

**Authorizing The County Of Ulster To Submit Applications And Assurances For HUD Community Development Block Grant Funds For The Year 2009 To The New York State Office of Community Renewal (OCR) – Department Of Planning**

The Economic Development, Housing, Planning, and Transit Committee: (Chairman Rodriguez and Legislators Bischoff, Loughran, Sheeley, Harris, Roberti and Terrizzi) offer the following:

WHEREAS, the National Affordable Housing Act of 1990 authorized non-entitlement counties to participate in the Community Development Block Grant Program (CDBG) and,

WHEREAS, the United States Department of Housing and Urban Development (HUD) and OCR has promulgated regulations governing the participation in the CDBG Program, and

WHEREAS, a Notice of Funding Availability (NOFA) for the CDBG Program has been published by OCR for the program year 2009, and

WHEREAS, Ulster County has sought input on its CDBG Application in accordance with its Citizens Participation Plan, and

WHEREAS, after analysis of the comments at the public hearing, the County prepared draft applications for farmworker housing rehabilitation assistance as well as for housing rehabilitation for homeowners, and

WHEREAS, the County of Ulster desires to submit an application consistent with the funding levels, purposes, and other criteria provided for in the NOFA, for both farmworker housing rehabilitation assistance and for housing rehabilitation for homeowners, and

WHEREAS, the Economic Development, Housing, Planning and Transit Committee has met and reviewed said request with a majority of the members voting approval, now, therefore, be it

RESOLVED, that the County of Ulster is hereby authorized to submit applications and assurances for HUD Community Development Block Grant funds for the year 2009 to the New York State Office of Community Renewal (OCR), and, be it further

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RESOLVED, that the Chairman of the Ulster County Legislature and/or the Ulster County Executive are/is hereby authorized to submit applications on behalf of the County of Ulster, as well as all necessary understandings, assurances, and additional information as may be required, to the New York State Office of Community Renewal (OCR) for the purposes of farmworker housing rehabilitation assistance and for housing rehabilitation for homeowners, in the form as filed with the Clerk of the Ulster County Legislature or as modified with the approval of the County Attorney,

and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 26                      NOES: 0  
(Absent: Legislators Aiello, Dart, Maloney,  
Provenzano, Roberts, Shapiro and Stoeckeler)

**FINANCIAL IMPACT:**

**\$750,000.00 – ADDITIONAL FEDERAL FUNDS**

**U.S. DEPARTMENT OF HOUSING & URBAN DEVELOPMENT  
FUNDS – FEDERAL PASS THROUGH STATE  
GOVERNMENT OFFICE OF COMMUNITY RENEWAL GRANT**

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STATE OF NEW YORK

ss:

COUNTY OF ULSTER

This is to certify that I, the undersigned Clerk of the Legislature of the County of Ulster have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 7<sup>th</sup> Day of April, 2009, and that the same is a true and correct transcript of said resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of the County of Ulster this 9<sup>th</sup> Day of April in the year Two Thousand and Nine.

|s| Mary L. Carey  
Mary L. Carey, Clerk  
Ulster County Legislature

Submitted to the County Executive this  
9<sup>th</sup> Day of April, 2009.

|s| Mary L. Carey  
Mary L. Carey, Clerk  
Ulster County Legislature

Approved by the County Executive this  
9<sup>th</sup> Day of April, 2009.

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