COMMUNITY DEVELOPMENT AUTHORITY CITY OF WEST ALLIS RESOLUTION NO: 1473 DATE ADOPTED March 12, 2024

Resolution to approve a Subrecipient Agreement between the City of West Allis and Milwaukee County for the award of 2023 federal HOME funds from the Milwaukee County HOME Consortium.

WHEREAS, the HOME Program makes funds available to eligible participating jurisdictions on a formula basis, for the purpose of increasing the number of families living in decent, safe, sanitary, and affordable housing and expanding the long-term supply of affordable housing; and,

WHEREAS, the City of West Allis has participated in the Milwaukee County HOME Consortium since 2011 to obtain federal dollars to created affordable housing; and,

WHEREAS the U.S. Housing and Urban Development requires entities or communities participating in a HOME Consortium for federal funding to enter a Subrecipient Agreement with the lead member of the Consortium to outline terms and conditions relative to how funds will be used and managed for creating affordable housing purposes and opportunities; and,

WHEREAS Milwaukee County is the lead agency for the Milwaukee County HOME Consortium with members being Milwaukee County, the City of Wauwatosa, and the City of West Allis; and,

WHEREAS through CDA Resolution No. 882, on May 17, 2011, the Authority entered into a Cooperation Agreement with the City of West Allis for the administration of HOME funds, and the Authority is willing to administer all HOME Program funds made available to the City of West Allis by way of the Consortium Agreement.

WHEREAS, with Resolution R-2011-0131 the Common Council authorized the City of West Allis to enter into a Consortium Agreement with Milwaukee County and the City of Wauwatosa ("Consortium") for the awarding and administration of HOME funds; and,

WHEREAS the Authority recommends that the Manager of Planning and Zoning, on behalf of the Authority and the City of West Allis, enter a Subrecipient Agreement between the City of West Allis and Milwaukee County for the award of 2023 federal HOME funds from the Milwaukee County HOME Consortium.

NOW THEREFORE, BE IT RESOLVED by the Community Development Authority of the City of West Allis that a Subrecipient Agreement between the City of West Allis and Milwaukee County for the award of 2023 federal HOME funds from the Milwaukee County HOME Consortium is hereby approved.

BE IT FURTHER RESOLVED, that the City Attorney be and is hereby authorized to make such substantive changes, modifications, additions and deletions to and from the various provisions of the Subrecipient Agreement, including any and all attachments, exhibits, addendums and amendments, as may be necessary and proper to correct inconsistencies, eliminate ambiguity and otherwise clarify and supplement said provisions to preserve and maintain the general intent thereof, and to prepare and deliver such other and further documents as may be reasonably necessary to complete the transactions contemplated therein.

BE IT FURTHER RESOLVED that the Manager of Planning and Zoning, or their designee, be and is hereby authorized and directed to enter into and execute the aforesaid Subrecipient Agreement on behalf of the Community Development Authority of the City of West Allis.

Approved:	
	Patrick Schloss, Executive Director
	Community Development Authority