or subsequent to
210 the close-out, change of status, or termination of this Agreement shall be treated under
211 the provisions of this Agreement concerning program income.
212

213 The above Cooperation Agreement has been authorized by the governing body of
214 Town of Verona by resolution dated September 7th and is executed this 7th day of
215 September 2025, by the Town Chair and the Clerk of the Town of Verona.
216

217 
218 _____
219 Mark Geller, Town Chair

217 
218 _____
219 Teresa Withee, Clerk/Treasurer

220
221
222 The above Cooperation Agreement has been authorized by the Dane County Board of
223 Supervisors, by resolution, dated _____ (copy attached), and is executed
224 this _____ by the County Executive of Dane County.
225
226

227 _____
228 Melissa Agard
229 County Executive
230

231 The terms and provisions of the above Cooperation Agreement are fully authorized
232 under State and local law and the Cooperation Agreement provides full legal authority
233 for the County of Dane to undertake or assist in undertaking essential community
234 development and housing assistance activities, specifically urban renewal and lower
235 income housing activities. The above Cooperation Agreement includes the language
236 required by 24 CFR 570 and CPD Notice 25-04.
237

238 Dated this 21st day of April, 2026, 2025.
239

240 _____
241 Susan Rauti
242 Assistant Corporation Counsel
243 State Bar # 1037944

Dane County Contract Cover Sheet

Revised 01/2026

Res 423

BAF # 26089
 Acct: Seitz / Jacobson
 Mgr: C Grady
 Budget Y/N: N

| | | | |
|---|--|----------------|------|
| Dept./Division | Human Services / HAA | | |
| Vendor Name | Town of Vienna | MUNIS # | 8032 |
| Brief Contract Title/Description | Updated agreement with the Dane County Urban County Consortium member municipality | | |
| Contract Term | 10/1/2025 - 9/30/2028 | | |
| Contract Amount | | | |

| | |
|--|----------------------|
| Contract # Admin will assign | 16284 |
| Type of Contract | |
| <input type="checkbox"/> | Dane County Contract |
| <input type="checkbox"/> | Intergovernmental |
| <input type="checkbox"/> | County Lessee |
| <input type="checkbox"/> | County Lessor |
| <input type="checkbox"/> | Purchase of Property |
| <input type="checkbox"/> | Property Sale |
| <input type="checkbox"/> | Grant |
| <input checked="" type="checkbox"/> | Other |

| Department Contact Information | | Vendor Contact Information | |
|--------------------------------|---------------------------------|----------------------------|----------------------------|
| Name | Contract Coordination Assistant | Name | Cindy Grady |
| Phone # | 608-242-6200 | Phone # | 608-896-0710 |
| Email | dcdhscontracts@danecounty.gov | Email | grady.cindy@danecounty.gov |
| Purchasing Officer | | | |

| | | |
|-----------------------------|--|------------------|
| Purchasing Authority | <input type="checkbox"/> \$13,000 or under – Best Judgment (1 quote required) | |
| | <input type="checkbox"/> Between \$13,001 – \$46,000 (\$0 – \$25,000 Public Works) (3 quotes required) | |
| | <input type="checkbox"/> Over \$46,000 (\$25,000 Public Works) (Formal RFB/RFP required) | RFB/RFP # |
| | <input type="checkbox"/> Bid Waiver – \$46,000 or under (\$25,000 or under Public Works) | |
| | <input type="checkbox"/> Bid Waiver – Over \$46,000 (N/A to Public Works) | |
| | <input checked="" type="checkbox"/> N/A – Grants, Leases, Intergovernmental, Property Purchase/Sale, Other | |

| | | | | | |
|-------------------|--------------|-------------|-------------|--------------|--|
| MUNIS Req. | Req # | Org: | Obj: | Proj: | |
| | Year | Org: | Obj: | Proj: | |
| | | Org: | Obj: | Proj: | |

| | |
|--------------------------|---|
| Budget Amendment | |
| <input type="checkbox"/> | A Budget Amendment has been requested via a Funds Transfer or Resolution. Upon addendum approval and budget amendment completion, the department shall update the requisition in MUNIS accordingly. |

| | | | |
|---|---|--------------|-------------|
| Resolution Required if contract exceeds \$100,000 | <input type="checkbox"/> Contract does not exceed \$100,000 | Res # | 423 |
| | <input type="checkbox"/> Contract exceeds \$100,000 – resolution required. | | Year |
| | <input checked="" type="checkbox"/> A copy of the Resolution is attached to the contract cover sheet. | | |

| | | |
|---|---|--|
| CONTRACT MODIFICATIONS – Standard Terms and Conditions | | |
| <input type="checkbox"/> No modifications. | <input type="checkbox"/> Modifications and reviewed by: | <input type="checkbox"/> Non-standard Contract |

| |
|---|
| APPROVAL |
| Dept. Head / Authorized Designee |
|  |

| | |
|---|----------------------------|
| APPROVAL – Contracts Exceeding \$100,000 | |
| Director of Administration | Corporation Counsel |
| | EKL 4.13.26 |

| | | |
|---|-------------------------|------------------------|
| APPROVAL – Internal Contract Review – Routed Electronically – Approvals Will Be Attached | | |
| DOA: | Date In: 4/23/26 | Date Out: _____ |
| <input checked="" type="checkbox"/> Controller, Purchasing, Corp Counsel, Risk Management | | |

Goldade, Michelle

From: Goldade, Michelle
Sent: Thursday, April 23, 2026 10:31 AM
To: Hicklin, Charles; Rogan, Megan; Cotillier, Joshua
Cc: Oby, Joe
Subject: Contracts #16275-16290
Attachments: 16275.pdf

| Tracking: | Recipient | Read | Response |
|------------------|-------------------|--------------------------|-----------------------------|
| | Hicklin, Charles | Read: 4/23/2026 11:04 AM | Approve: 4/23/2026 11:04 AM |
| | Rogan, Megan | Read: 4/23/2026 10:39 AM | Approve: 4/23/2026 10:39 AM |
| | Cotillier, Joshua | Read: 4/23/2026 10:37 AM | Approve: 4/23/2026 10:40 AM |
| | Oby, Joe | | |

I have 16 contracts for Human Services approving the membership continuation of these municipalities in the Urban County Consortium...they are all the same contract, just different municipalities. These all are on Resolution 2025 Res-423.

If it's okay with you, instead of routing all of them, I will route this one email with the info and use the 1 approval for all of them. If you want to see them individually, please let me know. I've attached one of them so that you can see what the actual contract looks like.

Please review the contract and indicate using the vote button above if you approve or disapprove of this contract.

Contract #16275-16290
Department: Human Services
Contract Term: 10/1/25 – 9/30/28

Vendors:
City of Verona
Town of Blue Mounds
Town of Cottage Grove
Town of Cross Plains
Town of Dunn
Town of Medina
Town of Oregon
Town of Perry
Town of Verona
Town of Vienna
Village of Deerfield
Village of Maple Bluff
Village of Oregon
Village of Shorewood Hills
Village of Waunakee
Village of Windsor

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2025 RES-423

**APPROVING DANE COUNTY MUNICIPALITIES TO CONTINUE MEMBERSHIP IN
THE DANE COUNTY URBAN COUNTY CONSORTIUM
DCDHS – HAA DIVISION**

In December 1999, 43 communities in Dane County, outside the City of Madison, came together to form the Dane County Urban County Consortium (UCC). This consortium allowed the County to become eligible to receive Community Development Block Grant (CDBG) funds from the U.S. Department of Housing and Urban Development (HUD) for the first time. CDBG dollars fund a variety of housing and community development activities targeted towards low- and moderate- income persons. By being part of the UCC, participating units of local government may also participate in the HOME Investment Partnerships (HOME) program as Dane County receives HOME funding. Additional communities have elected to join the Consortium over the years such that 59 communities outside the City of Madison currently participate.

These communities sign three-year Cooperation Agreements that automatically renew for each three-year period that Dane County qualifies for entitlement status as an Urban County for participation in the CDBG program, and as a HOME Consortium for participation in the HOME Investment Partnerships program. The current qualification period is for Federal Fiscal Years 2026 – 2028.

Three of the 59 municipalities have rejoined the UCC; and the remaining 56 have elected to continue membership in the UCC program. New authorizing Resolutions and Cooperation Agreements are being collected from the municipalities to ensure that the agreement language is the same as that of the newly approved municipalities. Executed Cooperation Agreements signed by the County are required by HUD. To date, new Cooperation Agreements have been collected from the following 16 municipalities: Town of Blue Mounds, Town of Cottage Grove, Town of Cross Plains, Village of Deerfield, Town of Dunn, Village of Maple Bluff, Town of Medina, Town of Oregon, Village of Oregon, Town of Perry, Village of Shorewood Hills, City of Verona, Town of Verona, Town of Vienna, Village of Waunakee, and the Village of Windsor. The remaining Cooperation Agreements will continue to be collected during the 3-year qualification period.

A higher participation rate of eligible units of local government in the UCC allows for a more comprehensive approach for the CDBG program because Dane County CDBG and HOME dollars can only be spent in participating communities.

NOW, THEREFORE, BE IT RESOLVED, that the Dane County CDBG Commission and County Board express their appreciation to the communities continuing membership in the Dane County Urban County Consortium; and

BE IT FINALLY RESOLVED, that the County Executive is authorized to sign the above referenced Cooperation Agreements with all municipalities continuing membership in the Dane County Urban County Consortium, and submit the signed agreements to the U.S. Department of Housing and Urban Development.

COOPERATION AGREEMENT
Urban County Program

THIS AGREEMENT entered this 8th day of September 2025, by and between the County of Dane, Wisconsin (hereinafter referred to as "COUNTY" OR "Urban County") and the Town of Vienna (hereinafter referred to as "MUNICIPALITY").

WITNESSETH:

WHEREAS the United States Congress enacted the Housing and Community Development Act of 1974 (P.L. 93-383) as amended (hereinafter referred to as "the HCD Act"), providing federal assistance for the support of community development activities which are directed toward the specific objectives identified in Section 101 of the Act; and

WHEREAS, the United States Congress also enacted the Cranston-Gonzalez National Affordable Housing Act (P.L. 100-625) as amended, (hereinafter referred to as "the NAH Act") providing Federal assistance for, among other things, the HOME Investment Partnership program (hereinafter referred to as "HOME") which is intended to increase the number of families served with decent, safe, sanitary, and affordable housing and expand the long-term supply of affordable housing; and

WHEREAS the HCD Act and the NAH Act make possible the allocation of funds to COUNTY for the purpose of undertaking only community development and housing program activities identified in Section 105 of the HCD Act and housing activities identified in the NAH Act; and

WHEREAS COUNTY is applying to be qualified by the United States Department of Housing as an Urban County eligible to receive Community Development Block Grant (hereinafter referred to as "CDBG") for federal fiscal years 2026, 2027 and 2028; and

WHEREAS the HCD Act recognizes that MUNICIPALITY may enter into a cooperation agreement with COUNTY to undertake housing and community development activities as authorized in the HCD Act and in the NAH Act; and

WHEREAS COUNTY and MUNICIPALITY have determined that joint action is an effective way to accomplish the purposes of the HCD Act and the NAH Act; and

WHEREAS counties in Wisconsin, pursuant to Section 59.01 of the Wisconsin Statutes, and municipalities in Wisconsin, pursuant to Section 66.0301 of the Wisconsin Statutes, have the necessary authority to enter into contracts of the type herein contemplated.

NOW THEREFORE, upon the consideration of the mutual promises contained herein, it is agreed between COUNTY and MUNICIPALITY as follows:

PURPOSE

49 The purpose of this Agreement is to establish the mutual desire to cooperate to
50 undertake, or assist in undertaking, essential community renewal and lower income
51 housing assistance activities, specifically urban renewal and publicly assisted housing,
52 by means of implementing a Consolidated Plan and Annual Action Plan for both HUD
53 CDBG funds as an Urban County for Federal fiscal years 2026, 2027, and 2028
54 appropriations and from any program income generated from the expenditure of such
55 funds, and HUD HOME funds, if received, from appropriations in the same federal
56 fiscal year and from any program income generated from the expenditure of such
57 funds.

58 59 CONSIDERATION

60
61 MUNICIPALITY, by the execution of this Cooperation Agreement, agrees to have its
62 population, its number of impoverished residents, its extent of housing over-crowding,
63 its age of housing and other applicable statistics, all as defined in the HCD Act and the
64 NAH Act, included in the formula allocations set forth in the HCD Act and in the NAH
65 Act for the purpose of determining the allocation of funds to COUNTY as an Urban
66 County, as defined in the HCD Act and the NAH Act, as amended. COUNTY agrees
67 to include MUNICIPALITY as part of its Annual Action Plan, to be submitted to HUD
68 under the terms and conditions of the HCD Act and the NAH Act.

69 70 71 RESTRICTIONS

72
73 Neither COUNTY nor MUNICIPALITY shall have a veto or other restrictive power which
74 would in any way limit the cooperation of the parties to this Agreement or any other
75 cooperating units of government in achieving the activities set forth in the Consolidated
76 Plan, the Annual Action Plan, and any other CDBG submissions or HOME submissions
77 for the program years covered by this Agreement.

78 79 TERM

80
81 The term of this Agreement shall be three (3) years commencing October 1, 2025 and
82 continuing through the 2028 federal fiscal year, and for such additional time as may be
83 established under the automatic renewal terms of this section or as may be required
84 for the expenditure of the CDBG and HOME funds granted to COUNTY for such period
85 and the related program income, as defined by HUD regulations and all activities are
86 completed. Neither the COUNTY nor the MUNICIPALITY executing this Agreement
87 shall have the opportunity to opt out of the Urban County Program during the period
88 that this Agreement is in effect.

