



RESOLUTION # 17-10/24

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

ITEM # 10-6

BOARD ACTION

Adopted:   
For: 25  
Against: 0  
Abstain: 0  
Abs/Excd: 5  
Vote Req: 1  
Other Action: -

VALTC COMMITTEE ACTION

Adopted:   
For: 4  
Against: 0  
Abstain: 0  
Abs/Excd: 1

RE: AUTHORIZATION TO RECEIVE 2024 COMMUNITY PROJECT FUNDING FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR THE HILLVIEW HEALTH CARE CENTER REMODEL

WHEREAS, the La Crosse County Board of Supervisors approved Resolution 20-9/23 to Approve Financing Plan, Use of American Rescue Plan Act Funding and Delegating Authority to Remodel Hillview Health Care Center into a Multiuse Facility; and

WHEREAS, the Hillview campus redesign will support a range of community services, including an intergenerational day center, a dementia crisis stabilization unit, and a community based residential facility, and

WHEREAS, U.S. Senator Tammy Baldwin selected the Hillview campus project for 2024 Community Project Funding, and

WHEREAS, the funding was included in the Fiscal Year 2024 Transportation, Housing and Urban Development, and Related Agencies Appropriation Act.

NOW THEREFORE BE IT RESOLVED, that the La Crosse County Board hereby accepts the \$1 million in Community Project Funding from the U.S. Department of Housing and Urban Development;

BE IT FURTHER RESOLVED, that the County Board Chair is authorized to execute any contracts or documents necessary to effectuate the purposes of this resolution, after approval by Corporation Counsel;

BE IT FURTHER RESOLVED, that the Finance Department is authorized to make any necessary and appropriate budget adjustments relating to accepting this additional grant funding.

FISCAL NOTE: Total grant award is \$1 million with no County match required, and the award period ending August 31, 2032. The operating costs will be tracked under the 610.775.5235 division within the County financial system and overseen by the Long Term Care department, Hillview Health Care division.

Date: Oct 8 2024

[Signature]  
COMMITTEE CHAIR

Date: 10-8-24

[Signature]  
RECORDING CLERK

	Reviewed Only	Recommended	Not Recommended	
Co. Admin.	_____	<u>[Signature]</u>	_____	Requested By: Wanda Plachecki Date Requested: October 1, 2024 Drafted By: Corporation Counsel
Fin. Director	_____	_____	_____	
Corp. Counsel	<u>AMP for MLW</u>	_____	_____	
Board Chair	_____	_____	_____	

Adopted by the La Crosse County Board this 17 Day of October, 2024

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 17<sup>th</sup> day of October 2024.

[Signature]  
Ginny Dankmeyer, La Crosse County Clerk