

1 **2025 RES-330**

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3 **ALLOCATING ADDITIONAL 2025 FUNDS PURSUANT TO 2024 RES-154 CONTINGENCY**  
4 **DCDHS – HAA**  
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6 Dane County is an Entitlement Community under two U.S. Department of Housing and Urban  
7 Development (HUD) programs: the Community Development Block Grant (CDBG) and the  
8 Home Investment Partnerships (HOME). CDBG funds are intended to develop viable urban  
9 communities by providing decent housing and a suitable living environment, and by expanding  
10 economic opportunities, principally for low-and moderate-income persons. The intent of the  
11 HOME Program is to expand the supply of decent, safe, sanitary, and affordable housing, with  
12 primary attention to rental housing for very low-income and low-income families.

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14 HUD regulations require the development of a Consolidated Plan every five years to provide an  
15 overall framework for the investment of grant funds and an Annual Plan that governs the  
16 recommended projects for the upcoming year. The current Consolidated Plan was approved by  
17 the County Board and the County Executive as 2025 RES-013 in June 2025 and covers a five-  
18 year time period through December 31, 2029.

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20 The development of the 2025 Annual Action Plan is based on the priorities identified in the  
21 Consolidated Plan and from a public hearing held on September 10, 2024 soliciting citizen input.  
22 The County established a competitive application process for the allocation of the projected  
23 grant funds. Applications for 2025 CDBG and HOME funds were solicited beginning April 17,  
24 2024 and due May 31, 2024. The Application Review Team, a subcommittee of the CDBG  
25 Commission, met in July 2024 to hear presentations by the applicants and to make initial  
26 recommendations to the full CDBG Commission. The CDBG Commission made its preliminary  
27 recommendations at its August 6, 2024 meeting. A contingency was included that in the event  
28 of an increase in CDBG, CDBG Public Services, or HOME funds, then applicants will receive  
29 the full allowable amount based on ranking until funds run out. The Dane County Board of  
30 Supervisors adopted the recommendations in 2024 RES-154 on November 7, 2024, and it was  
31 signed by the County Executive on November 8, 2024.

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33 After adoption of 2024 RES-154, CDBG funds increased, and under the contingency, Project  
34 Home, Inc. and Movin' Out, Inc. are next in rank to receive additional funds, which brings their  
35 contracts to \$140,784.08 and \$164,862.12 making them major contracts.

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37 **NOW, THEREFORE, BE IT RESOLVED** that the following contracts be amended and that the  
38 County Executive and County Clerk are hereby authorized and directed to sign the amended  
39 agreements on behalf of Dane County, and that the Controller is authorized to make payments  
40 related to the execution of the amendments.

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<u>Vendor</u>	<u>Amended Amount</u>
42 Project Home, Inc.	\$90,784.08
43 Movin' Out, Inc.	\$73,177.87

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46 **BE IT FINALLY RESOLVED** that the unspent funds be carried forward for expenditure in future  
47 years.