89
90 This Agreement shall be automatically renewed for participation in future three-year
91 qualification periods, unless COUNTY or MUNICIPALITY provides written notice to the
92 other party that it elects not to participate in a new qualification period by the date
93 specified in HUD's urban county qualification notice for the next qualification period.
94 The terminating party shall send a copy of the notice of termination to the HUD field
95 office by the date specified in HUD's Urban County Qualification Notice. By the date
96 specified in HUD's urban county qualification notice for the next qualification period,
97 COUNTY shall notify MUNICIPALITY of its right not to participate in the next

98 qualification period. A copy of the County's notification must be sent to the HUD field
99 office by the date specified in the Urban County Qualification Notice.
100

101 Both COUNTY and MUNICIPALITY shall adopt any amendment to the Agreement
102 incorporating changes necessary to meet the requirements for cooperation
103 agreements set forth in HUD's urban county qualification notice for a future three-year
104 urban county qualification period. COUNTY shall submit such amended Agreement to
105 HUD as provided in the urban county qualification notice. Failure to comply shall void
106 the automatic renewal of such subsequent qualification period.
107

108 PROVISIONS

109
110 COUNTY and MUNICIPALITY agree to cooperate to undertake, or assist in
111 undertaking, essential community renewal and lower-income housing assistance
112 activities. COUNTY and MUNICIPALITY further agree to undertake all actions
113 necessary to assure compliance with Dane County's certification required by Section
114 104(b) of Title I of the Housing and Community Development Act of 1974, as amended.
115 The grant will be conducted and administered in conformity with Title VI of the Civil
116 Rights Act of 1964, and the implementing regulations at 24 CFR part 1, and the Fair
117 Housing Act and the implementing regulations at 24 CFR part 100 and will affirmatively
118 further fair housing. See 24 CFR § 91.225(a) and Affirmatively Furthering Fair Housing
119 Definitions and Certifications (86 FR 30779, June 10, 2021), to be codified at 24 CFR
120 5.151 and 5.152.
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122 COUNTY and MUNICIPALITY further agree to comply with section 109 of Title I of the
123 Housing and Community Development Act of 1974 and the implementing regulations
124 at 24 CFR part 6, which incorporates Section 504 of the Rehabilitation Act of 1973,
125 and the implementing regulations at 24 CFR part 8, Title II of the Americans with
126 Disabilities Act of 1974, and the implementing regulation at 28 CFR part 35, the Age
127 Discrimination Act of 1975, and the implementing regulations at 24 CFR part 146, and
128 Section 3 of the Housing and Urban Development Act of 1968 and other applicable
129 laws.
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131 Urban County funding is prohibited for activities in, or in support of, any cooperating
132 unit of local government that does not affirmatively further fair housing within its own
133 jurisdiction or that impedes COUNTY's actions to comply with its fair housing
134 certification.
135

136 COUNTY and MUNICIPALITY acknowledge that a unit of general local government
137 may not sell, trade, or otherwise transfer all or any portion of CDBG funds covered by
138 this agreement to another such metropolitan city, urban county, unit of general local
139 government, or Indian tribe, or insular area that directly or indirectly receives CDBG
140 funds in exchange for any other funds, credits or non-Federal considerations, but must
141 use such funds for activities eligible under title I of the Housing and Community
142 Development Act of 1974, as amended.
143

144 MUNICIPALITY understands that by executing this Cooperation Agreement, it may not
145 apply for grants from appropriations under the State Small Cities or State CDBG

146 programs for fiscal years during the period in which it participates in COUNTY's CDBG
147 program, and
148

149 MUNICIPALITY may receive a formula allocation under the HOME program only
150 through COUNTY, and even if COUNTY does not receive a HOME formula allocation,
151 MUNICIPALITY cannot form a HOME consortium with other local governments.
152

153 This does not preclude COUNTY or MUNICIPALITY from applying for HOME funds
154 from the State, if the State allows.
155

156 Non-compliance by MUNICIPALITY with any of the provisions above may constitute
157 non-compliance by COUNTY which may provide cause for funding sanctions or other
158 remedial actions by HUD.
159

160 Nothing contained in this Agreement shall deprive MUNICIPALITY of any power of
161 zoning, development control or other lawful authority which it presently possesses.
162

163 MUNICIPALITY must inform COUNTY of any income generated by the expenditure of
164 CDBG or HOME funds received by MUNICIPALITY. Any such program income must
165 be paid to COUNTY, or, if the completion of an approved activity should require the
166 use of program income, MUNICIPALITY may retain said income upon mutual
167 agreement of COUNTY and MUNICIPALITY. Any program income MUNICIPALITY is
168 authorized to retain may only be used for eligible activities in accordance with all CDBG
169 and HOME requirements as may then apply.
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171 MUNICIPALITY must establish and maintain appropriate record-keeping and reporting
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173 COUNTY can meet its monitoring and reporting responsibilities to HUD.
174

175 Pursuant to 24 CFR 570.501(b), MUNICIPALITY is subject to the same requirements
176 applicable to subrecipients, including the requirement of a written agreement set forth
177 in 24 CFR 570.503.
178

179 If the Dane County Urban County Program is, at some future date, closed out, or if the
180 status of MUNICIPALITY's participation in the Dane County Urban County Program
181 changes, any program income retained by MUNICIPALITY, or received subsequent to
182 the close-out or change in status, shall be paid to COUNTY.
183

184 MUNICIPALITY attests that it has adopted and is enforcing:
185

186 1. A policy prohibiting the use of excessive force by law enforcement agencies
187 within its jurisdiction against any individuals engaged in non-violent civil rights
188 demonstrations, and
189

190 2. A policy of enforcing applicable State and local laws against physically barring
191 entrance to or exit from a facility or location which is the subject of such nonviolent civil
192 rights demonstrations within its jurisdiction.
193

194 If MUNICIPALITY utilizes, in whole or in part, funds covered by this Agreement to
195 acquire or improve real property that is or will be within the control of MUNICIPALITY,
196 then the following standards shall apply:
197

- 198 1. MUNICIPALITY will notify COUNTY of any modification or change in the use of
199 the real property from that planned at the time of the acquisition or improvement,
200 including disposition, and,
201
- 202 2. MUNICIPALITY will, if acquired or improved property is sold or transferred for a
203 use which is not an eligible CDBG or HOME activity, as applicable, reimburse
204 COUNTY in an amount equal to the current fair market value (less any portion thereof
205 attributable to expenditures of non-CDBG or HOME funds); and,
206
- 207 3. Program income generated from the disposition or transfer of property acquired
208 or improved in whole or in part with CDBG or HOME funds prior to or subsequent to
209 the close-out, change of status, or termination of this Agreement shall be treated under
210 the provisions of this Agreement concerning program income.
211

212 The above Cooperation Agreement has been authorized by the governing body of
213 Town of Vienna by resolution 2025-2 and is executed this 8th day of September 2025,
214 by Vienna Town Chair and Vienna Clerk.
215

216 Jerry Marx 9/10/25
217 Jerry Marx, Town Chair
218
219
220
221

Kathleen Clark 9/10/25
Kathleen Clark, Town Clerk

222 The above Cooperation Agreement has been authorized by the Dane County Board of
223 Supervisors, by resolution, dated _____ (copy attached), and is executed
224 this _____ by the County Executive of Dane County.
225
226

Melissa Agard
County Executive

227
228
229
230
231 The terms and provisions of the above Cooperation Agreement are fully authorized
232 under State and local law and the Cooperation Agreement provides full legal authority
233 for the County of Dane to undertake or assist in undertaking essential community
234 development and housing assistance activities, specifically urban renewal and lower
235 income housing activities. The above Cooperation Agreement includes the language
236 required by 24 CFR 570 and CPD Notice 25-04.
237

238 Dated this 21st day of April, 2026, 2025.
239

Susan Rauti

Susan Rauti
Assistant Corporation Counsel
State Bar # 1037944

240
241
242
243

Dane County Contract Cover Sheet

Revised 01/2026

Res 423

BAF # 26089
 Acct: Seitz / Jacobson
 Mgr: C Grady
 Budget Y/N: N

| | | | |
|---|--|----------------|------|
| Dept./Division | Human Services / HAA | | |
| Vendor Name | Village of Deerfield | MUNIS # | 9510 |
| Brief Contract Title/Description | Updated agreement with the Dane County Urban County Consortium member municipality | | |
| Contract Term | 10/1/2025 - 9/30/2028 | | |
| Contract Amount | | | |

| | |
|--|----------------------|
| Contract # Admin will assign | 16285 |
| Type of Contract | |
| <input type="checkbox"/> | Dane County Contract |
| <input type="checkbox"/> | Intergovernmental |
| <input type="checkbox"/> | County Lessee |
| <input type="checkbox"/> | County Lessor |
| <input type="checkbox"/> | Purchase of Property |
| <input type="checkbox"/> | Property Sale |
| <input type="checkbox"/> | Grant |
| <input checked="" type="checkbox"/> | Other |

| Department Contact Information | | Vendor Contact Information | |
|--------------------------------|---------------------------------|----------------------------|----------------------------|
| Name | Contract Coordination Assistant | Name | Cindy Grady |
| Phone # | 608-242-6200 | Phone # | 608-896-0710 |
| Email | dcdhscontracts@danecounty.gov | Email | grady.cindy@danecounty.gov |
| Purchasing Officer | | | |

| | |
|-----------------------------|--|
| Purchasing Authority | <input type="checkbox"/> \$13,000 or under – Best Judgment (1 quote required) |
| | <input type="checkbox"/> Between \$13,001 – \$46,000 (\$0 – \$25,000 Public Works) (3 quotes required) |
| | <input type="checkbox"/> Over \$46,000 (\$25,000 Public Works) (Formal RFB/RFP required) RFB/RFP # |
| | <input type="checkbox"/> Bid Waiver – \$46,000 or under (\$25,000 or under Public Works) |
| | <input type="checkbox"/> Bid Waiver – Over \$46,000 (N/A to Public Works) |
| | <input checked="" type="checkbox"/> N/A – Grants, Leases, Intergovernmental, Property Purchase/Sale, Other |

| MUNIS Req. | Req # | Org: | Obj: | Proj: |
|------------|-------|------|------|-------|
| | | | | |
| | Year | Org: | Obj: | Proj: |
| | | | | |

| Budget Amendment | |
|--------------------------|---|
| <input type="checkbox"/> | A Budget Amendment has been requested via a Funds Transfer or Resolution. Upon addendum approval and budget amendment completion, the department shall update the requisition in MUNIS accordingly. |

| | | | |
|---|---|--------------|-------------|
| Resolution Required if contract exceeds \$100,000 | <input type="checkbox"/> Contract does not exceed \$100,000 | Res # | 423 |
| | <input type="checkbox"/> Contract exceeds \$100,000 – resolution required. | | Year |
| | <input checked="" type="checkbox"/> A copy of the Resolution is attached to the contract cover sheet. | | |

| CONTRACT MODIFICATIONS – Standard Terms and Conditions | | |
|--|---|--|
| <input type="checkbox"/> No modifications. | <input type="checkbox"/> Modifications and reviewed by: | <input type="checkbox"/> Non-standard Contract |

| APPROVAL |
|---|
| Dept. Head / Authorized Designee |
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| APPROVAL – Contracts Exceeding \$100,000 | |
|--|---------------------|
| Director of Administration | Corporation Counsel |
| | EKL 4/13.26 |

| APPROVAL – Internal Contract Review – Routed Electronically – Approvals Will Be Attached | | |
|--|----------------------------------|---|
| DOA: | Date In: 4/23/26 Date Out: _____ | <input checked="" type="checkbox"/> Controller, Purchasing, Corp Counsel, Risk Management |

Goldade, Michelle

From: Goldade, Michelle
Sent: Thursday, April 23, 2026 10:31 AM
To: Hicklin, Charles; Rogan, Megan; Cotillier, Joshua
Cc: Oby, Joe
Subject: Contracts #16275-16290
Attachments: 16275.pdf

| Tracking: | Recipient | Read | Response |
|------------------|-------------------|--------------------------|-----------------------------|
| | Hicklin, Charles | Read: 4/23/2026 11:04 AM | Approve: 4/23/2026 11:04 AM |
| | Rogan, Megan | Read: 4/23/2026 10:39 AM | Approve: 4/23/2026 10:39 AM |
| | Cotillier, Joshua | Read: 4/23/2026 10:37 AM | Approve: 4/23/2026 10:40 AM |
| | Oby, Joe | | |

I have 16 contracts for Human Services approving the membership continuation of these municipalities in the Urban County Consortium...they are all the same contract, just different municipalities. These all are on Resolution 2025 Res-423.

If it's okay with you, instead of routing all of them, I will route this one email with the info and use the 1 approval for all of them. If you want to see them individually, please let me know. I've attached one of them so that you can see what the actual contract looks like.

Please review the contract and indicate using the vote button above if you approve or disapprove of this contract.

Contract #16275-16290
Department: Human Services
Contract Term: 10/1/25 – 9/30/28

Vendors:
City of Verona
Town of Blue Mounds
Town of Cottage Grove
Town of Cross Plains
Town of Dunn
Town of Medina
Town of Oregon
Town of Perry
Town of Verona
Town of Vienna
Village of Deerfield
Village of Maple Bluff
Village of Oregon
Village of Shorewood Hills
Village of Waunakee
Village of Windsor

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2025 RES-423

**APPROVING DANE COUNTY MUNICIPALITIES TO CONTINUE MEMBERSHIP IN
THE DANE COUNTY URBAN COUNTY CONSORTIUM
DCDHS – HAA DIVISION**

In December 1999, 43 communities in Dane County, outside the City of Madison, came together to form the Dane County Urban County Consortium (UCC). This consortium allowed the County to become eligible to receive Community Development Block Grant (CDBG) funds from the U.S. Department of Housing and Urban Development (HUD) for the first time. CDBG dollars fund a variety of housing and community development activities targeted towards low- and moderate- income persons. By being part of the UCC, participating units of local government may also participate in the HOME Investment Partnerships (HOME) program as Dane County receives HOME funding. Additional communities have elected to join the Consortium over the years such that 59 communities outside the City of Madison currently participate.

These communities sign three-year Cooperation Agreements that automatically renew for each three-year period that Dane County qualifies for entitlement status as an Urban County for participation in the CDBG program, and as a HOME Consortium for participation in the HOME Investment Partnerships program. The current qualification period is for Federal Fiscal Years 2026 – 2028.

Three of the 59 municipalities have rejoined the UCC; and the remaining 56 have elected to continue membership in the UCC program. New authorizing Resolutions and Cooperation Agreements are being collected from the municipalities to ensure that the agreement language is the same as that of the newly approved municipalities. Executed Cooperation Agreements signed by the County are required by HUD. To date, new Cooperation Agreements have been collected from the following 16 municipalities: Town of Blue Mounds, Town of Cottage Grove, Town of Cross Plains, Village of Deerfield, Town of Dunn, Village of Maple Bluff, Town of Medina, Town of Oregon, Village of Oregon, Town of Perry, Village of Shorewood Hills, City of Verona, Town of Verona, Town of Vienna, Village of Waunakee, and the Village of Windsor. The remaining Cooperation Agreements will continue to be collected during the 3-year qualification period.

A higher participation rate of eligible units of local government in the UCC allows for a more comprehensive approach for the CDBG program because Dane County CDBG and HOME dollars can only be spent in participating communities.

NOW, THEREFORE, BE IT RESOLVED, that the Dane County CDBG Commission and County Board express their appreciation to the communities continuing membership in the Dane County Urban County Consortium; and

BE IT FINALLY RESOLVED, that the County Executive is authorized to sign the above referenced Cooperation Agreements with all municipalities continuing membership in the Dane County Urban County Consortium, and submit the signed agreements to the U.S. Department of Housing and Urban Development.

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COOPERATION AGREEMENT Urban County Program

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THIS AGREEMENT entered into this 11th day of August, 2025, by and between the County of Dane, Wisconsin (hereinafter referred to as "COUNTY" OR "Urban County") and the Village of Deerfield (hereinafter referred to as "MUNICIPALITY");

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WITNESSETH:

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WHEREAS the United States Congress enacted the Housing and Community Development Act of 1974 (P.L. 93-383) as amended (hereinafter referred to as "the HCD Act"), providing federal assistance for the support of community development activities which are directed toward the specific objectives identified in Section 101 of the Act; and

WHEREAS, the United States Congress also enacted the Cranston-Gonzalez National Affordable Housing Act (P.L. 100-625) as amended, (hereinafter referred to as "the NAH Act") providing Federal assistance for, among other things, the HOME Investment Partnership program (hereinafter referred to as "HOME") which is intended to increase the number of families served with decent, safe, sanitary, and affordable housing and expand the long-term supply of affordable housing; and

WHEREAS the HCD Act and the NAH Act make possible the allocation of funds to COUNTY for the purpose of undertaking only community development and housing program activities identified in Section 105 of the HCD Act and housing activities identified in the NAH Act; and

WHEREAS COUNTY is applying to be qualified by the United States Department of Housing as an Urban County eligible to receive Community Development Block Grant (hereinafter referred to as "CDBG") for federal fiscal years 2026, 2027 and 2028; and

WHEREAS the HCD Act recognizes that MUNICIPALITY may enter into a cooperation agreement with COUNTY in order to undertake housing and community development activities as authorized in the HCD Act and in the NAH Act; and

WHEREAS COUNTY and MUNICIPALITY have determined that joint action is an effective way to accomplish the purposes of the HCD Act and the NAH Act; and

WHEREAS counties in Wisconsin, pursuant to Section 59.01 of the Wisconsin Statutes, and municipalities in Wisconsin, pursuant to Section 66.0301 of the Wisconsin Statutes, have the necessary authority to enter into contracts of the type herein contemplated;

NOW THEREFORE, upon the consideration of the mutual promises contained herein, it is agreed between COUNTY and MUNICIPALITY as follows:

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PURPOSE

The purpose of this Agreement is to establish the mutual desire to cooperate to undertake, or assist in undertaking, essential community renewal and lower income housing assistance activities, specifically urban renewal and publicly assisted housing, by means of implementing a Consolidated Plan and Annual Action Plan for both HUD CDBG funds as an Urban County for Federal fiscal years 2026, 2027, and 2028 appropriations and from any program income generated from the expenditure of such funds, and HUD HOME funds, if received, from appropriations in the same federal fiscal year and from any program income generated from the expenditure of such funds.

