

1 **WASHINGTON COUNTY, WISCONSIN**

2
3 Date of enactment: 9/9/08
4 Date of publication: 9/23/08

5
6 **VOTE**

7 **2008 RESOLUTION 34**

8
9 **Community Development Block Grant for Economic Development-**
10 **Revolving Loan Fund - Milk Volume Production (MVP) Program**
11 **(Volm Farm)**

12
13 **WHEREAS**, Washington County Code Section 4.27 requires that certain county grant pro-
14 grams or applications for funds receive approval by the County Board of Supervisors; and

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16 **WHEREAS**, federal monies are available under the Community Development Block Grant
17 ("CDBG") program administered by the State of Wisconsin, Department of Commerce, for the pur-
18 pose of economic development; and

19
20 **WHEREAS**, pursuant to 2006 Resolution 40, Washington County transferred certain func-
21 tions to the Washington County Economic Development Corporation ("EDWC") regarding the
22 County's Revolving Loan Fund Program and, as a result, EDWC was assigned the responsibility of
23 administering, operating, marketing and promoting the Revolving Loan Fund Programs; and

24
25 **WHEREAS**, 2007 Resolution 60 authorized the expansion of the Revolving Loan Fund to
26 include the Milk Volume Production (MVP) Program; and

27
28 **WHEREAS**, EDWC has received a request for funding through the Milk Volume Produc-
29 tion (MVP) Program from Volm Farm located in the Town of Wayne for the purchase of 350 dairy
30 cows; and

31
32 **WHEREAS**, the Executive Committee, at the request of EDWC, has recommended that a
33 request be submitted to the State of Wisconsin for additional Community Development Block Grant
34 funds for the expansion of the Revolving Loan Fund Program - Milk Volume Production (MVP)
35 Program, provided that no additional county funds are required and that any necessary match funds
36 will be supplied from the Revolving Loan Fund or other non-county services; and

37
38 **WHEREAS**, EDWC, as required by 2006 Resolution 40, is responsible for all aspects of
39 complying with the regulations relating to the new Community Development Block Grant funds and
40 the Milk Volume Production (MVP) Program;

41
42 **NOW, THEREFORE, BE IT RESOLVED** by the Washington County Board of Supervi-
43 sors that the Board does approve and authorize seeking additional Community Development Block
44 Grant funds for the expansion of the Revolving Loan Fund - Milk Volume Production (MVP) Pro-
45 gram;

1 **BE IT FURTHER RESOLVED** that the Board authorizes the preparation and filing of an
2 application necessary for the additional funding and directs the EDWC to comply with any and all
3 requirements and regulations of the CDBG Program and MVP Program;
4

5 **BE IT FURTHER RESOLVED** that the County Board Chairperson and County Clerk are
6 authorized to sign all necessary documents on behalf of the County and to take the necessary steps to
7 prepare and file the appropriate application for funds under this program in accordance with this res-
8 olution and for the purposes of satisfying the Volm farm request for funding through the MVP Pro-
9 gram, subject to the review and approval of same by the County Attorney's Office.
10

11 VOTE REQUIREMENT FOR PASSAGE: Majority
12

13 RESOLUTION SUMMARY: Authorizes application for additional CDBG funds for the Revolving
14 Loan Fund – MVP Program for purposes of satisfying the Volm Farm's request to participate in the
15 MVP Program.
16

17 APPROVED: Introduced by members of the EXECUTIVE
18 **(signed by Kimberly A. Nass)** COMMITTEE as filed with the County Clerk.
19 Kimberly A. Nass, County Attorney

20 Dated **9/10/08**

21 **(signed by Herbert J. Tennies)**

22 Considered **9/9/08** Herbert J. Tennies, Chairperson

23 Adopted **9/9/08**

24 Ayes **27** Noes **0** Absent **3**

25 Voice Vote _____
26

27 (No fiscal effect. Administratively, the grant needs to be processed through the County.)