## RESOLUTION NO. \_\_\_\_ - 10

## AUTHORIZING SUBMISSION OF THE APPLICATION

Relating to the County of Sauk participation in the Wisconsin Small Cities Community Development Block Grant-Emergency Assistance program.

**WHEREAS**, Federal monies are available under the Wisconsin Small Cities Community Development Block Grant-Emergency Assistance program, administered by the State of Wisconsin, Department of Commerce, Bureau of Community Finance for the purpose of disaster recovery; and,

WHEREAS, after public hearing and due consideration, the County Board has recommended than an application be submitted to the State of Wisconsin for the following project:

• Long term disaster mitigation projects for businesses affected by 2008 flood.

**WHEREAS**, it is necessary for the County Board, to approve the preparation and filing of an application for the County to receive funds from this program; and,

**WHEREAS**, the County Board has reviewed the need for the proposed project and the benefits to be gained therefrom;

**NOW, THEREFORE, BE IT RESOLVED**, that the County Board of Sauk County does APPROVE and authorize the Administrative Coordinator to prepare and file an emergency 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.

Signed for by the Executive and Legislative Committee on December 21, 2010.

## EXECUTIVE AND LEGISLATIVE COMMITTEE

MARTY KRUEGER, Chairperson

JOAN FORDHAM

WILLIAM F. WENZEL

STEVEN BACH

SCOTT KEVIN ALEXANDER

Fiscal note: Funds for administration are included in the grant award. There is no levy impact.

MIS Note: No MIS Impact.

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