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(ITEM ) From the Director, Department of Health and Human Services, requesting authorization to enter into a three-year cooperation agreement with non-entitlement Milwaukee County jurisdictions for the purpose of receiving Housing and Urban Development funding as an urban county, by recommending adoption of the following:

**A RESOLUTION**

WHEREAS, the United States Congress enacted the Housing and Community Development Act of 1974 (Public Law 93-383) as amended (hereinafter referred to as the Act), 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, the United States Congress also enacted the Cranston-Gonzalez National Affordable Housing Act (Public Law 100-625) as amended (hereinafter referred to as NAHA), providing Federal assistance for, among other things, the HOME Investment Partnerships Program (hereinafter referred to as 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 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 Milwaukee County for the purpose of undertaking housing programs identified in Section 211 of NAHA; and

WHEREAS, Milwaukee County intends to apply to the United States Department of Housing and Urban Development (hereinafter referred to as HUD) for funds authorized under the Act and NAHA; and

WHEREAS, the Act recognizes that the Municipality may enter into cooperation agreements 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 said Act and NAHA; and

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

44 WHEREAS, the purpose of this agreement is to establish the mutual desire to  
45 cooperate to undertake, or to assist in undertaking, community renewal and lower income  
46 housing assistance activities, by means of submitting a Consolidated Plan and Annual  
47 Action Plan for both HUD Community Development Block Grant Funds as an Urban  
48 County from the Federal Fiscal Years 2015, 2016, and 2017 appropriation and from any  
49 program income generated from the expenditure of such funds and HUD HOME funds  
50 from appropriations in the same three (3) Federal Fiscal Years and from any program  
51 income generated from the expenditure of such funds; and

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53 WHEREAS, the Committee on Economic and Community Development at its  
54 meeting of July 21, 2014, recommended adoption of the Director's request (vote 5-0); and

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56 WHEREAS, the Committee on Finance, Personnel, and Audit at its meeting of  
57 July 24, 2014, also recommended adoption of the Director's request (vote 8-0); now,  
58 therefore,

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60 BE IT RESOLVED, that the Milwaukee County Board of Supervisors hereby  
61 authorizes the Director, Department of Health and Human Services, or his designee, to  
62 enter into an Agreement with each of the 16 municipalities to establish the mutual desire to  
63 cooperate to undertake, or assist in undertaking, community renewal and lower income  
64 housing assistance activities, by means of submitting a Consolidated Plan and Annual  
65 Action Plan for both United States Department of Housing and Urban Development (HUD)  
66 Community Development Block Grant Funds as an Urban County from the Federal Fiscal  
67 Years 2015, 2016, and 2017 appropriation and from any program income generated from  
68 the expenditure of such funds, and HUD HOME funds from appropriations in the same  
69 three (3) Federal Fiscal years and from any program income generated from the  
70 expenditure of such funds.

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