



**RESOLUTION # 48-12/21**

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

**ITEM # 12-27**

**BOARD ACTION**

Adopted:   
For: 8  
Against: 0  
Abstain: 0  
Abs/Excd: 2  
Vote Req: \_\_\_\_\_  
Other Action: \_\_\_\_\_

**EXECUTIVE COMMITTEE ACTION**

Adopted:   
For: 7  
Against: 0  
Abstain: 0  
Abs/Excd: 2

**RE: APPLICATION FOR 2022 COMMUNITY DEVELOPMENT BLOCK GRANT SMALL CITIES HOUSING AWARD**

**WHEREAS**, La Crosse County approved the submission of a grant application on behalf of the Southwest Wisconsin Housing Consortium by Resolution #37-10/12; and,

**WHEREAS**, the State awarded the Southwest Wisconsin Housing Region awards in 2012, 2014, 2016, 2018 and 2020 for the Community Development Block Grant Housing Award; and,

**WHEREAS**, La Crosse County has been the lead county for the Southwest Wisconsin Housing Region; and,

**WHEREAS**, it is in the best interest of La Crosse County to apply for this grant again to sign all necessary contracts to implement this program.

**NOW, THEREFORE BE IT RESOLVED**, that the La Crosse County Board hereby approves the application for the 2022 Community Development Block Grant Small Cities Housing Award for the Southwest Wisconsin Housing Consortium.

**BE IT FURTHER RESOLVED**, that the County Board Chair is hereby authorized to sign all necessary documents with the State and with consortium members to implement this Community Development Block Grant Housing Program, after approval by Corporation Counsel.

**FISCAL NOTE:** The 2022 Community Development Block Grant Housing Award is estimated at \$2,000,000 to be distributed to consortium members.

Date: 12/8/21

Ronnie L. Prue  
**EXECUTIVE COMMITTEE CHAIR**

Date: 12-8-21

R.T. Kl  
**RECORDING CLERK**

	Reviewed Only	Recommended	Not Recommended
Co. Admin.	_____	<u>SO</u>	_____
Fin. Director	<u>SPD</u>	_____	_____
Corp. Counsel	<u>[Signature]</u>	_____	_____
Board Chair	<u>[Signature]</u>	_____	_____

Requested By: Charlie Handy  
Date Requested: November 20, 2021  
Drafted By: Corporation Counsel

Adopted by the La Crosse County Board this 16 Day of December, 2021

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 16<sup>th</sup> day of December 2021.

[Signature]  
Ginny Dankmeyer, La Crosse County Clerk