RESOLUTION # 20 - 20
AMENDING CHAPTER 2 OF THE RUSK COUNTY CODE OF ORDINANCES TO CREATE A HOUSING COMMITTEE

RUSK COUNTY

ROLL CALL Board Members	VOTE (Yes)	VOTE (No)	Abstain / Excused
1. TERRY DUSELL			
2. JERRY BILLER			
3. ALAN RATHSACK			
4. TONY HAUSER			
5. TIM MILLER			
6. ROBERT STOUT			
7. RANDY TATUR			
8. LYLE LIEFFRING			
9. BILL MCBAIN			
10. KEN PEDERSEN			
11. PHIL SCHNEIDER			
12. JIM MEYER			
13. MARK SCHMITT			
14. LISA DOBROWOLSKI			
15. TOM HANSON			
16.			
17. DAVE WILLINGHAM			
18. MICHAEL HRABAN			
19. KEN BROWN			
TOTAL			

BOARD ACTION

Vote Required: Majority Vote of a Quorum

Motion to Approve Adopted ☐

1st _____ Defeated ☐

2nd _____

No: _____ Yes: _____ Exc: _____

Reviewed by:

_____, Corp. Counsel

Reviewed by:

_____, Finance Director

FISCAL IMPACT: (Note if there is any fiscal impact or not)

Certification:

I, Loren Beebe, Clerk of Rusk County, hereby certify that the above is a true and correct copy of a resolution that was adopted on the _____ day of _____, 2020 by the Rusk County Board of Supervisors.

_____
Loren Beebe
County Clerk, Rusk County

TO THE RUSK COUNTY BOARD OF SUPERVISORS

WHEREAS, Rusk County operates under a Code or Ordinances

WHEREAS, within Chapter 2 of these Ordinances it outlines the operation of the County including County Board Committees and responsibilities, and

WHEREAS, from time to time it is necessary to designate a Commitee so as to provide appropriate oversight for County programs and funds, and

WHEREAS, it has been determined that it is necessary to establish a designated committee to oversee the various housing related funds that the County has been awarded, and

WHEREAS, these Housing funds include the Community Development Block Grants (CDBG), CDBG Revolving Loan Funds, HOME, and Neighborhood Stabilization Program (NSP).

WHEREAS, a newly designated Housing Committee will oversee these programs and any future housing related programs as directed.

NOW, THEREFORE, BE IT RESOLVED, that the Rusk County Board of Supervisors does hereby approve amendments to Chapter 2 of the Rusk County Code of Ordinances to create section, 2-273, establishing a Housing Committee.

BE IT FURTHER RESOLVED, that the Housing Committee,

a) Will be responsible for oversight and administration of all County housing related programs, including Community Development Block Grants (CDBG), CDBG Revolving Loan Funds, HOME, and Neighborhood Stabilization Program (NSP). It will also be responsible for any housing related programs or initiatives as designated.
b) Will be 5 members, including at least 2 County Board members.

BE IT FURTHER RESOLVED, these changes to Chapter 2 of the Rusk County Code of Ordinances will be effective July 1, 2020.

SUBMITTED BY:

_____ _____
Dave Willingham

_____

AGENDA ITEM 5