

**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) Homeownership Program – Amending The 2021 Ulster County Budget - Department Of Planning**

Referred to: The Economic Development, Tourism, Housing, Planning and Transit Committee (Chairman Cahill and Legislators Archer, Corcoran, Delaune, Litts, Maio, and Uchitelle), and The Ways and Means Committee (Chairman Gavaris and Legislators Archer, Bartels, Haynes, Maio, Parete, Ronk, and Walter)

Chairman of the Economic Development, Tourism, Housing, Planning, and Transit Committee, Brian B. Cahill, and Deputy Chair Herbert Litts, III 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, the Ulster County Planning Department identified homeownership, an eligible activity under New York State Homes and Community Renewal's (HCR) Community Development Block Grant (CDBG) Program as a priority and prepared a draft application requesting \$600,000.00 in funding to conduct a homeownership 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 a housing rehabilitation program with a focus on low- and moderate-income households was submitted; and

WHEREAS, Ulster County has received notice that it has been awarded \$600,000.00 in funding for Project #1160HO115-20 from HCR (CFDA# 14.228) in accordance with its grant application; and

WHEREAS, as required by the funding agency, the execution of this contract must be signed by the Chief Elected Official; and

WHEREAS, in order to accept and appropriate this funding it is necessary to amend the 2021 Ulster County Budget; now, therefore be it

RESOLVED, that the County Executive is hereby authorized to execute an agreement (NYS Contract #1160HO115-20) and any amendments thereto, with the New York State Housing Trust Fund Corporation, in the amount of \$600,000.00, 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

**Resolution No. 355      August 17, 2021**

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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 2021 Ulster County Budget is hereby amended as follows:

|                                   | <u>INCREASE</u>                     | <u>AMOUNT</u> |
|-----------------------------------|-------------------------------------|---------------|
| BB.8668.3751-4600.4660<br>(App.#) | Misc. Contractual Expense,<br>Other | \$600,000.00  |
| BB.8668.3751-3400.4989<br>(Rev.#) | FA, Other Homes & Comm.<br>Services | \$600,000.00  |

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 18                      NOES: 0  
(Absent: Legislators Archer, Bruno, Delaune,  
Maio, and Wawro)

Passed Committee: Economic Development, Tourism, Housing, Planning and Transit  
on August 3, 2021

Passed Committee: Ways and Means on August 10, 2021

FINANCIAL IMPACT:

\$600,000.00 – ADDITIONAL 2021 FEDERAL REVENUE DOLLARS

PASS THROUGH NYS HOUSING TRUST FUND CORPORATION/ HOMES  
AND COMMUNITY RENEWAL

\$600,000.00 – ADDITIONAL 2021 APPROPRIATION DOLLARS

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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 17<sup>th</sup> Day of August in the year Two Thousand Twenty-One, 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 20<sup>th</sup> Day of August in the year Two Thousand Twenty-One.

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

Submitted to the County Executive this  
20<sup>th</sup> Day of August 2021.

Approved by the County Executive this  
25<sup>th</sup> Day of August 2021.

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

|s| Patrick K. Ryan  
Patrick K. Ryan, County Executive