

1 219-52013

2 **RESOLUTION: Update the Winnebago County CDBG-ED Revolving Loan Fund Manual to**  
3 **Include Federal Housing and Urban Development Provisions for Low and**  
4 **Moderate Income and Anti-Piracy Provisions**  
5

6 **TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:**

7 **WHEREAS**, the Winnebago County Industrial Development Board (IDB) has been operating a Federal  
8 Housing and Urban Development (HUD) Community Development Block Grant Economic Development Revolving  
9 Loan Fund Program (CDBG-ED RLF) since 2000 to financially assist eligible businesses within Winnebago County;  
10 and

11 **WHEREAS**, the IDB and Winnebago County Board of Supervisors had adopted a CDBG-ED RLF Program  
12 Policy Manual in March 2000; and

13 **WHEREAS**, due to recent Federal HUD requirements for low and moderate income jobs and anti-piracy  
14 employment provision, Winnebago County is required to update its CDBG-ED RLF Program Manual with these  
15 provisions included, which will ensure that Winnebago County’s CDBG-ED Loan Program is in compliance with said  
16 HUD provisions; and

17 **WHEREAS**, being in compliance with the aforementioned Federal HUD provisions will ensure that  
18 Winnebago County’s current CDBG-ED Loan Fund is eligible to be turned over to the East Central Regional Loan  
19 Fund at the appropriate time.

20 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby  
21 adopts the updated Winnebago County CDBG-ED Revolving Loan Fund Manual, attached hereto, with the  
22 aforementioned HUD provisions included.

23 **BE IT FURTHER RESOLVED** by the Winnebago County Board of Supervisors that it hereby directs the  
24 Winnebago County Clerk to notify the Wisconsin Economic Development Corporation, the designated state agency  
25 that oversees the Federal HUD CDBG Program, of Winnebago County’s actions regarding this matter.

26 Respectfully submitted by:

27 **INDUSTRIAL DEVELOPMENT BOARD**

28 Committee Vote: **9-0**

29 Vote Required for Passage: **Majority of Those Present**

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31 Approved by the Winnebago County Executive this \_\_\_\_ day of \_\_\_\_\_, 2013.

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Mark L Harris  
Winnebago County Executive