Resolution No. 126 May 17, 2011

Authorizing The County Of Ulster To Submit Applications And Assurances To The New York State Office Of Community Renewal For Community Development Block Grant Funds For The Year 2011 – Department Of Planning

The Economic Development and Tourism Committee (Chairman Maloney and Legislators Aiello, Frey, Hayes, Sweeney, Terrizzi, Donaldson, Loughran and Rodriguez) offers the following:

WHEREAS, this resolution has been submitted by the County Executive on behalf of the Department of Planning, and

WHEREAS, the United States Department of Housing and Urban Development (HUD) and the New York State Office of Community Renewal have promulgated regulations governing the participation in the Community Development Block Grant (CDBG) Program, and

WHEREAS, the Office of Community Renewal administers the CDBG Program with funding allocated from HUD, and

WHEREAS, the Office of Community Renewal has published a Notice of Funding Availability for the New York State CDBG Program for the program year 2011, and

WHEREAS, the objective of the CDBG Program is to provide decent housing, a suitable living environment, and expanding economic opportunities for people primarily of low and moderate income, and

WHEREAS, the National Affordable Housing Act of 1990 authorized nonentitlement counties with populations of less than 200,000 to participate in the CDBG Program, and

WHEREAS, Ulster County has sought input on its CDBG application at public hearings on February 15, 2011 and April 26, 2011, in accordance with the Citizen Participation Plan prepared by the County in connection with applications for CDBG Programs, and

WHEREAS, after analysis of the comments at the public hearings, the County of Ulster desires to submit to the New York State Office of Community Renewal a CDBG application for housing rehabilitation assistance for homeowners, consistent with the funding levels, purposes, and other criteria provided for in the Notice of Funding Availability, and

WHEREAS, the Economic Development and Tourism Committee has met and reviewed said request with a majority of the members voting approval, and

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WHEREAS, the Ways and Means 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 Community Development Block Grant funds for the year 2011 to the New York State Office of Community Renewal, and be it further

RESOLVED, that the Chairman of the Ulster County Legislature or the Ulster County Executive is hereby authorized to submit an application, as well as all necessary understandings, assurances, and additional information as may be required, to the New York State Office of Community Renewal 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: 31 NOES: 0

(Absent: Legislators Gerentine and Shapiro)

FINANCIAL IMPACT: \$750,000.00 – ADDITIONAL 2011 FEDERAL REVENUE DOLLARS (STATE PASS THROUGH)

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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 17th day of May, 2011, 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 18^{th} Day of May in the year Two Thousand and Eleven.

|s| Karen L. Binder Karen L. Binder, Clerk Ulster County Legislature

Submitted to the County Executive this

Approved by the County Executive this

19th Day of May, 2011.

25th Day of May, 2011.

|s| Karen L. Binder Karen L. Binder, Clerk Ulster County Legislature |s| Michael P. Hein Michael P. Hein, County Executive