

RESOLUTION #1-2016

RESOLUTION AUTHORIZING THE SUBMISSION OF A COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) APPLICATION

Relating to the Town of Delavan's participation in the Community Development Block Grant – Economic Development (CDBG-ED) program;

WHEREAS, Federal monies are available under the Community Development Block Grant (CDBG) program, administered by the Wisconsin Department of Administration (DOA) Division of Housing (DOH) for the purpose of the provision or development of a Town plan (CDBG-PLNG), or for the provision or improvement of public facilities (CDBG-PF), or economic development (CDBG-ED); and

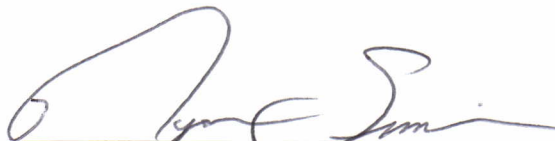
WHEREAS, after public meeting and due consideration, the Town Board and Citizen Participation Plan Committee has recommended that an application be submitted to DOA for the following project: Pooka, LLC; and

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

WHEREAS, the Town Board has reviewed the need for the proposed project and the benefit to be gained there from;

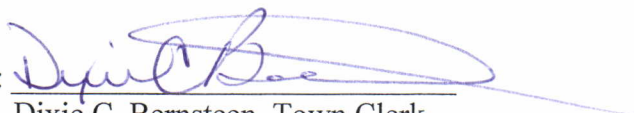
NOW THEREFORE BE IT RESOLVED, that the Town Board does hereby approve and authorize the preparation and filing of an application for Pooka, LLC; and that the Town Chair is hereby authorized to sign all necessary documents on behalf of the Town; and that authority is hereby granted to the Town of Delavan Citizen Participation Plan Committee to take necessary steps to prepare and file the application for funds under this program in accordance with this resolution.

Dated this 19th day of January, 2016



Ryan Simons, Town Chair

Ayes 4 Noes 0

Attest: 

Dixie C. Bernsteen, Town Clerk