

1     **028-52014**

2     **RESOLUTION:     Authorize the Submission of a Community Development Block Grant**  
3                                 **Application Relating to Winnebago County’s Participation in the**  
4                                 **Community Development Block Grant Program**  
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6     **TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:**

7                 **WHEREAS**, Federal monies are available under the Community Development Block Grant program,  
8     administered by the Wisconsin Department of Administration (DOA) Division of Housing (DOH) for the purpose of the  
9     provision or improvement of public facilities; and

10                **WHEREAS**, after public meeting and due consideration, the Winnebago County Board has recommended  
11     that an application be submitted to the DOA for the following project(s): **Menasha Boys and Girls Club (\$500,000**  
12     **grant request anticipated)**; and

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

15                **WHEREAS**, the Winnebago County Board has reviewed the need for the proposed project and the benefit to  
16     be gained therefrom.

17                **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that Winnebago  
18     County does hereby approve and authorize the preparation and filing of an application for the above-named project;  
19     and that the Winnebago County Executive is hereby authorized to sign all necessary documents on behalf of  
20     Winnebago County; and that authority is hereby granted to the Director of the Winnebago County Planning & Zoning  
21     Department to take the necessary steps to prepare and file the application for funds under this program in  
22     accordance with this resolution.

23                **BE IT FURTHER RESOLVED** that acceptance of said grant shall be subject to further approval by the  
24     Winnebago County Board of Supervisors and the Winnebago County Executive.

25     **Fiscal Note:** This resolution is cost neutral. No County funds are required as a result of this resolution.

26   Respectfully submitted by:

27   **INDUSTRIAL DEVELOPMENT BOARD**

28     Committee Vote: **7-0**

29   Respectfully submitted by:

30   **PERSONNEL AND FINANCE COMMITTEE**

31     Committee Vote: **5-0**

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

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34                 Approved by the Winnebago County Executive this \_\_\_\_ day of \_\_\_\_\_, 2014.

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37   \_\_\_\_\_  
38   Mark L Harris  
   Winnebago County Executive