

Authorizing The Chair Of The Ulster County Legislature To Execute A Grant Disbursement Agreement With The New York State Urban Development Corporation, D/B/A Empire State Development

Referred to: The Economic Development, Tourism, Housing, Planning and Transit Committee (Chairman Cahill and Legislators Archer, Corcoran, Delaune, Litts, Maio, and Uchitelle), and The Ways and Means Committee (Chairwoman Archer and Legislators Bartels, Gavaris, Haynes, Maio, Ronk, and Walter)

Chairwoman of the Ways and Means Committee, Lynn Archer, and Deputy Chair Kenneth J. Ronk, Jr. offer the following:

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

WHEREAS, the New York State Urban Development Corporation, d/b/a Empire State Development (the “ESD”), has notified Ulster County that it has allocated \$277,430.00 in funding to the County to conduct outreach for the 2020 Census (the “Funds”); and

WHEREAS, the Ulster County Planning Department has submitted an Expression of Interest to the State indicating its interest in the Funds and is in the process of submitting the formal application for the Funds; and

WHEREAS, the ESD has provided a draft Grant Disbursement Agreement (the “Agreement”) which will become finalized once the County’s application is approved; and

WHEREAS, conducting Census outreach is time sensitive because the United States Census Bureau will begin to ask residents to complete 2020 Census forms in mid-March and require the forms to be submitted by July 31, 2020; and

WHEREAS, the County desires to execute the Agreement as early as possible to ensure that Funds are available for our outreach efforts which are to begin now and continue through July 31, 2020; and

WHEREAS, the Director of the Planning Department requests the Chair of the Ulster County Legislature be authorized to execute the Grant Disbursement Agreement once it is finalized, any amendments thereto, and any accompanying documents necessary for Ulster County to receive the Funds; now, therefore, be it

Resolution No. 105 March 17, 2020

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RESOLVED, that the Chair of the Ulster County Legislature is hereby authorized to execute the Grant Disbursement Agreement and any amendments thereto, with the New York State Urban Development Corporation, d/b/a Empire State Development, in the form as filed with the Clerk of the Ulster County Legislature or as modified with the approval of the County Attorney and any accompany documents necessary for Ulster County to receive the Funds,

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 19 NOES: 0
(Absent: Legislators Fabiano, Greene, Parete, and
Walter)

Passed Committee: Economic Development, Tourism, Housing, Planning and Transit
on March 3, 2020

Passed Committee: Ways and Means on March 10, 2020

FINANCIAL IMPACT:

\$277,430.00– ADDITIONAL 2020 STATE REVENUE DOLLARS

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STATE OF NEW YORK

ss:

COUNTY OF ULSTER

I, the undersigned Clerk of the Legislature of the County of Ulster, hereby certify that the foregoing resolution is the original resolution adopted by the Ulster County Legislature on the 17th Day of March in the year Two Thousand Twenty, and said resolution shall remain on file in the office of said clerk.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of the County of Ulster this 19th Day of March in the year Two Thousand Twenty.

|s| Victoria A. Fabella
Victoria A. Fabella, Clerk
Ulster County Legislature

Submitted to the County Executive this
19th Day of March, 2020.

Approved by the County Executive this
24th Day of March, 2020.

|s| Victoria A. Fabella
Victoria A. Fabella, Clerk
Ulster County Legislature

|s| Patrick K. Ryan
Patrick K. Ryan, County Executive