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CONSIDERATION

MUNICIPALITY, by the execution of this Cooperation Agreement, agrees to have its population, its number of impoverished residents, its extent of housing over-crowding, its age of housing and other applicable statistics, all as defined in the HCD Act and the NAH Act, included in the formula allocations set forth in the HCD Act and in the NAH Act for the purpose of determining the allocation of funds to COUNTY as an Urban County, as defined in the HCD Act and the NAH Act, as amended. COUNTY agrees to include MUNICIPALITY as part of its Annual Action Plan, to be submitted to HUD under the terms and conditions of the HCD Act and the NAH Act.

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RESTRICTIONS

Neither COUNTY nor MUNICIPALITY shall have a veto or other restrictive power which would in any way limit the cooperation of the parties to this Agreement or any other cooperating units of government in achieving the activities set forth in the Consolidated Plan, the Annual Action Plan, and any other CDBG submissions or HOME submissions for the program years covered by this Agreement.

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TERM

The term of this Agreement shall be three (3) years commencing October 1, 2025 and continuing through the 2028 federal fiscal year, and for such additional time as may be established under the automatic renewal terms of this section or as may be required for the expenditure of the CDBG and HOME funds granted to COUNTY for such period and the related program income, as defined by HUD regulations and all activities are completed. Neither the COUNTY nor the MUNICIPALITY executing this Agreement shall have the opportunity to opt out of the Urban County Program during the period that this Agreement is in effect.

This Agreement shall be automatically renewed for participation in future three-year qualification periods, unless COUNTY or MUNICIPALITY provides written notice to the other party that it elects not to participate in a new qualification period by the date specified in HUD's urban county qualification notice for the next qualification period. The terminating party shall send a copy of the notice of termination to the HUD field office by the date specified in HUD's Urban County Qualification Notice. By the date

99 specified in HUD's urban county qualification notice for the next qualification period,
100 COUNTY shall notify MUNICIPALITY of its right not to participate in the next
101 qualification period. A copy of the County's notification must be sent to the HUD field
102 office by the date specified in the Urban County Qualification Notice.
103

104 Both COUNTY and MUNICIPALITY shall adopt any amendment to the Agreement
105 incorporating changes necessary to meet the requirements for cooperation
106 agreements set forth in HUD's urban county qualification notice for a future three-year
107 urban county qualification period. COUNTY shall submit such amended Agreement to
108 HUD as provided in the urban county qualification notice. Failure to comply shall void
109 the automatic renewal of such subsequent qualification period.
110

111 PROVISIONS

112
113 COUNTY and MUNICIPALITY agree to cooperate to undertake, or assist in
114 undertaking, essential community renewal and lower-income housing assistance
115 activities. COUNTY and MUNICIPALITY further agree to undertake all actions
116 necessary to assure compliance with Dane County's certification required by Section
117 104(b) of Title I of the Housing and Community Development Act of 1974, as amended.
118 The grant will be conducted and administered in conformity with Title VI of the Civil
119 Rights Act of 1964, and the implementing regulations at 24 CFR part 1, and the Fair
120 Housing Act and the implementing regulations at 24 CFR part 100, and will affirmatively
121 further fair housing. See 24 CFR § 91.225(a) and Affirmatively Furthering Fair Housing
122 Definitions and Certifications (86 FR 30779, June 10, 2021), to be codified at 24 CFR
123 5.151 and 5.152.
124

125 COUNTY and MUNICIPALITY further agree to comply with section 109 of Title I of the
126 Housing and Community Development Act of 1974 and the implementing regulations
127 at 24 CFR part 6, which incorporates Section 504 of the Rehabilitation Act of 1973,
128 and the implementing regulations at 24 CFR part 8, Title II of the Americans with
129 Disabilities Act of 1974, and the implementing regulation at 28 CFR part 35, the Age
130 Discrimination Act of 1975, and the implementing regulations at 24 CFR part 146, and
131 Section 3 of the Housing and Urban Development Act of 1968 and other applicable
132 laws.
133

134 Urban County funding is prohibited for activities in, or in support of, any cooperating
135 unit of local government that does not affirmatively further fair housing within its own
136 jurisdiction or that impedes COUNTY's actions to comply with its fair housing
137 certification.
138

139 COUNTY and MUNICIPALITY acknowledge that a unit of general local government
140 may not sell, trade, or otherwise transfer all or any portion of CDBG funds covered by
141 this agreement to another such metropolitan city, urban county, unit of general local
142 government, or Indian tribe, or insular area that directly or indirectly receives CDBG
143 funds in exchange for any other funds, credits or non-Federal considerations, but must
144 use such funds for activities eligible under title I of the Housing and Community
145 Development Act of 1974, as amended.
146

147 MUNICIPALITY understands that by executing this Cooperation Agreement, it may not
148 apply for grants from appropriations under the State Small Cities or State CDBG
149 programs for fiscal years during the period in which it participates in COUNTY's CDBG
150 program, and

151
152 MUNICIPALITY may receive a formula allocation under the HOME program only
153 through COUNTY, and even if COUNTY does not receive a HOME formula allocation,
154 MUNICIPALITY cannot form a HOME consortium with other local governments.

155
156 This does not preclude COUNTY or MUNICIPALITY from applying for HOME funds
157 from the State, if the State allows.

158
159 Non-compliance by MUNICIPALITY with any of the provisions above may constitute
160 non-compliance by COUNTY which may provide cause for funding sanctions or other
161 remedial actions by HUD.

162
163 Nothing contained in this Agreement shall deprive MUNICIPALITY of any power of
164 zoning, development control or other lawful authority which it presently possesses.

165
166 MUNICIPALITY must inform COUNTY of any income generated by the expenditure of
167 CDBG or HOME funds received by MUNICIPALITY. Any such program income must
168 be paid to COUNTY, or, if the completion of an approved activity should require the
169 use of program income, MUNICIPALITY may retain said income upon mutual
170 agreement of COUNTY and MUNICIPALITY. Any program income MUNICIPALITY is
171 authorized to retain may only be used for eligible activities in accordance with all CDBG
172 and HOME requirements as may then apply.

173
174 MUNICIPALITY must establish and maintain appropriate record-keeping and reporting
175 of any retained program income and make such available to COUNTY in order that
176 COUNTY can meet its monitoring and reporting responsibilities to HUD.

177
178 Pursuant to 24 CFR 570.501(b), MUNICIPALITY is subject to the same requirements
179 applicable to subrecipients, including the requirement of a written agreement set forth
180 in 24 CFR 570.503.

181
182 If the Dane County Urban County Program is, at some future date, closed out, or if the
183 status of MUNICIPALITY's participation in the Dane County Urban County Program
184 changes, any program income retained by MUNICIPALITY, or received subsequent to
185 the close-out or change in status, shall be paid to COUNTY.

186
187 MUNICIPALITY attests that it has adopted and is enforcing:

188
189 1. A policy prohibiting the use of excessive force by law enforcement agencies
190 within its jurisdiction against any individuals engaged in non-violent civil rights
191 demonstrations, and

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193 2. A policy of enforcing applicable State and local laws against physically barring
194 entrance to or exit from a facility or location which is the subject of such nonviolent civil
195 rights demonstrations within its jurisdiction.

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If MUNICIPALITY utilizes, in whole or in part, funds covered by this Agreement to acquire or improve real property that is or will be within the control of MUNICIPALITY, then the following standards shall apply:

1. MUNICIPALITY will notify COUNTY of any modification or change in the use of the real property from that planned at the time of the acquisition or improvement, including disposition, and,
2. MUNICIPALITY will, if acquired or improved property is sold or transferred for a use which is not an eligible CDBG or HOME activity, as applicable, reimburse COUNTY in an amount equal to the current fair market value (less any portion thereof attributable to expenditures of non-CDBG or HOME funds); and,
3. Program income generated from the disposition or transfer of property acquired or improved in whole or in part with CDBG or HOME funds prior to or subsequent to the close-out, change of status, or termination of this Agreement shall be treated under the provisions of this Agreement concerning program income.

The above Cooperation Agreement has been authorized by the governing body of Village of Deerfield by resolution dated August 11, 2025 and is executed this _____ day of _____, 2025, by the Village President and the Clerk of the Village of Deerfield.


Kerri Hewitt, Village President


Brandon Gingher, Village Clerk

The above Cooperation Agreement has been authorized by the Dane County Board of Supervisors, by resolution, dated _____ (copy attached), and is executed this _____ by the County Executive of Dane County.

Melissa Agard
County Executive

The terms and provisions of the above Cooperation Agreement are fully authorized under State and local law and the Cooperation Agreement provides full legal authority for the County of Dane to undertake or assist in undertaking essential community development and housing assistance activities, specifically urban renewal and lower income housing activities. The above Cooperation Agreement includes the language required by 24 CFR 570 and CPD Notice 25-04.

Dated this 21st day of April, 2026, 2025.

Susan Rauti

Susan Rauti
Assistant Corporation Counsel
State Bar # 1037944

Dane County Contract Cover Sheet

Revised 01/2026

Res 423

BAF # 26089
 Acct: Seitz / Jacobson
 Mgr: C Grady
 Budget Y/N: N

| | | | |
|---|--|----------------|------|
| Dept./Division | Human Services / HAA | | |
| Vendor Name | Village of Maple Bluff | MUNIS # | 8467 |
| Brief Contract Title/Description | Updated agreement with the Dane County Urban County Consortium member municipality | | |
| Contract Term | 10/1/2025 - 9/30/2028 | | |
| Contract Amount | | | |

| | |
|--|----------------------|
| Contract # Admin will assign | 16286 |
| Type of Contract | |
| <input type="checkbox"/> | Dane County Contract |
| <input type="checkbox"/> | Intergovernmental |
| <input type="checkbox"/> | County Lessee |
| <input type="checkbox"/> | County Lessor |
| <input type="checkbox"/> | Purchase of Property |
| <input type="checkbox"/> | Property Sale |
| <input type="checkbox"/> | Grant |
| <input checked="" type="checkbox"/> | Other |

| Department Contact Information | | Vendor Contact Information | |
|--------------------------------|---------------------------------|----------------------------|----------------------------|
| Name | Contract Coordination Assistant | Name | Cindy Grady |
| Phone # | 608-242-6200 | Phone # | 608-896-0710 |
| Email | dcdhscontracts@danecounty.gov | Email | grady.cindy@danecounty.gov |
| Purchasing Officer | | | |

| | | |
|-----------------------------|--|------------------|
| Purchasing Authority | <input type="checkbox"/> \$13,000 or under – Best Judgment (1 quote required) | |
| | <input type="checkbox"/> Between \$13,001 – \$46,000 (\$0 – \$25,000 Public Works) (3 quotes required) | |
| | <input type="checkbox"/> Over \$46,000 (\$25,000 Public Works) (Formal RFB/RFP required) | RFB/RFP # |
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| MUNIS Req. | Req # | Org: | Obj: | Proj: |
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| | Year | Org: | Obj: | Proj: |

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| <input type="checkbox"/> No modifications. | <input type="checkbox"/> Modifications and reviewed by: | <input type="checkbox"/> Non-standard Contract |

| APPROVAL |
|---|
| Dept. Head / Authorized Designee |
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| APPROVAL – Contracts Exceeding \$100,000 | |
|--|----------------------------|
| Director of Administration | Corporation Counsel |
| | EKL 4/13/26 |

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|---|-------------------------|------------------------|
| DOA: | Date In: 4/23/26 | Date Out: _____ |
| <input checked="" type="checkbox"/> Controller, Purchasing, Corp Counsel, Risk Management | | |

Goldade, Michelle

From: Goldade, Michelle
Sent: Thursday, April 23, 2026 10:31 AM
To: Hicklin, Charles; Rogan, Megan; Cotillier, Joshua
Cc: Oby, Joe
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Contract #16275-16290
Department: Human Services
Contract Term: 10/1/25 – 9/30/28

Vendors:
City of Verona
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Town of Cottage Grove
Town of Cross Plains
Town of Dunn
Town of Medina
Town of Oregon
Town of Perry
Town of Verona
Town of Vienna
Village of Deerfield
Village of Maple Bluff
Village of Oregon
Village of Shorewood Hills
Village of Waunakee
Village of Windsor

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2025 RES-423

**APPROVING DANE COUNTY MUNICIPALITIES TO CONTINUE MEMBERSHIP IN
THE DANE COUNTY URBAN COUNTY CONSORTIUM
DCDHS – HAA DIVISION**

In December 1999, 43 communities in Dane County, outside the City of Madison, came together to form the Dane County Urban County Consortium (UCC). This consortium allowed the County to become eligible to receive Community Development Block Grant (CDBG) funds from the U.S. Department of Housing and Urban Development (HUD) for the first time. CDBG dollars fund a variety of housing and community development activities targeted towards low- and moderate- income persons. By being part of the UCC, participating units of local government may also participate in the HOME Investment Partnerships (HOME) program as Dane County receives HOME funding. Additional communities have elected to join the Consortium over the years such that 59 communities outside the City of Madison currently participate.

These communities sign three-year Cooperation Agreements that automatically renew for each three-year period that Dane County qualifies for entitlement status as an Urban County for participation in the CDBG program, and as a HOME Consortium for participation in the HOME Investment Partnerships program. The current qualification period is for Federal Fiscal Years 2026 – 2028.

Three of the 59 municipalities have rejoined the UCC; and the remaining 56 have elected to continue membership in the UCC program. New authorizing Resolutions and Cooperation Agreements are being collected from the municipalities to ensure that the agreement language is the same as that of the newly approved municipalities. Executed Cooperation Agreements signed by the County are required by HUD. To date, new Cooperation Agreements have been collected from the following 16 municipalities: Town of Blue Mounds, Town of Cottage Grove, Town of Cross Plains, Village of Deerfield, Town of Dunn, Village of Maple Bluff, Town of Medina, Town of Oregon, Village of Oregon, Town of Perry, Village of Shorewood Hills, City of Verona, Town of Verona, Town of Vienna, Village of Waunakee, and the Village of Windsor. The remaining Cooperation Agreements will continue to be collected during the 3-year qualification period.

A higher participation rate of eligible units of local government in the UCC allows for a more comprehensive approach for the CDBG program because Dane County CDBG and HOME dollars can only be spent in participating communities.

NOW, THEREFORE, BE IT RESOLVED, that the Dane County CDBG Commission and County Board express their appreciation to the communities continuing membership in the Dane County Urban County Consortium; and

BE IT FINALLY RESOLVED, that the County Executive is authorized to sign the above referenced Cooperation Agreements with all municipalities continuing membership in the Dane County Urban County Consortium, and submit the signed agreements to the U.S. Department of Housing and Urban Development.

