

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Planning & Development Committee
INITIATED BY

Planning & Development Committee
SUBMITTED BY

David Somppi
DRAFTED BY

March 12, 2012
DATE DRAFTED



Authorizing Approval of "Services Contract Between the Rock County Planning, Economic & Community Development Agency and the Village of Orfordville, Wisconsin"

1. **WHEREAS**, the Village of Orfordville has received Community Development Block Grant – Small Cities funds administered by State of Wisconsin – Department of Administration, to conduct approved housing rehabilitation and home purchase assistance projects within the Village of Orfordville; and,
- 2.
- 3.
- 4.
5. **WHEREAS**, the Rock County Planning, Economic & Community Development Agency (Planning Agency), an agency of the County of Rock, Wisconsin, has the experience and expertise required to administer the Community Development Block Grant – Small Cities program in accordance with program guidelines from the U.S. Department of Housing and Urban Development (HUD) and the State of Wisconsin; and,
- 6.
- 7.
- 8.
- 9.
10. **WHEREAS**, the Village has sought to contract with the Planning Agency to administer this program.
- 11.
12. **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors on this
13. 22nd day of March, 2012, hereby approves the "Services Contract Between the Rock County Planning, Economic & Community Development Agency and the Village of Orfordville"; and
- 14.
- 15.
16. **BE IT FURTHER RESOLVED**, that the County Board Chair is hereby authorized to sign the Contract between the Rock County Planning, Economic & Community Development Agency and the Village of Orfordville, Wisconsin; and,
- 17.
- 18.
- 19.
20. **BE IT FURTHER RESOLVED**, that authority is hereby granted to the Rock County Planning, Economic & Community Development Agency to take the necessary steps to implement the provisions of this Contract in accordance with this resolution.
- 21.
- 22.

12-3B-617

Respectfully Submitted,

Al Sweeney - Chair

Mary Mawhinney - Vice Chair

Absent
Wayne Gustina

Marilyn Jensen

Phil Owens

LEGAL NOTE:

The County Board is authorized to take this action pursuant to Sections 59.01, 59.51 and 66.0301, Wis. Stats.

Jeffrey S. Kuglitsch
Corporation Counsel

FISCAL NOTE:

Sufficient funding is included in Planning's Housing Grant, A/C 64-6460-0000-68000, for administering this grant program for the Village of Orfordville.

Sherry Oja
Finance Director

ADMINISTRATIVE NOTE:

Recommended.

Craig Knutson
County Administrator

**Authorizing Approval of "Services Contract Between the Rock County
Planning, Economic & Community Development Agency
and the Village of Orfordville, Wisconsin"**

EXECUTIVE SUMMARY

The Village of Orfordville has received a \$ 298,701 grant from the State of Wisconsin for administration of Community Development Block Grant – Small Cities funds. The grant period is from April 1, 2012 – March 31, 2014.

The Community Development Block Grant – Small Cities program is used to fund programs that provide 0% interest deferred payment loans to assist lower income households with purchasing and rehabilitating affordable housing, develop other programs that improve or expand housing opportunities, and provide for program administration expenses.

The Village of Orfordville has requested that the Rock County Planning, Economic & Community Development Agency provide services to assist the Village of Orfordville with administering this program, including administering individual loan applications.

The Village of Orfordville will provide the Rock County Planning, Economic & Community Development Agency with administrative funds equal to 11% of the value of payments to contractors for conducting housing rehabilitation and/or down payment assistance projects. This will total \$28,571.40. The Village of Orfordville will be responsible for financial and program administrative management for this program.

Rock County is advised and does believe that it is in the interest of Rock County to have the Rock County Planning, Economic & Community Development Agency to provide administrative assistance and individual project administration services for the Village of Orfordville Community Development Block Grant – Small Cities program.