Resolution No. 18 January 4, 2011

Authorizing The Chairman Of The Ulster County Legislature To Call Public Hearings To Satisfy Public Participation Requirement For Applications to Programs Contained In The New York State Homes And Community Renewal Office Of Community Development Notice Of Funding Availability (NOFA) Including Ulster County's 2011 Community Development Block Grant Program (CDBG) Application – Department Of Planning

Legislator James Maloney, Chairman of the Economic Development and Tourism Committee (Chairman Maloney and Legislators Frey, Hayes, Petit, Sweeney, Terrizzi, Donaldson, Loughran and Rodriguez) and Co-Sponsors: The Budget and Finance Committee (Chairman Gerentine and Legislators Bernardo, Frey, Hansut, Harris, Maio, Maloney, Gregorius, Lomita, Provenzano and Sheeley) offer the following:

WHEREAS, the New York State Homes and Community Renewal Office of Community Renewal has issued a Notice of Funding Availability (NOFA) dated 2011 for the following programs: Community Development Block Grant (CDBG), Main Streets, RESTORE, Affordable Homeownership Development Program (AHDP), Access to Home, and HOME, and

WHEREAS, participation in these programs may require public hearings such as the Community Development Block Grant Program (CDBG) administered by the New York State Office of Community Renewal (OCR) that requires holding two public hearings consistent with a Community's Public Participation, prior to the submittal of a grant application, and an annual hearing to discuss past program performance, and

WHEREAS, the County desires to hold the necessary hearings to seek comments on the direction of its CDBG Program, past program performance, and any application that may be developed as well as hearings necessary for participation in other programs included in the NOFA, 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 Chairman of the Ulster County Legislature is hereby authorized to call public hearings as necessary to satisfy the public participation requirements for all funding made available as part of the above referenced NOFA, and be it further

RESOLVED, that the Clerk of the Ulster County Legislature is directed to cause any notice of hearings called pursuant to this Resolution to be posted on County Buildings' bulletin boards, and published in official publications, and be it further

- Page 2 -

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RESOLVED, that the Clerk of the Ulster County Legislature is to provide copies of any hearing notice related to this Resolution and the above-referenced NOFA to all chief elected officials of municipalities within Ulster County,

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 30 NOES: 0

(Absent: Legislators Felicello, Lomita and

Terrizzi)

FINANCIAL IMPACT: \$300.00 – APPROXIMATE ADVERTISING COSTS

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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 6^{th} 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

11th Day of January, 2011.

6th Day of January, 2011.

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

Approved by the County Executive this

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