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COOPERATION AGREEMENT Urban County Program

11 THIS AGREEMENT entered into this 9th day of September, 2025, by and
12 between the County of Dane, Wisconsin (hereinafter referred to as "COUNTY" OR
13 "Urban County") and the Village of Maple Bluff (hereinafter referred to as
14 "MUNICIPALITY");

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WITNESSETH:

29 WHEREAS the United States Congress enacted the Housing and Community
30 Development Act of 1974 (P.L. 93-383) as amended (hereinafter referred to as "the
31 HCD Act"), providing federal assistance for the support of community development
32 activities which are directed toward the specific objectives identified in Section 101 of
33 the Act; and

34 WHEREAS, the United States Congress also enacted the Cranston-Gonzalez National
35 Affordable Housing Act (P.L. 100-625) as amended, (hereinafter referred to as "the
36 NAH Act") providing Federal assistance for, among other things, the HOME Investment
37 Partnership program (hereinafter referred to as "HOME") which is intended to increase
38 the number of families served with decent, safe, sanitary, and affordable housing and
39 expand the long-term supply of affordable housing; and

40 WHEREAS the HCD Act and the NAH Act make possible the allocation of funds to
41 COUNTY for the purpose of undertaking only community development and housing
42 program activities identified in Section 105 of the HCD Act and housing activities
43 identified in the NAH Act; and

44 WHEREAS COUNTY is applying to be qualified by the United States Department of
45 Housing as an Urban County eligible to receive Community Development Block Grant
46 (hereinafter referred to as "CDBG") for federal fiscal years 2026, 2027 and 2028; and

47 WHEREAS the HCD Act recognizes that MUNICIPALITY may enter into a cooperation
48 agreement with COUNTY in order to undertake housing and community development
49 activities as authorized in the HCD Act and in the NAH Act; and

WHEREAS COUNTY and MUNICIPALITY have determined that joint action is an
effective way to accomplish the purposes of the HCD Act and the NAH Act; and

WHEREAS counties in Wisconsin, pursuant to Section 59.01 of the Wisconsin
Statutes, and municipalities in Wisconsin, pursuant to Section 66.0301 of the
Wisconsin Statutes, have the necessary authority to enter into contracts of the type
herein contemplated;

NOW THEREFORE, upon the consideration of the mutual promises contained herein,
it is agreed between COUNTY and MUNICIPALITY as follows:

PURPOSE

The purpose of this Agreement is to establish the mutual desire to cooperate to undertake, or assist in undertaking, essential community renewal and lower income housing assistance activities, specifically urban renewal and publicly assisted housing, by means of implementing a Consolidated Plan and Annual Action Plan for both HUD CDBG funds as an Urban County for Federal fiscal years 2026, 2027, and 2028 appropriations and from any program income generated from the expenditure of such funds, and HUD HOME funds, if received, from appropriations in the same federal fiscal year and from any program income generated from the expenditure of such funds.

CONSIDERATION

MUNICIPALITY, by the execution of this Cooperation Agreement, agrees to have its population, its number of impoverished residents, its extent of housing over-crowding, its age of housing and other applicable statistics, all as defined in the HCD Act and the NAH Act, included in the formula allocations set forth in the HCD Act and in the NAH Act for the purpose of determining the allocation of funds to COUNTY as an Urban County, as defined in the HCD Act and the NAH Act, as amended. COUNTY agrees to include MUNICIPALITY as part of its Annual Action Plan, to be submitted to HUD under the terms and conditions of the HCD Act and the NAH Act.

RESTRICTIONS

Neither COUNTY nor MUNICIPALITY shall have a veto or other restrictive power which would in any way limit the cooperation of the parties to this Agreement or any other cooperating units of government in achieving the activities set forth in the Consolidated Plan, the Annual Action Plan, and any other CDBG submissions or HOME submissions for the program years covered by this Agreement.

TERM

The term of this Agreement shall be three (3) years commencing October 1, 2025 and continuing through the 2028 federal fiscal year, and for such additional time as may be established under the automatic renewal terms of this section or as may be required for the expenditure of the CDBG and HOME funds granted to COUNTY for such period and the related program income, as defined by HUD regulations and all activities are completed. Neither the COUNTY nor the MUNICIPALITY executing this Agreement shall have the opportunity to opt out of the Urban County Program during the period that this Agreement is in effect.

This Agreement shall be automatically renewed for participation in future three-year qualification periods, unless COUNTY or MUNICIPALITY provides written notice to the other party that it elects not to participate in a new qualification period by the date specified in HUD's urban county qualification notice for the next qualification period. The terminating party shall send a copy of the notice of termination to the HUD field office by the date specified in HUD's Urban County Qualification Notice. By the date specified in HUD's urban county qualification notice for the next qualification period,

99 COUNTY shall notify MUNICIPALITY of its right not to participate in the next
100 qualification period. A copy of the County's notification must be sent to the HUD field
101 office by the date specified in the Urban County Qualification Notice.
102

103 Both COUNTY and MUNICIPALITY shall adopt any amendment to the Agreement
104 incorporating changes necessary to meet the requirements for cooperation
105 agreements set forth in HUD's urban county qualification notice for a future three-year
106 urban county qualification period. COUNTY shall submit such amended Agreement to
107 HUD as provided in the urban county qualification notice. Failure to comply shall void
108 the automatic renewal of such subsequent qualification period.
109

110 PROVISIONS
111

112 COUNTY and MUNICIPALITY agree to cooperate to undertake, or assist in
113 undertaking, essential community renewal and lower-income housing assistance
114 activities. COUNTY and MUNICIPALITY further agree to undertake all actions
115 necessary to assure compliance with Dane County's certification required by Section
116 104(b) of Title I of the Housing and Community Development Act of 1974, as amended.
117 The grant will be conducted and administered in conformity with Title VI of the Civil
118 Rights Act of 1964, and the implementing regulations at 24 CFR part 1, and the Fair
119 Housing Act and the implementing regulations at 24 CFR part 100, and will affirmatively
120 further fair housing. See 24 CFR § 91.225(a) and Affirmatively Furthering Fair Housing
121 Definitions and Certifications (86 FR 30779, June 10, 2021), to be codified at 24 CFR
122 5.151 and 5.152.
123

124 COUNTY and MUNICIPALITY further agree to comply with section 109 of Title I of the
125 Housing and Community Development Act of 1974 and the implementing regulations
126 at 24 CFR part 6, which incorporates Section 504 of the Rehabilitation Act of 1973,
127 and the implementing regulations at 24 CFR part 8, Title II of the Americans with
128 Disabilities Act of 1974, and the implementing regulation at 28 CFR part 35, the Age
129 Discrimination Act of 1975, and the implementing regulations at 24 CFR part 146, and
130 Section 3 of the Housing and Urban Development Act of 1968 and other applicable
131 laws.
132

133 Urban County funding is prohibited for activities in, or in support of, any cooperating
134 unit of local government that does not affirmatively further fair housing within its own
135 jurisdiction or that impedes COUNTY's actions to comply with its fair housing
136 certification.
137

138 COUNTY and MUNICIPALITY acknowledge that a unit of general local government
139 may not sell, trade, or otherwise transfer all or any portion of CDBG funds covered by
140 this agreement to another such metropolitan city, urban county, unit of general local
141 government, or Indian tribe, or insular area that directly or indirectly receives CDBG
142 funds in exchange for any other funds, credits or non-Federal considerations, but must
143 use such funds for activities eligible under title I of the Housing and Community
144 Development Act of 1974, as amended.
145

146 MUNICIPALITY understands that by executing this Cooperation Agreement, it may not
147 apply for grants from appropriations under the State Small Cities or State CDBG
148 programs for fiscal years during the period in which it participates in COUNTY's CDBG
149 program, and

150
151 MUNICIPALITY may receive a formula allocation under the HOME program only
152 through COUNTY, and even if COUNTY does not receive a HOME formula allocation,
153 MUNICIPALITY cannot form a HOME consortium with other local governments.

154
155 This does not preclude COUNTY or MUNICIPALITY from applying for HOME funds
156 from the State, if the State allows.

157
158 Non-compliance by MUNICIPALITY with any of the provisions above may constitute
159 non-compliance by COUNTY which may provide cause for funding sanctions or other
160 remedial actions by HUD.

161
162 Nothing contained in this Agreement shall deprive MUNICIPALITY of any power of
163 zoning, development control or other lawful authority which it presently possesses.

164
165 MUNICIPALITY must inform COUNTY of any income generated by the expenditure of
166 CDBG or HOME funds received by MUNICIPALITY. Any such program income must
167 be paid to COUNTY, or, if the completion of an approved activity should require the
168 use of program income, MUNICIPALITY may retain said income upon mutual
169 agreement of COUNTY and MUNICIPALITY. Any program income MUNICIPALITY is
170 authorized to retain may only be used for eligible activities in accordance with all CDBG
171 and HOME requirements as may then apply.

172
173 MUNICIPALITY must establish and maintain appropriate record-keeping and reporting
174 of any retained program income and make such available to COUNTY in order that
175 COUNTY can meet its monitoring and reporting responsibilities to HUD.

176
177 Pursuant to 24 CFR 570.501(b), MUNICIPALITY is subject to the same requirements
178 applicable to subrecipients, including the requirement of a written agreement set forth
179 in 24 CFR 570.503.

180
181 If the Dane County Urban County Program is, at some future date, closed out, or if the
182 status of MUNICIPALITY's participation in the Dane County Urban County Program
183 changes, any program income retained by MUNICIPALITY, or received subsequent to
184 the close-out or change in status, shall be paid to COUNTY.

185
186 MUNICIPALITY attests that it has adopted and is enforcing:

187
188 1. A policy prohibiting the use of excessive force by law enforcement agencies
189 within its jurisdiction against any individuals engaged in non-violent civil rights
190 demonstrations, and

191
192 2. A policy of enforcing applicable State and local laws against physically barring
193 entrance to or exit from a facility or location which is the subject of such nonviolent civil
194 rights demonstrations within its jurisdiction.

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If MUNICIPALITY utilizes, in whole or in part, funds covered by this Agreement to acquire or improve real property that is or will be within the control of MUNICIPALITY, then the following standards shall apply:

1. MUNICIPALITY will notify COUNTY of any modification or change in the use of the real property from that planned at the time of the acquisition or improvement, including disposition, and,
2. MUNICIPALITY will, if acquired or improved property is sold or transferred for a use which is not an eligible CDBG or HOME activity, as applicable, reimburse COUNTY in an amount equal to the current fair market value (less any portion thereof attributable to expenditures of non-CDBG or HOME funds); and,
3. Program income generated from the disposition or transfer of property acquired or improved in whole or in part with CDBG or HOME funds prior to or subsequent to the close-out, change of status, or termination of this Agreement shall be treated under the provisions of this Agreement concerning program income.

The above Cooperation Agreement has been authorized by the governing body of the Village of Maple Bluff by Resolution 2025-02 dated September 9th, 2025 and is executed this 10th day of September, 2025, by the Village of Maple Bluff Administrator and Village of Maple Bluff Clerk



Tanner Nystrom
Maple Bluff Administrator



Sarah Danz
Maple Bluff Clerk

The above Cooperation Agreement has been authorized by the Dane County Board of Supervisors, by resolution, dated _____ (copy attached), and is executed this _____ by the County Executive of Dane County.

Melissa Agard
County Executive

The terms and provisions of the above Cooperation Agreement are fully authorized under State and local law and the Cooperation Agreement provides full legal authority for the County of Dane to undertake or assist in undertaking essential community development and housing assistance activities, specifically urban renewal and lower income housing activities. The above Cooperation Agreement includes the language required by 24 CFR 570 and CPD Notice 25-04.

Dated this 21st day of April, 2026, 2025.

Susan Rauti
Assistant Corporation Counsel
State Bar # 1037944

Dane County Contract Cover Sheet

Revised 01/2026

Res 423

BAF # 26089
 Acct: Seitz / Jacobson
 Mgr: C Grady
 Budget Y/N: N

| | | | |
|---|--|----------------|------|
| Dept./Division | Human Services / HAA | | |
| Vendor Name | Village of Oregon | MUNIS # | 5904 |
| Brief Contract Title/Description | Updated agreement with the Dane County Urban County Consortium member municipality | | |
| Contract Term | 10/1/2025 - 9/30/2028 | | |
| Contract Amount | | | |

| | |
|--|----------------------|
| Contract # Admin will assign | 16287 |
| Type of Contract | |
| <input type="checkbox"/> | Dane County Contract |
| <input type="checkbox"/> | Intergovernmental |
| <input type="checkbox"/> | County Lessee |
| <input type="checkbox"/> | County Lessor |
| <input type="checkbox"/> | Purchase of Property |
| <input type="checkbox"/> | Property Sale |
| <input type="checkbox"/> | Grant |
| <input checked="" type="checkbox"/> | Other |

| Department Contact Information | | Vendor Contact Information | |
|--------------------------------|---------------------------------|----------------------------|----------------------------|
| Name | Contract Coordination Assistant | Name | Cindy Grady |
| Phone # | 608-242-6200 | Phone # | 608-896-0710 |
| Email | dcdhscontracts@danecounty.gov | Email | grady.cindy@danecounty.gov |
| Purchasing Officer | | | |

| | | |
|-----------------------------|--|------------------|
| Purchasing Authority | <input type="checkbox"/> \$13,000 or under – Best Judgment (1 quote required) | |
| | <input type="checkbox"/> Between \$13,001 – \$46,000 (\$0 – \$25,000 Public Works) (3 quotes required) | |
| | <input type="checkbox"/> Over \$46,000 (\$25,000 Public Works) (Formal RFB/RFP required) | RFB/RFP # |
| | <input type="checkbox"/> Bid Waiver – \$46,000 or under (\$25,000 or under Public Works) | |
| | <input type="checkbox"/> Bid Waiver – Over \$46,000 (N/A to Public Works) | |
| | <input checked="" type="checkbox"/> N/A – Grants, Leases, Intergovernmental, Property Purchase/Sale, Other | |

| | | | | | |
|-------------------|--------------|-------------|-------------|--------------|--|
| MUNIS Req. | Req # | Org: | Obj: | Proj: | |
| | Year | Org: | Obj: | Proj: | |
| | | Org: | Obj: | Proj: | |

| Budget Amendment | |
|--------------------------|---|
| <input type="checkbox"/> | A Budget Amendment has been requested via a Funds Transfer or Resolution. Upon addendum approval and budget amendment completion, the department shall update the requisition in MUNIS accordingly. |

| | | | |
|---|---|--------------|-------------|
| Resolution Required if contract exceeds \$100,000 | <input type="checkbox"/> Contract does not exceed \$100,000 | Res # | 423 |
| | <input type="checkbox"/> Contract exceeds \$100,000 – resolution required. | | Year |
| | <input checked="" type="checkbox"/> A copy of the Resolution is attached to the contract cover sheet. | | |

| CONTRACT MODIFICATIONS – Standard Terms and Conditions | | |
|--|---|--|
| <input type="checkbox"/> No modifications. | <input type="checkbox"/> Modifications and reviewed by: | <input type="checkbox"/> Non-standard Contract |

| APPROVAL |
|--|
| Dept. Head / Authorized Designee |
|  |

| APPROVAL – Contracts Exceeding \$100,000 | |
|--|----------------------------|
| Director of Administration | Corporation Counsel |
| | EKL 4/13/26 |

| APPROVAL – Internal Contract Review – Routed Electronically – Approvals Will Be Attached | | |
|---|-------------------------|------------------------|
| DOA: | Date In: 4/23/26 | Date Out: _____ |
| <input checked="" type="checkbox"/> Controller, Purchasing, Corp Counsel, Risk Management | | |

Goldade, Michelle

From: Goldade, Michelle
Sent: Thursday, April 23, 2026 10:31 AM
To: Hicklin, Charles; Rogan, Megan; Cotillier, Joshua
Cc: Oby, Joe
Subject: Contracts #16275-16290
Attachments: 16275.pdf

| Tracking: | Recipient | Read | Response |
|------------------|-------------------|--------------------------|-----------------------------|
| | Hicklin, Charles | Read: 4/23/2026 11:04 AM | Approve: 4/23/2026 11:04 AM |
| | Rogan, Megan | Read: 4/23/2026 10:39 AM | Approve: 4/23/2026 10:39 AM |
| | Cotillier, Joshua | Read: 4/23/2026 10:37 AM | Approve: 4/23/2026 10:40 AM |
| | Oby, Joe | | |

I have 16 contracts for Human Services approving the membership continuation of these municipalities in the Urban County Consortium...they are all the same contract, just different municipalities. These all are on Resolution 2025 Res-423.

