

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 Grant (CDBG) Infrastructure Program – Amending The 2025 Ulster County Budget - Department Of Planning

Referred to: The Housing and Transportation Committee (Chairman Collins and Legislators Clinton, Corcoran, Harmon, Kitchen, McCollough, and Stewart), and The Ways and Means Committee (Chairman Gavaris and Legislators Collins, Hansut, Kovacs, Nolan, Roberts, and Uchitelle)

Chairman of the Housing and Transportation Committee, Jeff Collins, and Deputy Chair Thomas Corcoran, Jr. 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, New York State Homes and Community Renewal (HCR) made \$25 million available for public infrastructure, public facilities, and community planning for Fiscal Year 2024; and

WHEREAS, the Ulster County Planning Department identified infrastructure repair, replacement, and upgrades to support existing housing, an eligible activity under HCR's Community Development Block Grant (CDBG) Program, as a priority and prepared an application requesting \$30,000.00 in funding to prepare preliminary engineering reports for the water and septic systems serving two manufactured home communities; and

WHEREAS, the Ulster County Legislature conducted the necessary public outreach for the application, including a public hearing with proper public notice, to receive comments on the proposed direction of the County's application, after which and with consideration of the comments received, a Consolidated Funding Application (CFA) for community planning activities; and

WHEREAS, Ulster County has received notice that it has been awarded \$30,000.00 in funding for NYS CDBG Project #1160CP111-24 or REDC CFA # 139348 from HCR (CFDA# 14.228) in accordance with its grant application; and

WHEREAS, as required by the funding agency, the execution of a contract for \$30,000.00 between Ulster County and New York State Housing Trust Fund Corporation must be signed by the Chief Elected Official; and

Resolution No. 24 February 18, 2025

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WHEREAS, in order to accept and appropriate this funding it is necessary to amend the 2025 Ulster County Budget; now, therefore be it

RESOLVED, that the County Executive is hereby authorized to execute an agreement (NYS Contract #1160CP111-24) and any amendments thereto, with the New York State Housing Trust Fund Corporation, in the amount of \$30,000.00, 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

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

RESOLVED, that the 2025 Ulster County Budget is hereby amended as follows:

	<u>INCREASE</u>	<u>AMOUNT</u>
AA.8020.3400-4600.4660 (App.#)	Misc. Contractual Expense	\$30,000.00
AA.8020.3400-3400.4989 (Rev.#)	Federal Aid – Home and Community Services,	\$30,000.00

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

Passed Committee: Housing and Transportation on February 6, 2025

Passed Committee: Ways and Means on February 13, 2025

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FINANCIAL IMPACT:

\$30,000.00 – ADDITIONAL 2025 APPROPRIATION DOLLARS

\$30,000.00 – ADDITIONAL 2025 FEDERAL REVENUE DOLLARS

PASS THROUGH NYS HOUSING TRUST FUND

CORPORATION/ HOMES AND COMMUNITY RENEWAL

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 18th Day of February in the year Two Thousand Twenty-Five, 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 February in the year Two Thousand Twenty-Five.

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

Submitted to the County Executive this
19th Day of February 2025.

Approved by the County Executive this
27th Day of February 2025.

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

[s] Jen Metzger
Jen Metzger, County Executive