

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) – Amending The 2015 Ulster County Budget - Department Of Planning

Referred to: The Economic Development, Tourism, Housing, Planning and Transit Committee (Chairman Briggs and Legislators Allen, Archer, Bartels, Litts, Maio, and Maloney), and The Ways and Means Committee (Chairman Gerentine and Legislators Allen, Belfiglio, Briggs, Gregorius, Maio, Maloney, and Richard Parete)

Chairman of the Economic Development, Tourism, Housing, Planning, and Transit Committee, Thomas J. Briggs, and Deputy Chairman James F. Maloney offer 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 identified housing rehabilitation programs as an eligible activity under the New York State Homes and Community Renewal (HCR) Community Planning Grants and prepared a draft application requesting \$500,000.00 in funding to conduct a housing rehabilitation program for income eligible applicants; 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, an HCR Application for housing rehabilitation with a focus on energy use associate with low and moderation income households was submitted; and

WHEREAS, Ulster County has received notice that it has been awarded \$500,000.00 in funding for Project #1160HR354-14 from HCR (CFDA# 14.228) 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, in order to accept and appropriate this funding it is necessary to amend the 2015 Ulster County Budget; now, therefore be it

Resolution No. 312 August 18, 2015

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RESOLVED, that the County Executive is hereby authorized to execute an agreement (NYS Contract #1160HR354-14) and any amendments thereto, with the New York State Housing Trust Fund Corporation, in the amount of \$500,000.00, for the Ulster County Housing Rehabilitation Grant 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 2015 Ulster County Budget is hereby amended as follows:

	<u>INCREASE</u>	<u>AMOUNT</u>
BB.8668.3751-4600.4660 (Appr.#)	Misc. Contractual Expense, Other	\$500,000.00
BB.8668.3751-3400.4989 (Rev.#)	FA, Other Homes & Comm. Services	\$500,000.00

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

Passed Committee: Economic Development, Tourism, Housing, Planning and Transit Committee on August 4, 2015

Passed Committee: Ways and Means on August 12, 2015

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FINANCIAL IMPACT:

\$500,000.00 – ADDITIONAL 2015 FEDERAL REVENUE DOLLARS
(STATE PASS THROUGH)

\$500,000.00 – ADDITIONAL 2015 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 18th Day of August in the year Two Thousand and Fifteen, 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 August in the year Two Thousand and Fifteen.

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

Submitted to the County Executive this
20th Day of August, 2015.

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

Approved by the County Executive this
26th Day of August, 2015.

|s| Michael P. Hein
Michael P. Hein, County Executive