If it's okay with you, instead of routing all of them, I will route this one email with the info and use the 1 approval for all of them. If you want to see them individually, please let me know. I've attached one of them so that you can see what the actual contract looks like.

Please review the contract and indicate using the vote button above if you approve or disapprove of this contract.

Contract #16275-16290
Department: Human Services
Contract Term: 10/1/25 – 9/30/28

Vendors:
City of Verona
Town of Blue Mounds
Town of Cottage Grove
Town of Cross Plains
Town of Dunn
Town of Medina
Town of Oregon
Town of Perry
Town of Verona
Town of Vienna
Village of Deerfield
Village of Maple Bluff
Village of Oregon
Village of Shorewood Hills
Village of Waunakee
Village of Windsor

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2025 RES-423

**APPROVING DANE COUNTY MUNICIPALITIES TO CONTINUE MEMBERSHIP IN
THE DANE COUNTY URBAN COUNTY CONSORTIUM
DCDHS – HAA DIVISION**

In December 1999, 43 communities in Dane County, outside the City of Madison, came together to form the Dane County Urban County Consortium (UCC). This consortium allowed the County to become eligible to receive Community Development Block Grant (CDBG) funds from the U.S. Department of Housing and Urban Development (HUD) for the first time. CDBG dollars fund a variety of housing and community development activities targeted towards low- and moderate- income persons. By being part of the UCC, participating units of local government may also participate in the HOME Investment Partnerships (HOME) program as Dane County receives HOME funding. Additional communities have elected to join the Consortium over the years such that 59 communities outside the City of Madison currently participate.

These communities sign three-year Cooperation Agreements that automatically renew for each three-year period that Dane County qualifies for entitlement status as an Urban County for participation in the CDBG program, and as a HOME Consortium for participation in the HOME Investment Partnerships program. The current qualification period is for Federal Fiscal Years 2026 – 2028.

Three of the 59 municipalities have rejoined the UCC; and the remaining 56 have elected to continue membership in the UCC program. New authorizing Resolutions and Cooperation Agreements are being collected from the municipalities to ensure that the agreement language is the same as that of the newly approved municipalities. Executed Cooperation Agreements signed by the County are required by HUD. To date, new Cooperation Agreements have been collected from the following 16 municipalities: Town of Blue Mounds, Town of Cottage Grove, Town of Cross Plains, Village of Deerfield, Town of Dunn, Village of Maple Bluff, Town of Medina, Town of Oregon, Village of Oregon, Town of Perry, Village of Shorewood Hills, City of Verona, Town of Verona, Town of Vienna, Village of Waunakee, and the Village of Windsor. The remaining Cooperation Agreements will continue to be collected during the 3-year qualification period.

A higher participation rate of eligible units of local government in the UCC allows for a more comprehensive approach for the CDBG program because Dane County CDBG and HOME dollars can only be spent in participating communities.

NOW, THEREFORE, BE IT RESOLVED, that the Dane County CDBG Commission and County Board express their appreciation to the communities continuing membership in the Dane County Urban County Consortium; and

BE IT FINALLY RESOLVED, that the County Executive is authorized to sign the above referenced Cooperation Agreements with all municipalities continuing membership in the Dane County Urban County Consortium, and submit the signed agreements to the U.S. Department of Housing and Urban Development.

50
51 The purpose of this Agreement is to establish the mutual desire to cooperate to
52 undertake, or assist in undertaking, essential community renewal and lower income
53 housing assistance activities, specifically urban renewal and publicly assisted housing,
54 by means of implementing a Consolidated Plan and Annual Action Plan for both HUD
55 CDBG funds as an Urban County for Federal fiscal years 2026, 2027, and 2028
56 appropriations and from any program income generated from the expenditure of such
57 funds, and HUD HOME funds, if received, from appropriations in the same federal
58 fiscal year and from any program income generated from the expenditure of such
59 funds.

60 61 CONSIDERATION

62
63 MUNICIPALITY, by the execution of this Cooperation Agreement, agrees to have its
64 population, its number of impoverished residents, its extent of housing over-crowding,
65 its age of housing and other applicable statistics, all as defined in the HCD Act and the
66 NAH Act, included in the formula allocations set forth in the HCD Act and in the NAH
67 Act for the purpose of determining the allocation of funds to COUNTY as an Urban
68 County, as defined in the HCD Act and the NAH Act, as amended. COUNTY agrees
69 to include MUNICIPALITY as part of its Annual Action Plan, to be submitted to HUD
70 under the terms and conditions of the HCD Act and the NAH Act.

71 72 RESTRICTIONS

73
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75 Neither COUNTY nor MUNICIPALITY shall have a veto or other restrictive power which
76 would in any way limit the cooperation of the parties to this Agreement or any other
77 cooperating units of government in achieving the activities set forth in the Consolidated
78 Plan, the Annual Action Plan, and any other CDBG submissions or HOME submissions
79 for the program years covered by this Agreement.

80 81 TERM

82
83 The term of this Agreement shall be three (3) years commencing October 1, 2025 and
84 continuing through the 2028 federal fiscal year, and for such additional time as may be
85 established under the automatic renewal terms of this section or as may be required
86 for the expenditure of the CDBG and HOME funds granted to COUNTY for such period
87 and the related program income, as defined by HUD regulations and all activities are
88 completed. Neither the COUNTY nor the MUNICIPALITY executing this Agreement
89 shall have the opportunity to opt out of the Urban County Program during the period
90 that this Agreement is in effect.

91
92 This Agreement shall be automatically renewed for participation in future three-year
93 qualification periods, unless COUNTY or MUNICIPALITY provides written notice to the
94 other party that it elects not to participate in a new qualification period by the date
95 specified in HUD's urban county qualification notice for the next qualification period.
96 The terminating party shall send a copy of the notice of termination to the HUD field
97 office by the date specified in HUD's Urban County Qualification Notice. By the date
98 specified in HUD's urban county qualification notice for the next qualification period,

99 COUNTY shall notify MUNICIPALITY of its right not to participate in the next
100 qualification period. A copy of the County's notification must be sent to the HUD field
101 office by the date specified in the Urban County Qualification Notice.
102

103 Both COUNTY and MUNICIPALITY shall adopt any amendment to the Agreement
104 incorporating changes necessary to meet the requirements for cooperation
105 agreements set forth in HUD's urban county qualification notice for a future three-year
106 urban county qualification period. COUNTY shall submit such amended Agreement to
107 HUD as provided in the urban county qualification notice. Failure to comply shall void
108 the automatic renewal of such subsequent qualification period.
109

110 PROVISIONS

111
112 COUNTY and MUNICIPALITY agree to cooperate to undertake, or assist in
113 undertaking, essential community renewal and lower-income housing assistance
114 activities. COUNTY and MUNICIPALITY further agree to undertake all actions
115 necessary to assure compliance with Dane County's certification required by Section
116 104(b) of Title I of the Housing and Community Development Act of 1974, as amended.
117 The grant will be conducted and administered in conformity with Title VI of the Civil
118 Rights Act of 1964, and the implementing regulations at 24 CFR part 1, and the Fair
119 Housing Act and the implementing regulations at 24 CFR part 100, and will affirmatively
120 further fair housing. See 24 CFR § 91.225(a) and Affirmatively Furthering Fair Housing
121 Definitions and Certifications (86 FR 30779, June 10, 2021), to be codified at 24 CFR
122 5.151 and 5.152.
123

124 COUNTY and MUNICIPALITY further agree to comply with section 109 of Title I of the
125 Housing and Community Development Act of 1974 and the implementing regulations
126 at 24 CFR part 6, which incorporates Section 504 of the Rehabilitation Act of 1973,
127 and the implementing regulations at 24 CFR part 8, Title II of the Americans with
128 Disabilities Act of 1974, and the implementing regulation at 28 CFR part 35, the Age
129 Discrimination Act of 1975, and the implementing regulations at 24 CFR part 146, and
130 Section 3 of the Housing and Urban Development Act of 1968 and other applicable
131 laws.
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133 Urban County funding is prohibited for activities in, or in support of, any cooperating
134 unit of local government that does not affirmatively further fair housing within its own
135 jurisdiction or that impedes COUNTY's actions to comply with its fair housing
136 certification.
137

138 COUNTY and MUNICIPALITY acknowledge that a unit of general local government
139 may not sell, trade, or otherwise transfer all or any portion of CDBG funds covered by
140 this agreement to another such metropolitan city, urban county, unit of general local
141 government, or Indian tribe, or insular area that directly or indirectly receives CDBG
142 funds in exchange for any other funds, credits or non-Federal considerations, but must
143 use such funds for activities eligible under title I of the Housing and Community
144 Development Act of 1974, as amended.
145

146 MUNICIPALITY understands that by executing this Cooperation Agreement, it may not
147 apply for grants from appropriations under the State Small Cities or State CDBG
148 programs for fiscal years during the period in which it participates in COUNTY's CDBG
149 program, and
150

151 MUNICIPALITY may receive a formula allocation under the HOME program only
152 through COUNTY, and even if COUNTY does not receive a HOME formula allocation,
153 MUNICIPALITY cannot form a HOME consortium with other local governments.
154

155 This does not preclude COUNTY or MUNICIPALITY from applying for HOME funds
156 from the State, if the State allows.
157

158 Non-compliance by MUNICIPALITY with any of the provisions above may constitute
159 non-compliance by COUNTY which may provide cause for funding sanctions or other
160 remedial actions by HUD.
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162 Nothing contained in this Agreement shall deprive MUNICIPALITY of any power of
163 zoning, development control or other lawful authority which it presently possesses.
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165 MUNICIPALITY must inform COUNTY of any income generated by the expenditure of
166 CDBG or HOME funds received by MUNICIPALITY. Any such program income must
167 be paid to COUNTY, or, if the completion of an approved activity should require the
168 use of program income, MUNICIPALITY may retain said income upon mutual
169 agreement of COUNTY and MUNICIPALITY. Any program income MUNICIPALITY is
170 authorized to retain may only be used for eligible activities in accordance with all CDBG
171 and HOME requirements as may then apply.
172

173 MUNICIPALITY must establish and maintain appropriate record-keeping and reporting
174 of any retained program income and make such available to COUNTY in order that
175 COUNTY can meet its monitoring and reporting responsibilities to HUD.
176

177 Pursuant to 24 CFR 570.501(b), MUNICIPALITY is subject to the same requirements
178 applicable to subrecipients, including the requirement of a written agreement set forth
179 in 24 CFR 570.503.
180

181 If the Dane County Urban County Program is, at some future date, closed out, or if the
182 status of MUNICIPALITY's participation in the Dane County Urban County Program
183 changes, any program income retained by MUNICIPALITY, or received subsequent to
184 the close-out or change in status, shall be paid to COUNTY.
185

186 MUNICIPALITY attests that it has adopted and is enforcing:
187

188 1. A policy prohibiting the use of excessive force by law enforcement agencies
189 within its jurisdiction against any individuals engaged in non-violent civil rights
190 demonstrations, and
191

192 2. A policy of enforcing applicable State and local laws against physically barring
193 entrance to or exit from a facility or location which is the subject of such nonviolent civil
194 rights demonstrations within its jurisdiction.

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If MUNICIPALITY utilizes, in whole or in part, funds covered by this Agreement to acquire or improve real property that is or will be within the control of MUNICIPALITY, then the following standards shall apply:

1. MUNICIPALITY will notify COUNTY of any modification or change in the use of the real property from that planned at the time of the acquisition or improvement, including disposition, and,
2. MUNICIPALITY will, if acquired or improved property is sold or transferred for a use which is not an eligible CDBG or HOME activity, as applicable, reimburse COUNTY in an amount equal to the current fair market value (less any portion thereof attributable to expenditures of non-CDBG or HOME funds); and,
3. Program income generated from the disposition or transfer of property acquired or improved in whole or in part with CDBG or HOME funds prior to or subsequent to the close-out, change of status, or termination of this Agreement shall be treated under the provisions of this Agreement concerning program income.

The above Cooperation Agreement has been authorized by the governing body of Village of Oregon by resolution no. 25-25 dated September 2, 2025 and is executed this 2nd day of September, 2025, by the Village President and the Clerk of the


 Phil Van Kampen, Village President


 Candie Jones, Village Clerk

The above Cooperation Agreement has been authorized by the Dane County Board of Supervisors, by resolution, dated _____ (copy attached), and is executed this _____ by the County Executive of Dane County.

 Melissa Agard
 County Executive

The terms and provisions of the above Cooperation Agreement are fully authorized under State and local law and the Cooperation Agreement provides full legal authority for the County of Dane to undertake or assist in undertaking essential community development and housing assistance activities, specifically urban renewal and lower income housing activities. The above Cooperation Agreement includes the language required by 24 CFR 570 and CPD Notice 25-04.

Dated this 21st day of April, 2026, 2025.

