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From the Interim Director, Department of Health and Human Services, requesting authorization to execute Cooperation Agreements with: Bayside, Brown Deer, Cudahy, Fox Point, Franklin, Glendale, Greendale, Greenfield, Hales Corners, Oak Creek, St. Francis, Shorewood, South Milwaukee, West Milwaukee, and Whitefish Bay, designating Milwaukee County as an Urban County in order to receive Community Development Block Grant Funds, beginning in Federal Fiscal Year (FFY) 2018, and ending in FFY 2020, by recommending adoption of the following:

**A REVISED RESOLUTION**

WHEREAS, the United States (U.S.) Congress (Congress) enacted the Housing and Community Development Act of 1974 [Public Law 93-383] (The Act) as amended, providing Federal assistance for the support of community development activities which are directed toward the specific objectives identified in Section 101 of The Act; and

WHEREAS, Congress also enacted the Cranston-Gonzalez National Affordable Housing Act [Public Law 100-625] (the NAHA) as amended, providing Federal assistance for, among other things, the HOME Investment Partnership Program (HOME), which is intended to increase the number of families served with decent, safe, sanitary, and affordable housing and to expand the long term supply of affordable housing; and

WHEREAS, The Act makes possible the allocation of funds to Milwaukee County (the County) for the purpose of undertaking only community development program activities identified in Section 105 of The Act; and

WHEREAS, NAHA makes possible the allocation of funds to the County for the purpose of undertaking housing programs identified in Section 211 of the NAHA; and

WHEREAS, the County intends to apply to the U.S. Department of Housing and Urban Development (HUD) for funds authorized under The Act and NAHA; and

WHEREAS, The Act recognizes that the municipality may enter into Cooperation Agreements (Agreement) with the County in order to undertake housing and community development activities as authorized in Section 105 of The Act; and

WHEREAS, the County and the Municipality have determined that joint action is an effective way to accomplish the purposes of The Act and NAHA; and

WHEREAS, pursuant to Section 59.01, and Section 66.0301, Wisconsin State Statutes, counties and municipalities in Wisconsin have the necessary authority to enter into contracts of the type herein contemplated; and

46 WHEREAS, the purpose of this Agreement is to establish the mutual desire to  
47 cooperate to undertake, or to assist in undertaking, community renewal and lower  
48 income housing assistance activities, by means of submitting a Consolidated Plan and  
49 Annual Action Plan for both HUD Community Development Block Grant (CDBG) Funds  
50 as an Urban County from Federal Fiscal Years (FFY) 2018, 2019, and 2020  
51 appropriation, and from any program income generated from the expenditure of such  
52 funds, and HUD HOME funds from appropriations in the same three FFYs and from any  
53 program income generated from the expenditure of such funds; and  
54

55 WHEREAS, the Committee on Economic and Community Development, at its  
56 meeting of July 17, 2017, recommended adoption of File No. 17-485 (vote 5-0); now,  
57 therefore,  
58

59 BE IT RESOLVED, the Milwaukee County Board of Supervisors hereby  
60 authorizes the Interim Director, Department of Health and Human Services, or her  
61 designee, to enter into Cooperation Agreements with: Bayside, Brown Deer, Cudahy,  
62 Fox Point, Franklin, Glendale, Greendale, Greenfield, Hales Corners, Oak Creek, St.  
63 Francis, Shorewood, South Milwaukee, West Milwaukee, and Whitefish Bay (River Hills  
64 chose not to participate) to establish the mutual desire to cooperate to undertake, or  
65 assist in undertaking, community renewal and lower income housing assistance  
66 activities, by means of submitting a Consolidated Plan and Annual Action Plan for both  
67 Housing and Urban Development (HUD) Community Development Block Grant Funds  
68 as an Urban County from Federal Fiscal Years (FFYs) 2018, 2019, and 2020  
69 appropriation, and from any program income generated from the expenditure of such  
70 funds, and HUD HOME funds from appropriations in the same three FFYs, and from  
71 any program income generated from the expenditure of such funds.  
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