**RESOLUTION NO. \_\_\_\_\_ - 2020**

 **AUTHORIZING PARTICIPATION IN THE CDBG CLOSE PUBLIC FACILITIES PROGRAM AUTHORIZING APPLICATION FOR BLUFFVIEW COMMUNITY PARK.**

***Background:*** Sauk County is participating in the State of Wisconsin Department of Administration CDBG-CLOSE Program. This program allows Sauk County to apply for federal funds for up to three projects totaling the amount of the County’s Closeout Account, $978,792.71.

Through this program, Sauk County has awarded federal funds to two community projects:

* $325,000 Village of Rock Springs Community Center
* $283,792.71 City of Reedsburg South School Affordable Housing Redevelopment

The County has a remaining fund balance of $370,000.

After due consideration, the Executive and Legislative Committee has recommended an application be submitted to the State of Wisconsin Department of Administration for the following project Bluffview Community Park. The requesting amount for this project is $370,000. It is necessary for the Sauk County Board of Supervisors to approve the preparation and filing of an application for Sauk County to receive funds from this program only after holding a public hearing. The Sauk County Board of Supervisors will review the need for the proposed project and the benefits to be gained therefrom.

**Fiscal Impact: [ ] None [ x ] Budgeted Expenditure [] Not Budgeted**

**NOW, THEREFORE, BE IT RESOLVED,** that the Sauk County Board of Supervisors does approve and authorize the CDBG Citizen Participation Committee to prepare and file an application for funds under this program in accordance with this resolution; and

 **BE IT FURTHER RESOLVED**, that the County Board Chair is hereby authorized to sign all necessary documents on behalf of the county.

For consideration by the Sauk County Board of Supervisors on September 15, 2020.

Respectfully submitted,

**SAUK COUNTY EXECUTIVE & LEGISLATIVE COMMITTEE**

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Tim McCumber, Chair Brandon Lohr

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Wally Czuprynko Marty Krueger

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Valerie McAuliffe

**Fiscal Note**: The cost of the program will be paid for by a grant from the State of Wisconsin from the CDBG-CLOSE program. The request totals $370,000.

**MIS Note:** No fiscal impact.