Susan Rauti

 Susan Rauti
 Assistant Corporation Counsel
 State Bar # 1037944

Dane County Contract Cover Sheet

Revised 01/2026

BAF # 26089
 Acct: Seitz / Jacobson
 Mgr: C Grady
 Budget Y/N: N

Res 423

| | | | |
|---|--|----------------|------|
| Dept./Division | Human Services / HAA | | |
| Vendor Name | Village of Shorewood Hills | MUNIS # | 7121 |
| Brief Contract Title/Description | Updated agreement with the Dane County Urban County Consortium member municipality | | |
| Contract Term | 10/1/2025 - 9/30/2028 | | |
| Contract Amount | | | |

| | |
|--|----------------------|
| Contract # Admin will assign | 16288 |
| Type of Contract | |
| <input type="checkbox"/> | Dane County Contract |
| <input type="checkbox"/> | Intergovernmental |
| <input type="checkbox"/> | County Lessee |
| <input type="checkbox"/> | County Lessor |
| <input type="checkbox"/> | Purchase of Property |
| <input type="checkbox"/> | Property Sale |
| <input type="checkbox"/> | Grant |
| <input checked="" type="checkbox"/> | Other |

| Department Contact Information | | Vendor Contact Information | |
|--------------------------------|---------------------------------|----------------------------|----------------------------|
| Name | Contract Coordination Assistant | Name | Cindy Grady |
| Phone # | 608-242-6200 | Phone # | 608-896-0710 |
| Email | dcdhscontracts@danecounty.gov | Email | grady.cindy@danecounty.gov |
| Purchasing Officer | | | |

| | | |
|-----------------------------|--|------------------|
| Purchasing Authority | <input type="checkbox"/> \$13,000 or under – Best Judgment (1 quote required) | |
| | <input type="checkbox"/> Between \$13,001 – \$46,000 (\$0 – \$25,000 Public Works) (3 quotes required) | |
| | <input type="checkbox"/> Over \$46,000 (\$25,000 Public Works) (Formal RFB/RFP required) | RFB/RFP # |
| | <input type="checkbox"/> Bid Waiver – \$46,000 or under (\$25,000 or under Public Works) | |
| | <input type="checkbox"/> Bid Waiver – Over \$46,000 (N/A to Public Works) | |
| | <input checked="" type="checkbox"/> N/A – Grants, Leases, Intergovernmental, Property Purchase/Sale, Other | |

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| MUNIS Req. | Req # | Org: | Obj: | Proj: | |
| | Year | Org: | Obj: | Proj: | |
| | | Org: | Obj: | Proj: | |

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| Budget Amendment | |
| <input type="checkbox"/> | A Budget Amendment has been requested via a Funds Transfer or Resolution. Upon addendum approval and budget amendment completion, the department shall update the requisition in MUNIS accordingly. |

| | | | |
|---|---|--------------|-------------|
| Resolution Required if contract exceeds \$100,000 | <input type="checkbox"/> Contract does not exceed \$100,000 | Res # | 423 |
| | <input type="checkbox"/> Contract exceeds \$100,000 – resolution required. | | Year |
| | <input checked="" type="checkbox"/> A copy of the Resolution is attached to the contract cover sheet. | | |

| | | |
|---|---|--|
| CONTRACT MODIFICATIONS – Standard Terms and Conditions | | |
| <input type="checkbox"/> No modifications. | <input type="checkbox"/> Modifications and reviewed by: | <input type="checkbox"/> Non-standard Contract |

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| APPROVAL |
| Dept. Head / Authorized Designee |
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| APPROVAL – Contracts Exceeding \$100,000 | |
| Director of Administration | Corporation Counsel |
| | EKL 4/13/26 |

| | | | |
|---|-------------------------|------------------------|---|
| APPROVAL – Internal Contract Review – Routed Electronically – Approvals Will Be Attached | | | |
| DOA: | Date In: 4/23/26 | Date Out: _____ | <input checked="" type="checkbox"/> Controller, Purchasing, Corp Counsel, Risk Management |

Goldade, Michelle

From: Goldade, Michelle
Sent: Thursday, April 23, 2026 10:31 AM
To: Hicklin, Charles; Rogan, Megan; Cotillier, Joshua
Cc: Oby, Joe
Subject: Contracts #16275-16290
Attachments: 16275.pdf

| Tracking: | Recipient | Read | Response |
|------------------|-------------------|--------------------------|-----------------------------|
| | Hicklin, Charles | Read: 4/23/2026 11:04 AM | Approve: 4/23/2026 11:04 AM |
| | Rogan, Megan | Read: 4/23/2026 10:39 AM | Approve: 4/23/2026 10:39 AM |
| | Cotillier, Joshua | Read: 4/23/2026 10:37 AM | Approve: 4/23/2026 10:40 AM |
| | Oby, Joe | | |

I have 16 contracts for Human Services approving the membership continuation of these municipalities in the Urban County Consortium...they are all the same contract, just different municipalities. These all are on Resolution 2025 Res-423.

If it's okay with you, instead of routing all of them, I will route this one email with the info and use the 1 approval for all of them. If you want to see them individually, please let me know. I've attached one of them so that you can see what the actual contract looks like.

Please review the contract and indicate using the vote button above if you approve or disapprove of this contract.

Contract #16275-16290
Department: Human Services
Contract Term: 10/1/25 – 9/30/28

Vendors:
City of Verona
Town of Blue Mounds
Town of Cottage Grove
Town of Cross Plains
Town of Dunn
Town of Medina
Town of Oregon
Town of Perry
Town of Verona
Town of Vienna
Village of Deerfield
Village of Maple Bluff
Village of Oregon
Village of Shorewood Hills
Village of Waunakee
Village of Windsor

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2025 RES-423

**APPROVING DANE COUNTY MUNICIPALITIES TO CONTINUE MEMBERSHIP IN
THE DANE COUNTY URBAN COUNTY CONSORTIUM
DCDHS – HAA DIVISION**

In December 1999, 43 communities in Dane County, outside the City of Madison, came together to form the Dane County Urban County Consortium (UCC). This consortium allowed the County to become eligible to receive Community Development Block Grant (CDBG) funds from the U.S. Department of Housing and Urban Development (HUD) for the first time. CDBG dollars fund a variety of housing and community development activities targeted towards low- and moderate- income persons. By being part of the UCC, participating units of local government may also participate in the HOME Investment Partnerships (HOME) program as Dane County receives HOME funding. Additional communities have elected to join the Consortium over the years such that 59 communities outside the City of Madison currently participate.

These communities sign three-year Cooperation Agreements that automatically renew for each three-year period that Dane County qualifies for entitlement status as an Urban County for participation in the CDBG program, and as a HOME Consortium for participation in the HOME Investment Partnerships program. The current qualification period is for Federal Fiscal Years 2026 – 2028.

Three of the 59 municipalities have rejoined the UCC; and the remaining 56 have elected to continue membership in the UCC program. New authorizing Resolutions and Cooperation Agreements are being collected from the municipalities to ensure that the agreement language is the same as that of the newly approved municipalities. Executed Cooperation Agreements signed by the County are required by HUD. To date, new Cooperation Agreements have been collected from the following 16 municipalities: Town of Blue Mounds, Town of Cottage Grove, Town of Cross Plains, Village of Deerfield, Town of Dunn, Village of Maple Bluff, Town of Medina, Town of Oregon, Village of Oregon, Town of Perry, Village of Shorewood Hills, City of Verona, Town of Verona, Town of Vienna, Village of Waunakee, and the Village of Windsor. The remaining Cooperation Agreements will continue to be collected during the 3-year qualification period.

A higher participation rate of eligible units of local government in the UCC allows for a more comprehensive approach for the CDBG program because Dane County CDBG and HOME dollars can only be spent in participating communities.

NOW, THEREFORE, BE IT RESOLVED, that the Dane County CDBG Commission and County Board express their appreciation to the communities continuing membership in the Dane County Urban County Consortium; and

BE IT FINALLY RESOLVED, that the County Executive is authorized to sign the above referenced Cooperation Agreements with all municipalities continuing membership in the Dane County Urban County Consortium, and submit the signed agreements to the U.S. Department of Housing and Urban Development.

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PURPOSE

The purpose of this Agreement is to establish the mutual desire to cooperate to undertake, or assist in undertaking, essential community renewal and lower income housing assistance activities, specifically urban renewal and publicly assisted housing, by means of implementing a Consolidated Plan and Annual Action Plan for both HUD CDBG funds as an Urban County for Federal fiscal years 2026, 2027, and 2028 appropriations and from any program income generated from the expenditure of such funds, and HUD HOME funds, if received, from appropriations in the same federal fiscal year and from any program income generated from the expenditure of such funds.

CONSIDERATION

MUNICIPALITY, by the execution of this Cooperation Agreement, agrees to have its population, its number of impoverished residents, its extent of housing over-crowding, its age of housing and other applicable statistics, all as defined in the HCD Act and the NAH Act, included in the formula allocations set forth in the HCD Act and in the NAH Act for the purpose of determining the allocation of funds to COUNTY as an Urban County, as defined in the HCD Act and the NAH Act, as amended. COUNTY agrees to include MUNICIPALITY as part of its Annual Action Plan, to be submitted to HUD under the terms and conditions of the HCD Act and the NAH Act.

RESTRICTIONS

Neither COUNTY nor MUNICIPALITY shall have a veto or other restrictive power which would in any way limit the cooperation of the parties to this Agreement or any other cooperating units of government in achieving the activities set forth in the Consolidated Plan, the Annual Action Plan, and any other CDBG submissions or HOME submissions for the program years covered by this Agreement.

TERM

The term of this Agreement shall be three (3) years commencing October 1, 2025 and continuing through the 2028 federal fiscal year, and for such additional time as may be established under the automatic renewal terms of this section or as may be required for the expenditure of the CDBG and HOME funds granted to COUNTY for such period and the related program income, as defined by HUD regulations and all activities are completed. Neither the COUNTY nor the MUNICIPALITY executing this Agreement shall have the opportunity to opt out of the Urban County Program during the period that this Agreement is in effect.

This Agreement shall be automatically renewed for participation in future three-year qualification periods, unless COUNTY or MUNICIPALITY provides written notice to the other party that it elects not to participate in a new qualification period by the date specified in HUD's urban county qualification notice for the next qualification period. The terminating party shall send a copy of the notice of termination to the HUD field office by the date specified in HUD's Urban County Qualification Notice. By the date

99 specified in HUD's urban county qualification notice for the next qualification period,
100 COUNTY shall notify MUNICIPALITY of its right not to participate in the next
101 qualification period. A copy of the County's notification must be sent to the HUD field
102 office by the date specified in the Urban County Qualification Notice.
103

104 Both COUNTY and MUNICIPALITY shall adopt any amendment to the Agreement
105 incorporating changes necessary to meet the requirements for cooperation
106 agreements set forth in HUD's urban county qualification notice for a future three-year
107 urban county qualification period. COUNTY shall submit such amended Agreement to
108 HUD as provided in the urban county qualification notice. Failure to comply shall void
109 the automatic renewal of such subsequent qualification period.
110

111 PROVISIONS

112
113 COUNTY and MUNICIPALITY agree to cooperate to undertake, or assist in
114 undertaking, essential community renewal and lower-income housing assistance
115 activities. COUNTY and MUNICIPALITY further agree to undertake all actions
116 necessary to assure compliance with Dane County's certification required by Section
117 104(b) of Title I of the Housing and Community Development Act of 1974, as amended.
118 The grant will be conducted and administered in conformity with Title VI of the Civil
119 Rights Act of 1964, and the implementing regulations at 24 CFR part 1, and the Fair
120 Housing Act and the implementing regulations at 24 CFR part 100, and will affirmatively
121 further fair housing. See 24 CFR § 91.225(a) and Affirmatively Furthering Fair Housing
122 Definitions and Certifications (86 FR 30779, June 10, 2021), to be codified at 24 CFR
123 5.151 and 5.152.
124

125 COUNTY and MUNICIPALITY further agree to comply with section 109 of Title I of the
126 Housing and Community Development Act of 1974 and the implementing regulations
127 at 24 CFR part 6, which incorporates Section 504 of the Rehabilitation Act of 1973,
128 and the implementing regulations at 24 CFR part 8, Title II of the Americans with
129 Disabilities Act of 1974, and the implementing regulation at 28 CFR part 35, the Age
130 Discrimination Act of 1975, and the implementing regulations at 24 CFR part 146, and
131 Section 3 of the Housing and Urban Development Act of 1968 and other applicable
132 laws.
133

134 Urban County funding is prohibited for activities in, or in support of, any cooperating
135 unit of local government that does not affirmatively further fair housing within its own
136 jurisdiction or that impedes COUNTY's actions to comply with its fair housing
137 certification.
138

139 COUNTY and MUNICIPALITY acknowledge that a unit of general local government
140 may not sell, trade, or otherwise transfer all or any portion of CDBG funds covered by
141 this agreement to another such metropolitan city, urban county, unit of general local
142 government, or Indian tribe, or insular area that directly or indirectly receives CDBG
143 funds in exchange for any other funds, credits or non-Federal considerations, but must
144 use such funds for activities eligible under title I of the Housing and Community
145 Development Act of 1974, as amended.
146

147 MUNICIPALITY understands that by executing this Cooperation Agreement, it may not
148 apply for grants from appropriations under the State Small Cities or State CDBG
149 programs for fiscal years during the period in which it participates in COUNTY's CDBG
150 program, and

151
152 MUNICIPALITY may receive a formula allocation under the HOME program only
153 through COUNTY, and even if COUNTY does not receive a HOME formula allocation,
154 MUNICIPALITY cannot form a HOME consortium with other local governments.

155
156 This does not preclude COUNTY or MUNICIPALITY from applying for HOME funds
157 from the State, if the State allows.

158
159 Non-compliance by MUNICIPALITY with any of the provisions above may constitute
160 non-compliance by COUNTY which may provide cause for funding sanctions or other
161 remedial actions by HUD.

162
163 Nothing contained in this Agreement shall deprive MUNICIPALITY of any power of
164 zoning, development control or other lawful authority which it presently possesses.

165
166 MUNICIPALITY must inform COUNTY of any income generated by the expenditure of
167 CDBG or HOME funds received by MUNICIPALITY. Any such program income must
168 be paid to COUNTY, or, if the completion of an approved activity should require the
169 use of program income, MUNICIPALITY may retain said income upon mutual
170 agreement of COUNTY and MUNICIPALITY. Any program income MUNICIPALITY is
171 authorized to retain may only be used for eligible activities in accordance with all CDBG
172 and HOME requirements as may then apply.

173
174 MUNICIPALITY must establish and maintain appropriate record-keeping and reporting
175 of any retained program income and make such available to COUNTY in order that
176 COUNTY can meet its monitoring and reporting responsibilities to HUD.

177
178 Pursuant to 24 CFR 570.501(b), MUNICIPALITY is subject to the same requirements
179 applicable to subrecipients, including the requirement of a written agreement set forth
180 in 24 CFR 570.503.

181
182 If the Dane County Urban County Program is, at some future date, closed out, or if the
183 status of MUNICIPALITY's participation in the Dane County Urban County Program
184 changes, any program income retained by MUNICIPALITY, or received subsequent to
185 the close-out or change in status, shall be paid to COUNTY.

186
187 MUNICIPALITY attests that it has adopted and is enforcing:

188
189 1. A policy prohibiting the use of excessive force by law enforcement agencies
190 within its jurisdiction against any individuals engaged in non-violent civil rights
191 demonstrations, and

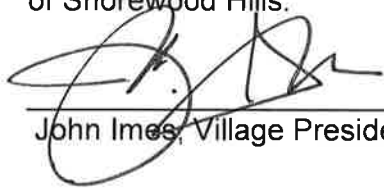
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193 2. A policy of enforcing applicable State and local laws against physically barring
194 entrance to or exit from a facility or location which is the subject of such nonviolent civil
195 rights demonstrations within its jurisdiction.

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If MUNICIPALITY utilizes, in whole or in part, funds covered by this Agreement to acquire or improve real property that is or will be within the control of MUNICIPALITY, then the following standards shall apply:

1. MUNICIPALITY will notify COUNTY of any modification or change in the use of the real property from that planned at the time of the acquisition or improvement, including disposition, and,
2. MUNICIPALITY will, if acquired or improved property is sold or transferred for a use which is not an eligible CDBG or HOME activity, as applicable, reimburse COUNTY in an amount equal to the current fair market value (less any portion thereof attributable to expenditures of non-CDBG or HOME funds); and,
3. Program income generated from the disposition or transfer of property acquired or improved in whole or in part with CDBG or HOME funds prior to or subsequent to the close-out, change of status, or termination of this Agreement shall be treated under the provisions of this Agreement concerning program income.

The above Cooperation Agreement has been authorized by the governing body of the Village of Shorewood Hills by resolution dated August 19, 2025, and is executed this 19th day of August 2025, by the Board of Trustees President and the Clerk of the Village of Shorewood Hills.



