

Authorizing The Ulster County Executive To Execute A Contract With The New York State Housing Trust Fund Corporation Represented By The Office Of Community Renewal, For Federal Funding For The Implementation Of Community Development Block Grants (CDBG) – Department Of Planning

The Economic Development and Tourism Committee (Chairman Maloney and Legislators Maio, Roberts, Loughran and Wishnick) offers the following:

WHEREAS, this resolution has been submitted by the County Executive on behalf of the Department of Planning, and

WHEREAS, the Ulster County Planning Department has identified housing rehabilitation as an eligible activity under the New York State Homes and Community Renewal (HCR) Community Planning Grants, and prepared an application requesting \$750,000.00 in funding to conduct county-wide housing rehabilitation for income eligible homeowners, and

WHEREAS, the Ulster County Legislature conducted the necessary public outreach for the application, including two public hearings with proper public notice in order to receive comments on the proposed direction of the County's application and on the application itself, after which, and with consideration of the comments received, a HCR Application for housing rehabilitation was submitted, and

WHEREAS, Ulster County has received notice that it has been awarded \$750,000.00 in funding for Project #1160HR4-11 from HCR in accordance with its grant application, and

WHEREAS, the contract for this funding requires the signature of the "Chief Elected Official" of the County, and

WHEREAS, the Economic Development and Tourism Committee has met and reviewed said request with a majority of members voting approval, and

WHEREAS, the Ways and Means Committee has met and reviewed said request with a majority of members voting approval, now, therefore, be it

RESOLVED, that the County Executive is hereby authorized to execute a contract in the amount of \$750,000.00, and any amendments thereto, for the Ulster County Housing Rehabilitation Grant (Project # 1160HR4-11) in the form as filed with the Clerk of the Ulster County Legislature or as modified with the approval of the County Attorney, along with, such other documents, copies of which will be supplied to the Clerk of the County Legislature, as may be necessary to carry out the program and projects as provided for in the grant award including amendments, and be it further

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RESOLVED, that the County Planning Director is hereby authorized to act as certifying officer for this project,

and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Absent: Legislator Harris)

FINANCIAL IMPACT:

\$750,000.00 – 2012 ADDITIONAL FEDERAL REVENUE DOLLARS
PASS THROUGH NYS HOUSING TRUST FUND
CORPORATION/ HOMES AND COMMUNITY RENEWAL

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STATE OF NEW YORK

ss:

COUNTY OF ULSTER

This is to certify that I, the undersigned Clerk of the Legislature of the County of Ulster have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 23rd day of January, 2012, and that the same is a true and correct transcript of said resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of the County of Ulster this 24th Day of January in the year Two Thousand and Twelve.

Karen L. Binder, Clerk
Ulster County Legislature

Submitted to the County Executive this
24th Day of January, 2012.

Approved by the County Executive this
_____ Day of January, 2012.

Karen L. Binder, Clerk
Ulster County Legislature

Michael P. Hein, County Executive