### **Resolution No.** 172 May 10, 2006

Authorizing The Chairman Of The Ulster County Legislature And/Or The Commissioner Of Social Services To Enter Into Agreements To Accept A Grant Award For Homeless Management Information System Grant – Amending The 2006 Ulster County Budget – Social Services

The Human Development Committee (Chairman Kraft and Legislators Distel, Liepmann, Loughran, Provenzano, Harris and Noonan) offers the following:

WHEREAS, the Commissioner of Social Services requests that the Chairman of the Ulster County Legislature amend the 2006 Ulster County Budget to accept a grant award in the amount of \$69,195.00 for the Homeless Management Information System (HMIS) Program from the United States Department of Housing and Urban Development (HUD), and

WHEREAS, the Commissioner of Social Services requests that the Ulster County Treasurer open a bank account and be authorized to draw down and disperse the HMIS funds, and

WHEREAS, the grant has been awarded to Ulster County for the second consecutive year, a Homeless Management Information Systems grant through the McKinney-Vento Homeless Assistance Competition in response to local, comprehensive planning efforts which are designed to help homeless individuals and families move to self-sufficiency and permanent housing, and

WHEREAS, the Commissioner of Social Services requests that the Chairman of the Ulster County Legislature and/or the Commissioner of Social Services be authorized to enter into agreements with the United States Department of Housing and Urban Development and sub-contract with Gateway Community Industries, and

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

WHEREAS, the Ways and Means Committee has met and reviewed said request with a majority of the members voting approval.

RESOLVED, that the Chairman of the Ulster County Legislature and/or the Commissioner of Social Services are hereby authorized to enter into agreements with the United States Department of Housing and Urban Development and sub-contract with Gateway Community Industries, as filed with the Clerk of the Legislature or as modified with the approval of the County Attorney, and

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## **Resolution No.** 172 May 10, 2006

Authorizing The Chairman Of The Ulster County Legislature And/Or The Commissioner Of Social Services To Enter Into Agreements To Accept Additional Funding For Homeless Management Information System Grant – Amending The 2006 Ulster County Budget – Social Services

FURTHER RESOLVED, that the 2006 Ulster County Budget is hereby amended as follows:

	<u>INCREASE</u>	<b>AMOUNT</b>
A4-2612-4779 (App. #)	HMIS Program	\$69,195.00
A3-2600-4613 (Rev. #)	FA, DSS Grants	\$69,195.00

and moves its adoption.

### ADOPTED BY THE FOLLOWING VOTE:

AYES: 31 NOES: 0

(Legislator Stoeckeler left at 10:05 PM)

(Absent: Legislator Every)

### FINANCIAL IMPACT:

\$69,195.00 – ADDITIONAL APPROPRIATION DOLLARS \$69,195.00 – ADDITIONAL FEDERAL REVENUE DOLLARS \$0.00 – BUDGETED 2006 COUNTY DOLLARS

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