John Imes, Village President



Julie Fitzgerald, Village Clerk

The above Cooperation Agreement has been authorized by the Dane County Board of Supervisors, by resolution, dated _____ (copy attached), and is executed this _____ by the County Executive of Dane County.

Melissa Agard
County Executive

The terms and provisions of the above Cooperation Agreement are fully authorized under State and local law and the Cooperation Agreement provides full legal authority for the County of Dane to undertake or assist in undertaking essential community development and housing assistance activities, specifically urban renewal and lower income housing activities. The above Cooperation Agreement includes the language required by 24 CFR 570 and CPD Notice 25-04.

Dated this 21st day of April, 2026, 2025.

Susan Rauti
Assistant Corporation Counsel
State Bar # 1037944

Dane County Contract Cover Sheet

Revised 01/2026

Res 423

BAF # 26089
 Acct: Seitz / Jacobson
 Mgr: C Grady
 Budget Y/N: N

| | | | |
|---|--|----------------|------|
| Dept./Division | Human Services / HAA | | |
| Vendor Name | Village of Waunakee | MUNIS # | 8474 |
| Brief Contract Title/Description | Updated agreement with the Dane County Urban County Consortium member municipality | | |
| Contract Term | 10/1/2025 - 9/30/2028 | | |
| Contract Amount | | | |

| | |
|--|----------------------|
| Contract # Admin will assign | 16289 |
| Type of Contract | |
| <input type="checkbox"/> | Dane County Contract |
| <input type="checkbox"/> | Intergovernmental |
| <input type="checkbox"/> | County Lessee |
| <input type="checkbox"/> | County Lessor |
| <input type="checkbox"/> | Purchase of Property |
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| <input checked="" type="checkbox"/> | Other |

| Department Contact Information | | Vendor Contact Information | |
|--------------------------------|---------------------------------|----------------------------|----------------------------|
| Name | Contract Coordination Assistant | Name | Cindy Grady |
| Phone # | 608-242-6200 | Phone # | 608-896-0710 |
| Email | dcdhscontracts@danecounty.gov | Email | grady.cindy@danecounty.gov |
| Purchasing Officer | | | |

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| | <input type="checkbox"/> Bid Waiver – Over \$46,000 (N/A to Public Works) | |
| | <input checked="" type="checkbox"/> N/A – Grants, Leases, Intergovernmental, Property Purchase/Sale, Other | |

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| MUNIS Req. | Req # | Org: | Obj: | Proj: | |
| | Year | Org: | Obj: | Proj: | |
| | | Org: | Obj: | Proj: | |

| Budget Amendment | |
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| <input type="checkbox"/> | A Budget Amendment has been requested via a Funds Transfer or Resolution. Upon addendum approval and budget amendment completion, the department shall update the requisition in MUNIS accordingly. |

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| Resolution Required if contract exceeds \$100,000 | <input type="checkbox"/> Contract does not exceed \$100,000 | Res # | 423 |
| | <input type="checkbox"/> Contract exceeds \$100,000 – resolution required. | | Year |
| | <input checked="" type="checkbox"/> A copy of the Resolution is attached to the contract cover sheet. | | |

| CONTRACT MODIFICATIONS – Standard Terms and Conditions | | |
|--|---|--|
| <input type="checkbox"/> No modifications. | <input type="checkbox"/> Modifications and reviewed by: | <input type="checkbox"/> Non-standard Contract |

| APPROVAL |
|---|
| Dept. Head / Authorized Designee |
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| APPROVAL – Contracts Exceeding \$100,000 | |
|--|----------------------------|
| Director of Administration | Corporation Counsel |
| | EKL 4/13/26 |

| APPROVAL – Internal Contract Review – Routed Electronically – Approvals Will Be Attached | | | |
|--|-------------------------|------------------------|---|
| DOA: | Date In: 4/23/26 | Date Out: _____ | <input checked="" type="checkbox"/> Controller, Purchasing, Corp Counsel, Risk Management |

Goldade, Michelle

From: Goldade, Michelle
Sent: Thursday, April 23, 2026 10:31 AM
To: Hicklin, Charles; Rogan, Megan; Cotillier, Joshua
Cc: Oby, Joe
Subject: Contracts #16275-16290
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| | Hicklin, Charles | Read: 4/23/2026 11:04 AM | Approve: 4/23/2026 11:04 AM |
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Please review the contract and indicate using the vote button above if you approve or disapprove of this contract.

Contract #16275-16290
Department: Human Services
Contract Term: 10/1/25 – 9/30/28

Vendors:
City of Verona
Town of Blue Mounds
Town of Cottage Grove
Town of Cross Plains
Town of Dunn
Town of Medina
Town of Oregon
Town of Perry
Town of Verona
Town of Vienna
Village of Deerfield
Village of Maple Bluff
Village of Oregon
Village of Shorewood Hills
Village of Waunakee
Village of Windsor

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2025 RES-423

**APPROVING DANE COUNTY MUNICIPALITIES TO CONTINUE MEMBERSHIP IN
THE DANE COUNTY URBAN COUNTY CONSORTIUM
DCDHS – HAA DIVISION**

In December 1999, 43 communities in Dane County, outside the City of Madison, came together to form the Dane County Urban County Consortium (UCC). This consortium allowed the County to become eligible to receive Community Development Block Grant (CDBG) funds from the U.S. Department of Housing and Urban Development (HUD) for the first time. CDBG dollars fund a variety of housing and community development activities targeted towards low- and moderate- income persons. By being part of the UCC, participating units of local government may also participate in the HOME Investment Partnerships (HOME) program as Dane County receives HOME funding. Additional communities have elected to join the Consortium over the years such that 59 communities outside the City of Madison currently participate.

These communities sign three-year Cooperation Agreements that automatically renew for each three-year period that Dane County qualifies for entitlement status as an Urban County for participation in the CDBG program, and as a HOME Consortium for participation in the HOME Investment Partnerships program. The current qualification period is for Federal Fiscal Years 2026 – 2028.

Three of the 59 municipalities have rejoined the UCC; and the remaining 56 have elected to continue membership in the UCC program. New authorizing Resolutions and Cooperation Agreements are being collected from the municipalities to ensure that the agreement language is the same as that of the newly approved municipalities. Executed Cooperation Agreements signed by the County are required by HUD. To date, new Cooperation Agreements have been collected from the following 16 municipalities: Town of Blue Mounds, Town of Cottage Grove, Town of Cross Plains, Village of Deerfield, Town of Dunn, Village of Maple Bluff, Town of Medina, Town of Oregon, Village of Oregon, Town of Perry, Village of Shorewood Hills, City of Verona, Town of Verona, Town of Vienna, Village of Waunakee, and the Village of Windsor. The remaining Cooperation Agreements will continue to be collected during the 3-year qualification period.

A higher participation rate of eligible units of local government in the UCC allows for a more comprehensive approach for the CDBG program because Dane County CDBG and HOME dollars can only be spent in participating communities.

NOW, THEREFORE, BE IT RESOLVED, that the Dane County CDBG Commission and County Board express their appreciation to the communities continuing membership in the Dane County Urban County Consortium; and

BE IT FINALLY RESOLVED, that the County Executive is authorized to sign the above referenced Cooperation Agreements with all municipalities continuing membership in the Dane County Urban County Consortium, and submit the signed agreements to the U.S. Department of Housing and Urban Development.

**COOPERATION AGREEMENT
Urban County Program**

THIS AGREEMENT entered into this 18 day of August, 2025, by and between the County of Dane, Wisconsin (hereinafter referred to as "COUNTY" OR "Urban County") and the Village of Waunakee (hereinafter referred to as "MUNICIPALITY");

WITNESSETH:

WHEREAS the United States Congress enacted the Housing and Community Development Act of 1974 (P.L. 93-383) as amended (hereinafter referred to as "the HCD Act"), providing federal assistance for the support of community development activities which are directed toward the specific objectives identified in Section 101 of the Act; and

WHEREAS, the United States Congress also enacted the Cranston-Gonzalez National Affordable Housing Act (P.L. 100-625) as amended, (hereinafter referred to as "the NAH Act") providing Federal assistance for, among other things, the HOME Investment Partnership program (hereinafter referred to as "HOME") which is intended to increase the number of families served with decent, safe, sanitary, and affordable housing and expand the long-term supply of affordable housing; and

WHEREAS the HCD Act and the NAH Act make possible the allocation of funds to COUNTY for the purpose of undertaking only community development and housing program activities identified in Section 105 of the HCD Act and housing activities identified in the NAH Act; and

WHEREAS COUNTY is applying to be qualified by the United States Department of Housing as an Urban County eligible to receive Community Development Block Grant (hereinafter referred to as "CDBG") for federal fiscal years 2026, 2027 and 2028; and

WHEREAS the HCD Act recognizes that MUNICIPALITY may enter into a cooperation agreement with COUNTY in order to undertake housing and community development activities as authorized in the HCD Act and in the NAH Act; and

WHEREAS COUNTY and MUNICIPALITY have determined that joint action is an effective way to accomplish the purposes of the HCD Act and the NAH Act; and

WHEREAS counties in Wisconsin, pursuant to Section 59.01 of the Wisconsin Statutes, and municipalities in Wisconsin, pursuant to Section 66.0301 of the Wisconsin Statutes, have the necessary authority to enter into contracts of the type herein contemplated;

NOW THEREFORE, upon the consideration of the mutual promises contained herein, it is agreed between COUNTY and MUNICIPALITY as follows:

PURPOSE

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The purpose of this Agreement is to establish the mutual desire to cooperate to undertake, or assist in undertaking, essential community renewal and lower income housing assistance activities, specifically urban renewal and publicly assisted housing, by means of implementing a Consolidated Plan and Annual Action Plan for both HUD CDBG funds as an Urban County for Federal fiscal years 2026, 2027, and 2028 appropriations and from any program income generated from the expenditure of such funds, and HUD HOME funds, if received, from appropriations in the same federal fiscal year and from any program income generated from the expenditure of such funds.

CONSIDERATION

MUNICIPALITY, by the execution of this Cooperation Agreement, agrees to have its population, its number of impoverished residents, its extent of housing over-crowding, its age of housing and other applicable statistics, all as defined in the HCD Act and the NAH Act, included in the formula allocations set forth in the HCD Act and in the NAH Act for the purpose of determining the allocation of funds to COUNTY as an Urban County, as defined in the HCD Act and the NAH Act, as amended. COUNTY agrees to include MUNICIPALITY as part of its Annual Action Plan, to be submitted to HUD under the terms and conditions of the HCD Act and the NAH Act.

RESTRICTIONS

Neither COUNTY nor MUNICIPALITY shall have a veto or other restrictive power which would in any way limit the cooperation of the parties to this Agreement or any other cooperating units of government in achieving the activities set forth in the Consolidated Plan, the Annual Action Plan, and any other CDBG submissions or HOME submissions for the program years covered by this Agreement.

TERM

The term of this Agreement shall be three (3) years commencing October 1, 2025 and continuing through the 2028 federal fiscal year, and for such additional time as may be established under the automatic renewal terms of this section or as may be required for the expenditure of the CDBG and HOME funds granted to COUNTY for such period and the related program income, as defined by HUD regulations and all activities are completed. Neither the COUNTY nor the MUNICIPALITY executing this Agreement shall have the opportunity to opt out of the Urban County Program during the period that this Agreement is in effect.

This Agreement shall be automatically renewed for participation in future three-year qualification periods, unless COUNTY or MUNICIPALITY provides written notice to the other party that it elects not to participate in a new qualification period by the date specified in HUD's urban county qualification notice for the next qualification period. The terminating party shall send a copy of the notice of termination to the HUD field office by the date specified in HUD's Urban County Qualification Notice. By the date specified in HUD's urban county qualification notice for the next qualification period,

99 COUNTY shall notify MUNICIPALITY of its right not to participate in the next
100 qualification period. A copy of the County's notification must be sent to the HUD field
101 office by the date specified in the Urban County Qualification Notice.
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103 Both COUNTY and MUNICIPALITY shall adopt any amendment to the Agreement
104 incorporating changes necessary to meet the requirements for cooperation
105 agreements set forth in HUD's urban county qualification notice for a future three-year
106 urban county qualification period. COUNTY shall submit such amended Agreement to
107 HUD as provided in the urban county qualification notice. Failure to comply shall void
108 the automatic renewal of such subsequent qualification period.
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113 undertaking, essential community renewal and lower-income housing assistance
114 activities. COUNTY and MUNICIPALITY further agree to undertake all actions
115 necessary to assure compliance with Dane County's certification required by Section
116 104(b) of Title I of the Housing and Community Development Act of 1974, as amended.
117 The grant will be conducted and administered in conformity with Title VI of the Civil
118 Rights Act of 1964, and the implementing regulations at 24 CFR part 1, and the Fair
119 Housing Act and the implementing regulations at 24 CFR part 100, and will affirmatively
120 further fair housing. See 24 CFR § 91.225(a) and Affirmatively Furthering Fair Housing
121 Definitions and Certifications (86 FR 30779, June 10, 2021), to be codified at 24 CFR
122 5.151 and 5.152.
123

124 COUNTY and MUNICIPALITY further agree to comply with section 109 of Title I of the
125 Housing and Community Development Act of 1974 and the implementing regulations
126 at 24 CFR part 6, which incorporates Section 504 of the Rehabilitation Act of 1973,
127 and the implementing regulations at 24 CFR part 8, Title II of the Americans with
128 Disabilities Act of 1974, and the implementing regulation at 28 CFR part 35, the Age
129 Discrimination Act of 1975, and the implementing regulations at 24 CFR part 146, and
130 Section 3 of the Housing and Urban Development Act of 1968 and other applicable
131 laws.
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133 Urban County funding is prohibited for activities in, or in support of, any cooperating
134 unit of local government that does not affirmatively further fair housing within its own
135 jurisdiction or that impedes COUNTY's actions to comply with its fair housing
136 certification.
137

138 COUNTY and MUNICIPALITY acknowledge that a unit of general local government
139 may not sell, trade, or otherwise transfer all or any portion of CDBG funds covered by
140 this agreement to another such metropolitan city, urban county, unit of general local
141 government, or Indian tribe, or insular area that directly or indirectly receives CDBG
142 funds in exchange for any other funds, credits or non-Federal considerations, but must
143 use such funds for activities eligible under title I of the Housing and Community
144 Development Act of 1974, as amended.
145

146 MUNICIPALITY understands that by executing this Cooperation Agreement, it may not
147 apply for grants from appropriations under the State Small Cities or State CDBG
148 programs for fiscal years during the period in which it participates in COUNTY's CDBG
149 program, and

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151 MUNICIPALITY may receive a formula allocation under the HOME program only
152 through COUNTY, and even if COUNTY does not receive a HOME formula allocation,
153 MUNICIPALITY cannot form a HOME consortium with other local governments.

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155 This does not preclude COUNTY or MUNICIPALITY from applying for HOME funds
156 from the State, if the State allows.

157
158 Non-compliance by MUNICIPALITY with any of the provisions above may constitute
159 non-compliance by COUNTY which may provide cause for funding sanctions or other
160 remedial actions by HUD.

161
162 Nothing contained in this Agreement shall deprive MUNICIPALITY of any power of
163 zoning, development control or other lawful authority which it presently possesses.

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165 MUNICIPALITY must inform COUNTY of any income generated by the expenditure of
166 CDBG or HOME funds received by MUNICIPALITY. Any such program income must
167 be paid to COUNTY, or, if the completion of an approved activity should require the
168 use of program income, MUNICIPALITY may retain said income upon mutual
169 agreement of COUNTY and MUNICIPALITY. Any program income MUNICIPALITY is
170 authorized to retain may only be used for eligible activities in accordance with all CDBG
171 and HOME requirements as may then apply.

