

Authorizing The Ulster County Executive To Execute Contracts And Amendments Thereto, With The New York State Housing Trust Fund Corporation Represented By Homes and Community Renewal (HCR), For Federal Funding For The Implementation Of Community Development Block Grants – Department Of Planning

The Budget and Finance Committee (Chairman Gerentine and Legislators Bernardo, Frey, Hansut, Harris, Maio, Maloney, Gregorius, Lomita, Provenzano and Sheeley) offers 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 economic development, smart growth shovel ready strategies as an eligible activity under the New York State Homes and Community Renewal (HCR) Community Planning Grants and prepared a draft application requesting \$40,000.00 in funding to prepare a Shovel Ready Smart Growth Plan, and

WHEREAS, on July 15th, 2010 the Planning Department, with proper public notice, conducted an Agency Public Hearing to receive comments on the proposed application after which and with consideration of the comments received, a HCR Planning Grant Application was submitted, and

WHEREAS, Ulster County has received notice that it has been awarded \$40,000.00 in funding as Project # 1160CP26-10 from HCR in accordance with its grant application for a Shovel Ready Smart Growth Plan, and

WHEREAS, the contract for this funding requires the signature of the “Chief Elected Official” of the County, and

WHEREAS, the Budget and Finance Committee has met and reviewed said request with a majority of the members voting approval, now, therefore, be it

RESOLVED, that the County Executive is hereby authorized to execute a contract in the amount of \$40,000.00, and any amendments thereto, for the Ulster County Community Planning Grant (Project # 1160CP26-10), in the form as filed with the Clerk of the Ulster County Legislature or as modified with the approval of the County Attorney, along with any other documents as necessary to carry out the program and projects as provided for in the grant award and any amendments thereto, and be it further

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RESOLVED, that the County Planning Director is hereby authorized to act as certifying officer for environmental reviews for this project,

and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 30 NOES: 0
(Absent: Legislators Felicello, Lomita and Terrizzi)

FINANCIAL IMPACT:

\$40,000.00 – ADDITIONAL FEDERAL REVENUE DOLLARS – THROUGH
NYS HOUSING TRUST FUND CORPORATION/ HOMES AND
COMMUNITY RENEWAL

\$40,000.00 – EXISTING BUDGETED IN-KIND SERVICES

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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 4th day of January, 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 6th Day of January in the year Two Thousand and Eleven.

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

Submitted to the County Executive this
6th Day of January, 2011.

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

Approved by the County Executive this
11th Day of January, 2011.

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