

**Approving The Execution Of A Contract For \$1,750,000.00 Entered Into By The County – Housing Trust Fund Corporation – Department of Planning**

Referred to: The Health, Human Services and Housing Committee (Chairman Uchitelle and Legislators Corcoran, Erner, Lopez, Nolan, Petit, and Stewart), The Economic Development, Planning, Education, Employment, Arts and Agriculture Committee (Chairman Cahill and Legislators Corcoran, Criswell, Hewitt, Litts, Maloney and Sperry), and The Ways and Means Committee (Chairman Gavaris and Legislators Cahill, Roberts, Ronk, and Walter)

Chairman of the Economic Development, Planning, Education, Employment, Arts and Agriculture Committee, Brian Cahill, and Deputy Chair Herbert Litts, III offer the following:

WHEREAS, pursuant to Section C-11(O) of the Ulster County Charter and Section A2-5(15) of the Administrative Code, the Ulster County Legislature shall have the power to approve the execution of certain contracts and amendments in the amount of \$50,000.00 or in excess of \$50,000.00 entered into by the County; and

WHEREAS, a contract for execution by the County with Housing Trust Fund Corporation has been submitted for approval by the Ulster County Legislature, which is described below:

2023-XXX - Revenue - Plus One Accessory Dwelling Unit Grant	100% State	Revenue	3/20/23 - 3/20/25	\$1,750,000.00
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WHEREAS, said contract has been reviewed by Contract Management, County Attorney's Office, the Director of Purchasing, and the County Executive; now, therefore, be it

RESOLVED, the Ulster County Legislature has examined the contract, and hereby approves the contract in the form as filed with the Clerk of the Ulster County Legislature or as modified with the approval of the County Attorney and Legislative Counsel,

and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES:

NOES:

Passed Committee: Health, Human Services and Housing on \_\_\_\_\_.

**Resolution No. 158      April 18, 2023**

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Passed Committee: Economic Development, Planning, Education, Employment, Arts  
and Agriculture on \_\_\_\_\_.

Passed Committee: Ways and Means on \_\_\_\_\_.

**FINANCIAL IMPACT:**

**\$1,750,000.00 – 2023/2024/2025 APPROPRIATIONS**

**\$1,750,000.00 – 2023/2024/2025 ANTICIPATED STATE REVENUE DOLLARS**