

1 **WASHINGTON COUNTY, WISCONSIN**

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3 Date of enactment: 2/9/10  
4 Date of publication: 2/16/10

5 **VOTE**

6 **2009 RESOLUTION 65**

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8 **Community Development Block Grant for Economic Development -**  
9 **Pouch Converting Technologies, Inc. – Training Grant**

10 **WHEREAS**, Washington County Code Section 4.27 requires that certain county grant pro-  
11 grams or applications for funds receive approval by the County Board of Supervisors; and  
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13 **WHEREAS**, federal monies are available under the Community Development Block Grant  
14 ("CDBG") program administered by the State of Wisconsin, Department of Commerce, for the pur-  
15 pose of economic development; and  
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17 **WHEREAS**, pursuant to 2006 Resolution 40, Washington County transferred certain func-  
18 tions to the Washington County Economic Development Corporation ("EDWC") regarding the  
19 County's Revolving Loan Fund Program and, as a result, EDWC was assigned the responsibility of  
20 administering, operating, marketing and promoting the Revolving Loan Fund Programs; and  
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22 **WHEREAS**, EDWC has received a request for funding for training from Pouch Converting  
23 Technologies, Inc. of Hubertus, Wisconsin; and  
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25 **WHEREAS**, the Executive Committee, at the request of EDWC, has recommended that a  
26 request be submitted to the State of Wisconsin for additional Community Development Block Grant  
27 funds for eligible training costs provided that no County funds are required; and  
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29 **NOW, THEREFORE, BE IT RESOLVED** by the Washington County Board of Supervi-  
30 sors that the Board does approve and authorize seeking additional Community Development Block  
31 Grant funds for the purposes referred to herein.  
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33 **BE IT FURTHER RESOLVED** that the Board authorizes the preparation and filing of an  
34 application necessary for the additional funding and directs the EDWC to comply with any and all  
35 requirements and regulations of the CDBG Program for this funding.  
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37 **BE IT FURTHER RESOLVED** that the County Board Chairperson and County Clerk are  
38 authorized to sign all necessary documents on behalf of the County and to take the necessary steps to  
39 prepare and file the appropriate application for funds under this program in accordance with this res-  
40 olution and for the purposes of satisfying the request for funding, subject to the review and approval  
41 of same by the County Attorney's Office.  
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46 **VOTE REQUIREMENT FOR PASSAGE: Majority**  
47

1 RESOLUTION SUMMARY: Authorizes application for a CDBG training grant for Pouch Convert-  
2 ing Technologies.

3  
4 APPROVED:  
5 **(signed by Kimberly A. Nass)**  
6 Kimberly A. Nass, County Attorney

7 Dated **2/11/10**  
8 Considered **2/9/10**  
9 Adopted **2/9/10**  
10 Ayes **27** Noes **0** Absent **3**  
11 Voice Vote \_\_\_\_\_

12  
13 (No fiscal effect.)

Introduced by members of the EXECUTIVE  
and FINANCE COMMITTEES as filed  
with the County Clerk.

**(signed by Herbert J. Tennes)**  
Herbert J. Tennes, Chairperson  
Executive Committee

**(signed by Richard L. Bertram)**  
Richard L. Bertram, Vice-Chairperson  
Finance Committee