IOWA COUNTY BOARD OF SUPERVISORS

RESOLUTION NO. 20-0620

AUTHORIZING RESOLUTION FOR THE SUBMISSION OF A COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG-CLOSE) APPLICATION

WHEREAS, the Department of Administration has implemented the Community Development Block Grant (CDBG-Close) program to liquidate remaining Economic Development Revolving Loan Funds, and;

WHEREAS, Iowa County administered an Economic Development Revolving Loan program which makes the County eligible to apply for use of the funds for eligible activities, and;

WHEREAS, the eligible activities of the Community Development Block Grant CLOSE program (CDBG-CLOSE) include reconstruction or rehabilitation of County Trunk Highways, and;

WHEREAS, Federal monies are available under the Community Block Grant (CDBG-Close) program, administered by the Wisconsin Department of Administration (DOA) division of Energy, Housing and Community Resources (DEHCR) for the purpose of the provision or improvement of public facilities via the use of dedicated Revolving Loan funds through the non-competitive grant process, and;

WHEREAS, the amount of funding available in the CDBG-Close program from the Iowa County Revolving Loan Program is approximately \$568,000 and will be dissolved upon completion of the CDBG-Close grant process, and;

WHEREAS, the CDBG-Close program rules do not require local cost share match for use of the CDBG-Close Revolving Loan Fund amounts, however; Iowa County agrees to commit the matching funds necessary to cover ineligible engineering and plan development costs associated to the highway improvements, and;

WHEREAS, after public meeting and due consideration, the Public Works Committee has recommended that an application be submitted to DOA for the following projects; County Trunk Highway Improvements, and;

WHEREAS, it is necessary for the County Board to approve the preparation and filing of an application by the Iowa County Highway Department to receive funds from this program, and;

WHEREAS, Iowa County has identified and reviewed a back log listing of 52 miles of County Trunk Highways in need of the Proposed Improvements which qualify for the CDBG-Close program and the benefits to be gained therefrom;

NOW THEREFORE, BE IT RESOLVED, by the Iowa County Board of Supervisors as follows:

1. Does hereby approve and authorize the preparation and filing of an application for the above identified project(s);

- 2. The Iowa County Highway Commissioner is hereby authorized to sign all documents on behalf of Iowa County and the Iowa County Board of Supervisors;
- 3. That authority is hereby granted to the Iowa County Highway Department to take the necessary steps to prepare and file the application for funds under this program in accordance with this resolution by following the requirements of the Citizen Participation Plan;
- 4. That Iowa County proposes to utilize the full amount of \$568,943 for highway improvements and agrees to provide some matching funds for engineering, plan development, and other project related costs up to a maximum of 25% of the total grant amount.
- 5. Also, let it be known that this amount may be increased to \$2,116,471 should a subsequently eligible CDBG-Close grant also be awarded to Iowa County as a co-sponsor of improvements in other communities within the county.

The above and foregoing Resolution was duly adopted by the Iowa County Board of Supervisors this day of June, 2020.	
	John M. Meyers John M. Meyers, Iowa County Board Chair
ATTEST:	
Greg Klusendorf, County Clerk	