

**RESOLUTION NO. 2016-14**

**A resolution authorizing the City Administrator to enter into a Mutual Cooperation Agreement with the City of Janesville, the Village of Clinton, the Village of Footville, the Village of Orfordville, and the County of Rock, Including Political Subdivisions therein, to form a Federal HOME Program Consortium.**

**WHEREAS**, the federal government has appropriated funds on a national level under the HOME Investment Partnership Act, which is Title II of the Cranston-Gonzalez National Affordable Housing Act of 1990 (hereinafter "NAHA"), as amended (42 U.S. C. 12701); and

**WHEREAS**, NAHA allows units of general local government to enter into a mutual cooperation agreement to form a consortium to obtain Federal funds as a participating jurisdiction under the HOME Program (hereinafter "HOME Consortium"); and

**WHEREAS**, Municipalities in Wisconsin pursuant to § 66.0301, Wis. Stats. and counties in Wisconsin pursuant to § 59.01, Wis. Stats. have the necessary authority to enter into intergovernmental agreements of the type herein contemplated; and

**WHEREAS**, the City of Milton does not itself qualify for entitlement funding but seeks to qualify for direct entitlement funding from the U.S. Department of Housing and Urban Development for forming a HOME Program Partnership Consortium; and

**WHEREAS**, the City of Beloit, the City of Edgerton, the City of Evansville, the City of Janesville, the City of Milton, the Village of Clinton, the Village of Footville, the Village of Orfordville, and the County of Rock, Including Political Subdivisions therein, seek to form a Federal HOME Program Consortium; and

**WHEREAS**, the City of Janesville will act as the Representative Member or Lead Agency for the HOME Consortium entity and will assume overall responsibility for ensuring the Consortium's HOME Program is carried out in compliance with the requirements of the HOME Program; and

**WHEREAS**, the Cities of Beloit and Janesville and the County of Rock will serve as Administrative Members that administer the HOME Program within their jurisdictional boundaries; and

**WHEREAS**, the County of Rock will administer the HOME Program for the City of Edgerton, the City of Evansville, the City of Milton, the Village of Clinton, the Village of Footville, the Village of Orfordville, and the remaining Political Subdivisions throughout the County of Rock; and

**WHEREAS**, the Consortium members recognize and authorize the automatic renewal of the HOME Consortium Agreement for successive three-year qualification periods; and

**WHEREAS**, the formation of this HOME Consortium will provide local decision-making and annual funding to support affordable housing opportunities under the provisions of the HOME Investment Partnership Act rather than having to submit competitive grant applications to the State;

**NOW THEREFORE BE IT RESOLVED BY THE COMMON COUNCIL** of the City of Milton that it hereby authorizes and directs the City Administrator and the City Clerk to enter into and execute a Mutual Cooperation Agreement with the City of Beloit, the City of Edgerton, the City of Evansville, the City of

Janesville, the Village of Clinton, the Village of Footville, the Village of Orfordville, and the County of Rock, Including Political Subdivisions therein, to form a HOME Consortium and provide annual funding for such programs as housing rehabilitation, affordable housing construction, down payment and closing cost assistance, and other authorized housing activities under the HOME Investment Partnership Act; and to negotiate and execute such documents, papers and forms as may from time to time be necessary and/or desirable to effectuate such transaction and the intent of this resolution as the City Manager may decide; and

**BE IT FURTHER RESOLVED**, by the Common Council of the City of Milton that the City of Milton shall administer the HOME Investment Partnership Act on behalf of the Consortium members under the direction of the Community Development Authority; and

Adopted by the Common Council of the City of Milton this 7th day of June, 2016.

By:

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Al Hulick, City Administrator

Attest:

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Elena Hilby, City Clerk / Deputy Treasurer