

1 **WASHINGTON COUNTY, WISCONSIN**

2
3 Date of enactment: 5/11/10

4 Date of publication: 5/18/10

5 **VOTE**

6 **2010 RESOLUTION 5**

7
8 **Community Development Block Grant for Economic Development-**
9 **Revolving Loan Fund – Mahuta Tool Corporation**

10
11 **WHEREAS**, Washington County Code Section 4.27 requires that certain county grant
12 programs or applications for funds receive approval by the County Board of Supervisors; and

13
14 **WHEREAS**, federal monies are available under the Community Development Block Grant
15 ("CDBG") program administered by the State of Wisconsin, Department of Commerce, for the
16 purpose of economic development; and

17
18 **WHEREAS**, pursuant to 2006 Resolution 40, Washington County transferred certain
19 functions to the Washington County Economic Development Corporation ("EDWC") regarding the
20 County's Revolving Loan Fund Program and, as a result, EDWC was assigned the responsibility of
21 administering, operating, marketing and promoting the Revolving Loan Fund Programs; and

22
23 **WHEREAS**, EDWC has received a request for funding from Mahuta Tool Corporation for
24 the purchase of equipment; and

25
26 **WHEREAS**, the Executive Committee has reviewed the need for the proposed project and
27 the benefits to be gained therefrom and recommends that a request be submitted to the State of
28 Wisconsin for Community Development Block Grant funds for the Revolving Loan Fund Program,
29 provided that no additional county funds are required and that any necessary match funds will be
30 supplied from the Revolving Loan Fund or other non-county services; and

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32 **WHEREAS**, EDWC, as required by 2006 Resolution 40, is responsible for all aspects of
33 complying with the regulations relating to the Community Development Block Grant funds;

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35 **NOW, THEREFORE, BE IT RESOLVED** by the Washington County Board of
36 Supervisors that the Board authorizes the preparation and filing of an application necessary for the
37 funding and directs the EDWC to comply with any and all requirements and regulations of the
38 CDBG Program.

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40 **BE IT FURTHER RESOLVED** that the County Board Chairperson and County Clerk are
41 authorized to sign all necessary documents on behalf of the County and to take the necessary steps to
42 prepare and file the appropriate application for funds under this program in accordance with this
43 resolution and for the purposes of satisfying the Mahuta Tool Corporation request for funding,
44 subject to the review and approval of same by the County Attorney's Office.

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46 **VOTE REQUIREMENT FOR PASSAGE:** Majority

1 RESOLUTION SUMMARY: Authorizes application for CDBG funds for the Revolving Loan Fund
2 Program for purposes of satisfying the Mahuta Tool Corporation's request to participate in the
3 Revolving Loan Fund Program.

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5 APPROVED: Introduced by members of the EXECUTIVE and
6 (signed by Kimberly A. Nass) FINANCE COMMITTEES as filed with
7 Kimberly A. Nass, County Attorney the County Clerk.

8 Dated 5/12/10 (signed by Herbert J. Tennies)

9 Considered 5/11/10 Herbert J. Tennes, Chairperson

10 Adopted 5/11/10 Executive Committee

11 Ayes 29 Noes 0 Absent 1 (signed by Richard L. Bertram

12 Voice Vote _____ Richard L. Bertram, Vice-Chairperson

13 Finance Committee

14
15 (No fiscal effect. Administratively, the grant needs to be processed through the County.)