

Resolution No. 7 (2020-2021)

Subject: Authorizing for the Submission of a Community Development Block Grant (CDBG) Application

WHEREAS, Waupaca County participates in the Community Development Block Grant – Public Facilities (CDBG-PF)/Planning (CDBG-PLNG) program; and,

WHEREAS, Federal monies are available under the CDBG program, administered by the Wisconsin Department of Administration (DOA) Division of Energy, Housing and Community Resources (DEHCR) for the purpose of the provision or development of a Waupaca County plan (CDBG-PLNG), or for the provision or improvement of public facilities (CDBG-PF); and,

WHEREAS, after public meeting and due consideration, Waupaca County Finance Committee has recommended that an application be submitted to DOA for the Purchase & Installation of Broadband Towers Utilizing CDBG CLOSE Funds; and,

WHEREAS, it is necessary for the Waupaca County Board of Supervisors to approve the preparation and filing of an application for Waupaca County to receive funds from this program; and

WHEREAS, The Waupaca County Board of Supervisors has reviewed the need for the proposed project and the benefit to be gained there from;

NOW, THEREFORE, BE IT RESOLVED: the Waupaca County Board of Supervisors does hereby approve and authorize the preparation and filing of an application for the above-named project; and that Waupaca County Board Chair is hereby authorized to sign all necessary documents on behalf of Waupaca County; and that authority is hereby granted to Waupaca County Economic Development Corporation to take the necessary steps to prepare and file the application for funds under this program in accordance with this resolution.

Passed this ____ day of _____, 2020

____ Ayes ____ Nays

RECOMMENDED FOR INTRODUCTION BY
THE WAUPACA COUNTY FINANCE
COMMITTEE

ATTEST:

Jill Lodewegen
Waupaca County Clerk

APPROVED AS TO FORM:

Diane L. Meulemans, Corporation Counsel
