



**RESOLUTION #** 1-4/20

**TO: HONORABLE MEMBERS OF THE LA CROSSE COUNTY BOARD OF SUPERVISORS**

<b>ITEM #</b>	<u>4-23</u>
<b>BOARD ACTION</b>	
Adopted:	<input checked="" type="checkbox"/>
For:	<u>28</u>
Against:	<u>-</u>
Abstain:	<u>-</u>
Abs/Excd:	<u>-</u>
Vote Req:	<u>-</u>
Other Action:	<u>-</u>

**RE: AUTHORIZATION TO SUBMIT APPLICATION TO WISCONSIN ECONOMIC DEVELOPMENT CORPORATION (WEDC) FOR COMMUNITY DEVELOPMENT INVESTMENT GRANT FOR HOLMEN COMMUNITY CENTER**

**WHEREAS**, the Wisconsin Economic Development Corporation (WEDC) has grant funds available for projects to support local initiatives for downtown community development through the Community Development Investment Grant Program; and

**WHEREAS**, La Crosse County has been approached by the Holmen Area Community Center Building Fund and Boys and Girls Clubs of Greater La Crosse with regards to their plan to redevelop the former Festival Foods site on North Holmen Drive to serve as a community center that brings together the Boys and Girls Club, School District, and Community Center to provide intergenerational programming that will strengthen the community as a whole; and

**WHEREAS**, La Crosse County has previously budgeted and approved a financial contribution of \$150,000 to this project; and

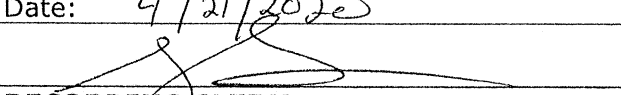
**WHEREAS**, this will be an approximate \$3.5 million project that fits the eligibility requirements of the grant program in that it will rehabilitate and reuse a landmark building; and,

**WHEREAS**, application for an acceptance of the above grant would not require the hiring of any new County staff nor the expenditure of any non-budgeted funds;

**NOW, THEREFORE BE IT RESOLVED**, that the La Crosse County Board hereby approves submission of a Community Development Investment grant application to the Wisconsin Economic Development Corporation (WEDC) to obtain funds for said purpose;

**BE IT FURTHER RESOLVED**, that the County Board Chair or County Administrator is designated as the official representative of La Crosse County to act in connection with such grant and that either the County Board Chair or County Administrator are authorized to sign any documents required by the State relating to the application, acceptance, and proper use of such grant funds, including the assurances that the County and Boys and Girls Club will comply with the grant requirements.

**FISCAL NOTE:** No direct additional fiscal impact. Staff will handle any additional responsibilities related to grant application and distribution.

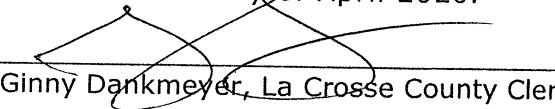
Date: 4/21/2020  


**RECORDING CLERK**

	Reviewed Only	Recommended	Not Recommended	
Co. Admin.	<u>                    </u>	<u>50</u>	<u>                    </u>	Requested By: Brian Fukuda Date Requested: March 11, 2020 Drafted By: Corporation Counsel
Fin. Director	<u>                    </u>	<u>                    </u>	<u>                    </u>	
Corp. Counsel	<u>                    </u>	<u>                    </u>	<u>                    </u>	
Board Chair	<u>                    </u>	<u>                    </u>	<u>                    </u>	

Adopted by the La Crosse County Board this 21 Day of April, 2020

STATE OF WISCONSIN  
COUNTY OF LA CROSSE  
I, Ginny Dankmeyer, County Clerk of La Crosse County do hereby certify that this document is a true and correct copy of the original resolution required by law to be in my custody and which the County Board of Supervisors of La Crosse County adopted at a meeting held on the 21<sup>st</sup> day of April 2020.

  
Ginny Dankmeyer, La Crosse County Clerk