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RESOLUTION #49-2012

Resolution offered by the Administration Committee.

Resolved by the Board of Supervisors of Oneida County, Wisconsin:

WHEREAS, the Department of Administration - Division of Housing (DOH) is changing the method of distribution for the Community Development Block Grant (CDBG) housing funds to require the formation of regional Housing Consortia comprised of County Governments; and

WHEREAS, the DOH anticipates that the average regional CDBG award will range between \$850,000 to \$1 million annually; and

WHEREAS, the DOH has requested that Counties who wish to form a regional CDBG Consortium submit Resolutions agreeing to participate in a Consortium no later than July 30, 2012; and

WHEREAS, each regional Consortium will select a lead County to assume the responsibilities of administering the CDBG housing funds; and

WHEREAS, Langlade County is willing to serve as the lead County as part of a CDBG Consortium which also includes the Counties of Florence, Forest, Lincoln, Oconto, Oneida, Shawano, Taylor and Vilas Counties collectively referred to as the Northwoods Consortium; and

WHEREAS, by agreeing to participate as a member of the Northwoods Consortium, the member Counties understand that Langlade County will act as the applicant and will have the responsibility to assume all obligations under the terms of the grant, including assuring compliance with all applicable laws, program regulations and performance of all work in accordance with the grant contract; and

WHEREAS, by adopting this Resolution, Langlade County understands that a CDBG Housing Consortium Agreement, adopted pursuant to Section 66.0301 of Wisconsin Statutes, must be filed by with the DOH by October 31, 2012 as a condition for receipt of CDBG housing funds; and

WHEREAS, as set forth in the CDBG Housing Consortium Agreement that is to be negotiated, each member County shall have representation on a Consortium Housing Committee; and

WHEREAS, it is understood by all parties that the Agreement to form a regional CDBG Housing Consortium shall not deprive any municipality served by the Consortium of any power, zoning authority, development control or other lawful authority which it presently possesses; and

WHEREAS, the City of Rhinelander Housing Authority has agreed to take on the duties of Oneida County with regards to the administration of Consortium business.

NOW, THEREFORE, BE IT RESOLVED, by the Oneida County Board of Supervisors to enter into an Agreement with Florence, Forest, Lincoln, Oconto, Oneida, Shawano, Taylor and Vilas Counties to cooperate in the implementation of a Regional Community Development Block Grant Consortium collectively referred to as the Northwoods Consortium, with Langlade County serving as the lead County.

BE IT FURTHER RESOLVED, upon adoption of this Resolution, each Member County shall appoint a representative to serve on the Northwoods Housing Committee to draft a CDBG Housing Consortium Agreement for approval by each Member County by October 31, 2012.

BE IT FURTHER RESOLVED, that the City of Rhinelander Housing Authority Executive Director shall be the Oneida County agent for all Consortium business.

Vote Required: Majority = _____ 2/3 Majority = _____ ¾ Majority = _____

The County Board has the legal authority to adopt: Yes _____ No _____ as reviewed by the Corporation Counsel, _____, Date:

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Approved by the Administration Committee this ____ day of _____ , 2012.

Offered and passage moved by:

Supervisor

Supervisor

Supervisor

Supervisor

Supervisor

_____ Ayes

_____ Nays

_____ Absent

_____ Abstain

_____ Adopted

by the County Board of Supervisors this ____ day _____ , 2012.

_____ Defeated

Mary Bartelt, County Clerk

Ted Cushing, County Board Chair