

RESOLUTION NO. 21 - _____

A Resolution Approving The Submission Of Two Community Development Block Grant Applications.

WHEREAS the County is in the process of closing out the Community Development Block Grant (CDBG) program and the CDBG Economic Development Revolving Loan Fund has a value of approximately \$1.2 million and the County is allowed to submit to grant applications by not later than January 31, 2021 in order to have this fund balance spent in the County, and

WHEREAS these CDBG close-out funds, as administered by the Wisconsin Department of Administration, Division of Energy, Housing and Community Resources, may be used for the economic development purposes in Richland County, and

WHEREAS, after a public hearing and due consideration, the County is prepared to approve the preparation and filing of 2 applications to utilize these funds for economic development within the County and the Finance and Personnel Committee has carefully considered this matter and is now presenting this Resolution to the County Board for its consideration.

NOW THEREFORE BE IT RESOLVED that the County Board hereby approves and authorizes the preparation and filing of an application for the following two projects:

- 1. Rendering the City Auditorium of the City of Richland Center handicapped accessible;
- 2. The creation by the Village of Lone Rock of a Village park to be known as Village Center Park, and

BE IT FURTHER RESOLVED that the Richland County Development Director, Jasen Glasbrenner, is hereby authorized and directed to take the necessary steps to prepare and file applications for the CDBG close-out funds to be used for the above two projects, and

BE IT FURTHER RESOLVED that the County Board Chair is hereby authorized to sign on behalf of the County such documents as may be necessary to carry out this Resolution, and

BE IT FURTHER RESOLVED that this Resolution shall be effective immediately upon its passage and publication.

VOTE ON FOREGOING RESOLUTION		RESOLUTION OFFERED BY THE FINANCE AND PERSONNEL COMMITTEE	
AYES _____	NOES _____		
RESOLUTION _____			FOR AGAINST
_____		Shaun Murphy-Lopez	X
COUNTY CLERK		Marc Couey	X
		Marty Brewer	X
DATED _____		Linda Gentes	X
		Melissa Luck	X
		Donald Seep	X
		David Turk	X