

RESOLUTION NO. 21-62

**Resolution to Commit American Rescue Plan Act Funds to
Dodge County Housing Authority Proposed Housing Development
(City of Juneau and Village of Reeseville)**

TO THE HONORABLE BOARD OF SUPERVISORS OF DODGE COUNTY, WISCONSIN,

WHEREAS, the Dodge County Housing Authority was created in 1972 pursuant to Section 59.53(22), Wis. Stats., for Dodge County and the area of operation of the Dodge County Housing Authority in all of Dodge County; and,

WHEREAS, the Dodge County Housing Authority is authorized within its area of operation to construct, acquire and operate housing projects approved by the Dodge County Board of Supervisors; and,

WHEREAS, the Dodge County Housing Authority has identified a need for affordable workforce housing in the City of Juneau and the Village of Reeseville, has developed a financial plan to construct 40 two and three bedroom housing units to meet the needs of the communities, and has assembled a financial plan which seeks approximately \$12,000,000 for the proposed housing development consisting of certain grant funding and other financing; and,

WHEREAS, the Dodge County Housing Authority made a presentation to the Dodge County Executive Committee on November 1, 2021, regarding the proposed housing development and requested support for the proposal and a commitment of up to \$350,000 of Dodge County's allocation of the American Rescue Plan Act Funds by the Dodge County Board of Supervisors;

NOW, THEREFORE, BE IT RESOLVED, by the Dodge County Board of Supervisors that it does hereby support the Dodge County Housing Authority's proposed housing development for the City of Juneau and Village of Reeseville and the pursuit of any and all grant funding to support the same; and,

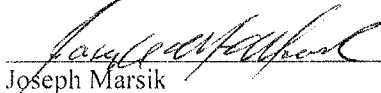
BE IT FINALLY RESOLVED, by the Dodge County Board of Supervisors that it does hereby commit up to \$350,000 of Dodge County's allocation of the American Rescue Plan Act Funds to the housing development referenced herein, which commitment is subject to the Dodge County Housing Authority securing grant funding and other financing for the development.

All of which is respectfully submitted this 9th day of November, 2021.

Dodge County Executive Committee:



Russell Kottke



Joseph Marsik

Kira Sheahan-Malloy



David Frohling

David Guckenberger

Dan Hilbert

* Amendment: line 14: change Board of Supervisors to Housing Authority Commissioners
line 29 add and other financing after the word funding

November 9, 2021

FISCAL NOTE: The grant contribution of up to \$350,000 will come from Unearned Revenue (A/C 100-00-00-0000-00000-00-261999). The passage of this resolution will leave \$8,080,431.05 of ARPA funds remaining.

Vote Required: Majority of members present

Resolution Summary: Resolution to Commit American Rescue Plan Act Funds to Dodge County Housing Authority Proposed Housing Development (City of Juneau and Village of Reeseville).

ADOPTED
BY DODGE COUNTY BOARD

NOV 09 2021

AYES	17	NOES	10
ABSENT	6		
ABSTAIN	0		

Raven J. Nelson
County Clerk