172
173 MUNICIPALITY must establish and maintain appropriate record-keeping and reporting
174 of any retained program income and make such available to COUNTY in order that
175 COUNTY can meet its monitoring and reporting responsibilities to HUD.

176
177 Pursuant to 24 CFR 570.501(b), MUNICIPALITY is subject to the same requirements
178 applicable to subrecipients, including the requirement of a written agreement set forth
179 in 24 CFR 570.503.

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181 If the Dane County Urban County Program is, at some future date, closed out, or if the
182 status of MUNICIPALITY's participation in the Dane County Urban County Program
183 changes, any program income retained by MUNICIPALITY, or received subsequent to
184 the close-out or change in status, shall be paid to COUNTY.

185
186 MUNICIPALITY attests that it has adopted and is enforcing:

- 187
188 1. A policy prohibiting the use of excessive force by law enforcement agencies
189 within its jurisdiction against any individuals engaged in non-violent civil rights
190 demonstrations, and
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192 2. A policy of enforcing applicable State and local laws against physically barring
193 entrance to or exit from a facility or location which is the subject of such nonviolent civil
194 rights demonstrations within its jurisdiction.

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If MUNICIPALITY utilizes, in whole or in part, funds covered by this Agreement to acquire or improve real property that is or will be within the control of MUNICIPALITY, then the following standards shall apply:

1. MUNICIPALITY will notify COUNTY of any modification or change in the use of the real property from that planned at the time of the acquisition or improvement, including disposition, and,
2. MUNICIPALITY will, if acquired or improved property is sold or transferred for a use which is not an eligible CDBG or HOME activity, as applicable, reimburse COUNTY in an amount equal to the current fair market value (less any portion thereof attributable to expenditures of non-CDBG or HOME funds); and,
3. Program income generated from the disposition or transfer of property acquired or improved in whole or in part with CDBG or HOME funds prior to or subsequent to the close-out, change of status, or termination of this Agreement shall be treated under the provisions of this Agreement concerning program income.

The above Cooperation Agreement has been authorized by the governing body of the Village of Waunakee by resolution dated 8/18/25 and is executed this 18 day of August, 2025, by the Village President and the Clerk of the Village of Waunakee.



Chief Executive Officer/Village President



Village of Waunakee Clerk

The above Cooperation Agreement has been authorized by the Dane County Board of Supervisors, by resolution, dated _____ (copy attached), and is executed this _____ by the County Executive of Dane County.

Melissa Agard
County Executive

The terms and provisions of the above Cooperation Agreement are fully authorized under State and local law and the Cooperation Agreement provides full legal authority for the County of Dane to undertake or assist in undertaking essential community development and housing assistance activities, specifically urban renewal and lower income housing activities. The above Cooperation Agreement includes the language required by 24 CFR 570 and CPD Notice 25-04.

Dated this 21st day of April, 2026, 2025.

Susan Rauti

Susan Rauti
Assistant Corporation Counsel
State Bar # 1037944

Dane County Contract Cover Sheet

Revised 01/2026

Res 423

BAF # 26089
 Acct: Seitz / Jacobson
 Mgr: C Grady
 Budget Y/N: N

| | | | |
|---|--|----------------|------|
| Dept./Division | Human Services / HAA | | |
| Vendor Name | Village of Windsor | MUNIS # | 8034 |
| Brief Contract Title/Description | Updated agreement with the Dane County Urban County Consortium member municipality | | |
| Contract Term | 10/1/2025 - 9/30/2028 | | |
| Contract Amount | | | |

| | |
|--|----------------------|
| Contract # Admin will assign | 16290 |
| Type of Contract | |
| <input type="checkbox"/> | Dane County Contract |
| <input type="checkbox"/> | Intergovernmental |
| <input type="checkbox"/> | County Lessee |
| <input type="checkbox"/> | County Lessor |
| <input type="checkbox"/> | Purchase of Property |
| <input type="checkbox"/> | Property Sale |
| <input type="checkbox"/> | Grant |
| <input checked="" type="checkbox"/> | Other |

| Department Contact Information | | Vendor Contact Information | |
|--------------------------------|---------------------------------|----------------------------|----------------------------|
| Name | Contract Coordination Assistant | Name | Cindy Grady |
| Phone # | 608-242-6200 | Phone # | 608-896-0710 |
| Email | dcdhscontracts@danecounty.gov | Email | grady.cindy@danecounty.gov |
| Purchasing Officer | | | |

| | | |
|-----------------------------|--|------------------|
| Purchasing Authority | <input type="checkbox"/> \$13,000 or under – Best Judgment (1 quote required) | |
| | <input type="checkbox"/> Between \$13,001 – \$46,000 (\$0 – \$25,000 Public Works) (3 quotes required) | |
| | <input type="checkbox"/> Over \$46,000 (\$25,000 Public Works) (Formal RFB/RFP required) | RFB/RFP # |
| | <input type="checkbox"/> Bid Waiver – \$46,000 or under (\$25,000 or under Public Works) | |
| | <input type="checkbox"/> Bid Waiver – Over \$46,000 (N/A to Public Works) | |
| | <input checked="" type="checkbox"/> N/A – Grants, Leases, Intergovernmental, Property Purchase/Sale, Other | |

| | | | | | |
|-------------------|--------------|-------------|-------------|--------------|--|
| MUNIS Req. | Req # | Org: | Obj: | Proj: | |
| | Year | Org: | Obj: | Proj: | |
| | | Org: | Obj: | Proj: | |

| Budget Amendment | |
|--------------------------|---|
| <input type="checkbox"/> | A Budget Amendment has been requested via a Funds Transfer or Resolution. Upon addendum approval and budget amendment completion, the department shall update the requisition in MUNIS accordingly. |

| | | | |
|---|---|--------------|-------------|
| Resolution Required if contract exceeds \$100,000 | <input type="checkbox"/> Contract does not exceed \$100,000 | Res # | 423 |
| | <input type="checkbox"/> Contract exceeds \$100,000 – resolution required. | | Year |
| | <input checked="" type="checkbox"/> A copy of the Resolution is attached to the contract cover sheet. | | |

| CONTRACT MODIFICATIONS – Standard Terms and Conditions | | |
|--|---|--|
| <input type="checkbox"/> No modifications. | <input type="checkbox"/> Modifications and reviewed by: | <input type="checkbox"/> Non-standard Contract |

| APPROVAL |
|--|
| Dept. Head / Authorized Designee |
|  |

| APPROVAL – Contracts Exceeding \$100,000 | |
|--|----------------------------|
| Director of Administration | Corporation Counsel |
| | EKL 4/21/26 |

| APPROVAL – Internal Contract Review – Routed Electronically – Approvals Will Be Attached | | |
|---|-------------------------|------------------------|
| DOA: | Date In: 4/23/26 | Date Out: _____ |
| <input checked="" type="checkbox"/> Controller, Purchasing, Corp Counsel, Risk Management | | |

Goldade, Michelle

From: Goldade, Michelle
Sent: Thursday, April 23, 2026 10:31 AM
To: Hicklin, Charles; Rogan, Megan; Cotillier, Joshua
Cc: Oby, Joe
Subject: Contracts #16275-16290
Attachments: 16275.pdf

| Tracking: | Recipient | Read | Response |
|------------------|-------------------|--------------------------|-----------------------------|
| | Hicklin, Charles | Read: 4/23/2026 11:04 AM | Approve: 4/23/2026 11:04 AM |
| | Rogan, Megan | Read: 4/23/2026 10:39 AM | Approve: 4/23/2026 10:39 AM |
| | Cotillier, Joshua | Read: 4/23/2026 10:37 AM | Approve: 4/23/2026 10:40 AM |
| | Oby, Joe | | |

I have 16 contracts for Human Services approving the membership continuation of these municipalities in the Urban County Consortium...they are all the same contract, just different municipalities. These all are on Resolution 2025 Res-423.

If it's okay with you, instead of routing all of them, I will route this one email with the info and use the 1 approval for all of them. If you want to see them individually, please let me know. I've attached one of them so that you can see what the actual contract looks like.

Please review the contract and indicate using the vote button above if you approve or disapprove of this contract.

Contract #16275-16290
Department: Human Services
Contract Term: 10/1/25 – 9/30/28

Vendors:
City of Verona
Town of Blue Mounds
Town of Cottage Grove
Town of Cross Plains
Town of Dunn
Town of Medina
Town of Oregon
Town of Perry
Town of Verona
Town of Vienna
Village of Deerfield
Village of Maple Bluff
Village of Oregon
Village of Shorewood Hills
Village of Waunakee
Village of Windsor

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2025 RES-423

**APPROVING DANE COUNTY MUNICIPALITIES TO CONTINUE MEMBERSHIP IN
THE DANE COUNTY URBAN COUNTY CONSORTIUM
DCDHS – HAA DIVISION**

In December 1999, 43 communities in Dane County, outside the City of Madison, came together to form the Dane County Urban County Consortium (UCC). This consortium allowed the County to become eligible to receive Community Development Block Grant (CDBG) funds from the U.S. Department of Housing and Urban Development (HUD) for the first time. CDBG dollars fund a variety of housing and community development activities targeted towards low- and moderate- income persons. By being part of the UCC, participating units of local government may also participate in the HOME Investment Partnerships (HOME) program as Dane County receives HOME funding. Additional communities have elected to join the Consortium over the years such that 59 communities outside the City of Madison currently participate.

These communities sign three-year Cooperation Agreements that automatically renew for each three-year period that Dane County qualifies for entitlement status as an Urban County for participation in the CDBG program, and as a HOME Consortium for participation in the HOME Investment Partnerships program. The current qualification period is for Federal Fiscal Years 2026 – 2028.

Three of the 59 municipalities have rejoined the UCC; and the remaining 56 have elected to continue membership in the UCC program. New authorizing Resolutions and Cooperation Agreements are being collected from the municipalities to ensure that the agreement language is the same as that of the newly approved municipalities. Executed Cooperation Agreements signed by the County are required by HUD. To date, new Cooperation Agreements have been collected from the following 16 municipalities: Town of Blue Mounds, Town of Cottage Grove, Town of Cross Plains, Village of Deerfield, Town of Dunn, Village of Maple Bluff, Town of Medina, Town of Oregon, Village of Oregon, Town of Perry, Village of Shorewood Hills, City of Verona, Town of Verona, Town of Vienna, Village of Waunakee, and the Village of Windsor. The remaining Cooperation Agreements will continue to be collected during the 3-year qualification period.

A higher participation rate of eligible units of local government in the UCC allows for a more comprehensive approach for the CDBG program because Dane County CDBG and HOME dollars can only be spent in participating communities.

NOW, THEREFORE, BE IT RESOLVED, that the Dane County CDBG Commission and County Board express their appreciation to the communities continuing membership in the Dane County Urban County Consortium; and

BE IT FINALLY RESOLVED, that the County Executive is authorized to sign the above referenced Cooperation Agreements with all municipalities continuing membership in the Dane County Urban County Consortium, and submit the signed agreements to the U.S. Department of Housing and Urban Development.

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The purpose of this Agreement is to establish the mutual desire to cooperate to undertake, or assist in undertaking, essential community renewal and lower income housing assistance activities, specifically urban renewal and publicly assisted housing, by means of implementing a Consolidated Plan and Annual Action Plan for both HUD CDBG funds as an Urban County for Federal fiscal years 2026, 2027, and 2028 appropriations and from any program income generated from the expenditure of such funds, and HUD HOME funds, if received, from appropriations in the same federal fiscal year and from any program income generated from the expenditure of such funds.

CONSIDERATION

MUNICIPALITY, by the execution of this Cooperation Agreement, agrees to have its population, its number of impoverished residents, its extent of housing over-crowding, its age of housing and other applicable statistics, all as defined in the HCD Act and the NAH Act, included in the formula allocations set forth in the HCD Act and in the NAH Act for the purpose of determining the allocation of funds to COUNTY as an Urban County, as defined in the HCD Act and the NAH Act, as amended. COUNTY agrees to include MUNICIPALITY as part of its Annual Action Plan, to be submitted to HUD under the terms and conditions of the HCD Act and the NAH Act.

RESTRICTIONS

Neither COUNTY nor MUNICIPALITY shall have a veto or other restrictive power which would in any way limit the cooperation of the parties to this Agreement or any other cooperating units of government in achieving the activities set forth in the Consolidated Plan, the Annual Action Plan, and any other CDBG submissions or HOME submissions for the program years covered by this Agreement.

TERM

The term of this Agreement shall be three (3) years commencing October 1, 2025 and continuing through the 2028 federal fiscal year, and for such additional time as may be established under the automatic renewal terms of this section or as may be required for the expenditure of the CDBG and HOME funds granted to COUNTY for such period and the related program income, as defined by HUD regulations and all activities are completed. Neither the COUNTY nor the MUNICIPALITY executing this Agreement shall have the opportunity to opt out of the Urban County Program during the period that this Agreement is in effect.

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118 Rights Act of 1964, and the implementing regulations at 24 CFR part 1, and the Fair
119 Housing Act and the implementing regulations at 24 CFR part 100, and will affirmatively
120 further fair housing. See 24 CFR § 91.225(a) and Affirmatively Furthering Fair Housing
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122 5.151 and 5.152.
123

124 COUNTY and MUNICIPALITY further agree to comply with section 109 of Title I of the
125 Housing and Community Development Act of 1974 and the implementing regulations
126 at 24 CFR part 6, which incorporates Section 504 of the Rehabilitation Act of 1973,
127 and the implementing regulations at 24 CFR part 8, Title II of the Americans with
128 Disabilities Act of 1974, and the implementing regulation at 28 CFR part 35, the Age
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135 jurisdiction or that impedes COUNTY's actions to comply with its fair housing
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139 may not sell, trade, or otherwise transfer all or any portion of CDBG funds covered by
140 this agreement to another such metropolitan city, urban county, unit of general local
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177 Pursuant to 24 CFR 570.501(b), MUNICIPALITY is subject to the same requirements
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2. MUNICIPALITY will, if acquired or improved property is sold or transferred for a use which is not an eligible CDBG or HOME activity, as applicable, reimburse COUNTY in an amount equal to the current fair market value (less any portion thereof attributable to expenditures of non-CDBG or HOME funds); and,
3. Program income generated from the disposition or transfer of property acquired or improved in whole or in part with CDBG or HOME funds prior to or subsequent to the close-out, change of status, or termination of this Agreement shall be treated under the provisions of this Agreement concerning program income.

The above Cooperation Agreement has been authorized by the governing body of the Village of Windsor by resolution dated September 4, 2025 and is executed this 4th day of September, 2025, by the Village President and the Clerk of the Village of Windsor.


Chief Executive Officer / President


Village of Windsor Clerk

The above Cooperation Agreement has been authorized by the Dane County Board of Supervisors, by resolution, dated _____ (copy attached), and is executed this _____ by the County Executive of Dane County.

Melissa Agard
County Executive

The terms and provisions of the above Cooperation Agreement are fully authorized under State and local law and the Cooperation Agreement provides full legal authority for the County of Dane to undertake or assist in undertaking essential community development and housing assistance activities, specifically urban renewal and lower income housing activities. The above Cooperation Agreement includes the language required by 24 CFR 570 and CPD Notice 25-04.

Dated this 23rd day of April, 2026, 2025.

Susan Rauti
Susan Rauti
Assistant Corporation Counsel
State Bar # 1037944