

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

Planning & Development Committee  
INITIATED BY

Colin Byrnes; Randy Terronez  
DRAFTED BY

Planning & Development Committee  
SUBMITTED BY



August 30, 2013  
DATE DRAFTED

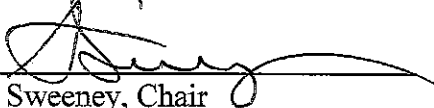
**APPROVING INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF JANESVILLE FOR THE HUD LEAD HAZARD CONTROL AND HEALTHY HOMES GRANT PROGRAM MANAGEMENT SERVICES**

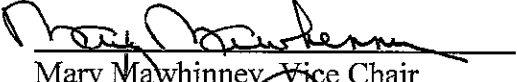
- 1 **WHEREAS**, HUD has awarded a Lead Hazard Control and Healthy Homes grant to Rock County in the amount
- 2 of \$2,500,000; and,
- 3
- 4 **WHEREAS**, Rock County wishes to contract with the City of Janesville for grant management services; and,
- 5
- 6 **WHEREAS**, funds for management services have been included in the HUD grant in the amount of \$160,296 in
- 7 compensation costs and additional funds for support costs.
- 8
- 9 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors on this 12 day of
- 10 September, 2013, hereby approves the Intergovernmental Agreement with the City of Janesville for HUD
- 11 Lead Based Paint Hazard Control and Health Homes Grant Program Management Services.

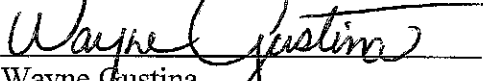
13-9A-400


Respectfully Submitted,


**PLANNING & DEVELOPMENT COMMITTEE**

  
Alan Sweeney, Chair

  
Mary Mawhinney, Vice Chair

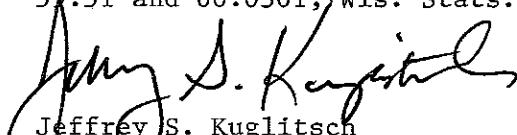
  
Wayne Gustina

  
Marilynn Jensen

  
Phillip Owens

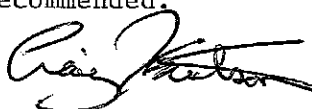
LEGAL NOTE:

The County Board is authorized to take this action pursuant to §§ 59.01, 59.03, 59.51 and 66.0301, Wis. Stats.

  
Jeffrey S. Kuglitsch  
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended,

  
Craig Knutson  
County Administrator

FISCAL NOTE:

This resolution authorizes a contract with City of Janesville for HUD Lead Hazard Control grant management services. The cost of the contract will come from the grant funds. No County funds are needed.

  
Sherry Oja  
Finance Director

**Resolution Approving Intergovernmental Agreement with the City of  
Janesville for the HUD Lead Hazard Control and Healthy Homes Grant  
Program Management Services  
Executive Summary**

Rock County has received a \$2.5 million grant from the U.S. Department of Housing & Urban Development (HUD) Lead Hazard Control and Healthy Homes Program. Due to other workload demands of the Housing Division, it is advantageous to contract the grant program management services to the City of Janesville's Neighborhood Services Department.

The HUD grant covers the following entities:

- City of Beloit
- City of Janesville
- Rock County Health Department and
- Rock County Planning Agency.

The City of Janesville would provide grant management services in accordance with HUD regulations including

- compiling financial and monitoring information
- conducting required marketing and public education activities and
- preparing appropriate reports for the Planning & Development Agency to submit to HUD.

HUD requires a minimum 0.75 FTE position during the three year period to administer the grant.

The Intergovernmental Agreement covers the period August 1, 2013 – July 31, 2016 in the amount of \$160,286 in compensation costs and additional funds for eligible grant support costs.