Resolution No. 313 July 16, 2019

Establishing A Policy Ensuring Maximization Of Funds Received By Ulster County Pursuant To The New York State Homes and Community Renewal Community Development Block Grant Program

Referred to: The Economic Development, Tourism, Housing, Planning and Transit Committee (Chairman Woltman and Legislators Archer, Delaune, Maio, James Maloney, Joseph Maloney, and Rodriguez), and The Ways and Means Committee (Chairwoman Archer and Legislators Gerentine, Maio, James Maloney, Joseph Maloney, Petit, and Rodriguez)

Legislator Hector Rodriguez offers the following:

WHEREAS, Ulster County has historically entered into an Agreement For Professional Services with RUPCO, INC., ("RUPCO"), acting as a subrecipent to implement a countywide program that assists low and moderate income residents and preserves single family, owner occupied housing through housing rehabilitation activities; and

WHEREAS, the Agreement for Professional Services by and between Ulster County and RUPCO historically provides for the administration and distribution of the New York State Homes and Community Renewal (NYS HRC) Community Development Block Grant (CDBG) funds; and

WHEREAS, Ulster County is in receipt of a NYS HRC Housing Rehabilitation Grant No. 1160HR310-18 that provides for reimbursement of administration expenses to Ulster County in the amount of \$15,000.00; and

WHEREAS, Ulster County is desirous of establishing a policy to forego administrative costs attributable to Ulster County's staff time so that these funds can be used to assist eligible low and moderate income households to maximize the effectiveness of the Program; and

WHEREAS, the Ulster County Legislature is empowered pursuant to Charter Section C-47, to impose duties upon the Ulster County Director of Planning not otherwise set forth in the Ulster County Charter; now, therefore be it

RESOLVED, that the Director of Planning shall request the necessary budget modifications from NYS HR for Grant No. 1160HR310-18 to provide for Administrative Expenses attributable to Ulster County be used for Direct Homeowner Assistance; and, be it further

RESOLVED, that future applications for housing assistance using competitive CDBG funding from NYS HCR maximize the dollars available for direct assistance to homeowners by eliminating from the budget funding to reimburse Ulster County for costs attributable to its staff time;

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and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 21 NOES: 0 (Absent: Legislator Collins)

Passed Committee: Economic Development, Tourism, Housing, Planning and Transit

as amended on July 2, 2019

Passed Committee: Ways and Means on July 9, 2019

FINANCIAL IMPACT: 15,000.00 – REVENUE DOLLARS TO APPROPRATION DOLLARS

STATE OF NEW YORK

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 16th Day of July in the year Two Thousand and Nineteen, 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 19^{th} Day of July in the year Two Thousand and Nineteen.

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

Submitted to the County Executive this 19th Day of July, 2019.

Approved by the County Executive this 25th Day of July, 2019.

<u>s</u> Victoria A. Fabella Victoria A. Fabella, Clerk Ulster County Legislature |s| Patrick K. Ryan
Patrick K. Ryan, County Executive