

1 050-082020

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3 **RESOLUTION: Authorize Winnebago County to Submit an Application for Community**
4 **Development Block Grant Monies**

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

8 **WHEREAS**, federal monies are available under the Community Development Block Grant (CDBG) Program,
9 administered by the Wisconsin Department of Administration (DOA), Division of Energy, Housing and Community
10 Resources (DEHCR), for the purpose of the provision or development of a Public Facility Improvement for
11 Winnebago County; and

12 **WHEREAS**, after public meeting and due consideration, the Industrial Development Board (IDB) has
13 recommended that an application be submitted to the DOA for the County Highway Y Reconstruction Project; and

14 **WHEREAS**, it is necessary for the Winnebago County Board of Supervisors to approve the preparation and
15 filing of an application for Winnebago County to receive funds from this Program; and

16 **WHEREAS**, the Winnebago County Board of Supervisors has reviewed the need for the proposed project
17 and the benefits to be gained therefrom.

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19 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
20 approves and authorizes the preparation and filing of an application for the above-named project and that the
21 Winnebago County Executive and the Winnebago County Clerk are authorized to sign all necessary documents on
22 behalf of Winnebago County and that authority is granted to the Industrial Development Board to take the necessary
23 steps to prepare and file the application for funds under this program in accordance with this Resolution.

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25 Respectfully submitted by:

26 **INDUSTRIAL DEVELOPMENT BOARD**

27 Committee Vote: **6-0**

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

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30 Approved by the Winnebago County Executive this ____ day of _____, 2020.

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33 _____
34 Mark L Harris
Winnebago County Executive