

Authorizing The Chair Of The Ulster County Legislature To Execute A Contract With The New York State Housing Trust Fund Corporation Existing As A Subsidiary Of The New York State Housing Finance Agency, For Funding For The Implementation Of A Leading In Lead Program Grant Agreement - Amending The 2024 Ulster County Budget - Department Of Planning

Referred to: The Economic Development, Planning, Education, Employment, Arts and Agriculture Committee (Chairwoman Sperry and Legislators Clinton, Corcoran, Hewitt, Litts, Stewart and Walls), The Health, Human Services and Housing Committee (Chairman Uchitelle and Legislators Collins, Corcoran, Harmon, Kitchen, Lopez, and McCollough), and The Ways and Means Committee (Chairman Gavaris and Legislators Collins, Hansut, Kovacs, Nolan, and Roberts)

Chairman of the Health, Human Services and Housing Committee, Abe Uchitelle, and Deputy Chair Craig V. Lopez offer the following:

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

WHEREAS, NYS Homes and Community Renewal (HCR) issued a Notice of Funding Availability (NOFA) inviting eligible applicants to apply for funding for the Leading in Lead Prevention Pilot Program; and

WHEREAS, pursuant to Resolution No. 695 of December 2023 the Ulster County Legislature authorized, the Ulster County Planning Department and Ulster County Department of Health to jointly propose to implement the Leading in Lead Prevention Pilot Program recognizing the opportunity to conduct lead remediation in qualifying rental units to help protect residents and at-risk populations from the risks of lead poisoning; and

WHEREAS, Ulster County received notice in March of 2024 that it was awarded \$326,122.00 by NYS HCR to implement the Leading in Lead Prevention Pilot Program and a Contract was received in April of 2024 (SHARS ID: 20240017); and

WHEREAS, in order to accept and appropriate this funding, it is necessary to amend the 2024 Ulster County Budget; now, therefore be it

RESOLVED, that the Chair of the Ulster County Legislative is hereby authorized to execute an agreement (SHARS ID: 20240017) and any amendments thereto, with the New York State Housing Trust Fund Corporation, in the amount of \$326,122.00, in the form as filed with the Clerk of the Ulster County Legislature, or as modified with the approval of the County Attorney; and, be it further

Resolution No. 214 May 14, 2024

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RESOLVED, that the Ulster County Director of Planning is hereby authorized to act to provide any needed assurances including filing of any certifications necessary for the purposes of implementing this award; and, be it further

RESOLVED, that the 2024 Ulster County Budget is hereby amended as follows:

| | <u>INCREASE</u> | <u>AMOUNT</u> |
|------------------------------------|----------------------------------|---------------|
| AA.8020.3400-4600.4660 (Appr.#) | Misc. Contractual Expense, Other | \$326,122.00 |
| AA.8020.3400-3400.4989 (Rev.#), | FA, Other Homes & Comm. Svces. | \$326,122.00 |

and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

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

Passed Committee: Economic Development, Planning, Education, Employment, Arts and Agriculture on April 30, 2024

Passed Committee: Health, Human Services and Housing on May 2, 2024

Passed Committee: Ways and Means on May 9, 2024

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FINANCIAL IMPACT:

\$326,122.00 – ADDITIONAL 2024 STATE REVENUE DOLLARS FROM THE NYS HOUSING TRUST FUND CORPORATION/ HOMES AND COMMUNITY RENEWAL

\$326,122.00 – ADDITIONAL 2024 APPROPRIATION DOLLARS

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 14th Day of May in the year Two Thousand Twenty-Four, 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 15th Day of May in the year Two Thousand Twenty-Four.

[s] Victoria A. Fabella
Victoria A. Fabella, Clerk
Ulster County Legislature

Submitted to the County Executive this
15th Day of May 2024.

[s]Victoria A. Fabella
Victoria A. Fabella, Clerk
Ulster County Legislature

Approved by the County Executive this
22nd Day of May 2024.

[s] Jen Metzger
Jen Metzger, County Executive