

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

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

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

WHEREAS, Resolution No. 106, dated April 7, 2009 authorized the County Executive to submit applications and assurances for 2009 Small Cities Community Development Block Grants in the amounts of \$400,000.00 and \$350,000.00 to the New York State Office of Community Renewal (OCR), and

WHEREAS, these applications were for the purpose of providing funding for housing rehabilitation and for continuation of a highly successful farmworker housing program, and

WHEREAS, Ulster County has received notice that it has been awarded \$400,000.00 for the Housing Rehabilitation Program (Project #1160HR41-09) and \$350,000.00 for the Farmworker Housing Rehabilitation Program (Project #1160HR115-09) consistent with its applications, and

WHEREAS, the contracts for this funding require the signature of the “Chief Elected Official” of the County, as did the applications, and

WHEREAS, the Economic Development, Housing, Planning and Transit 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, now, therefore, be it

RESOLVED, that the County Executive is hereby authorized to execute a contract in the amount of \$400,000.00, for the Ulster County Housing Rehabilitation Program (Project #1160HR41-09), with the New York State Housing Trust Fund Corporation, in the form as filed with the Clerk of the Ulster County Legislature or as modified with the approval of the County Attorney, as necessary to carry out the program and projects as provided for in the grant award including amendments, and be it further

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RESOLVED, that the County Executive is hereby authorized to execute a contract in the amount of \$350,000.00, for the Ulster County Farmworker Housing Rehabilitation Program (Project #1160HR115-09), with the New York State Housing Trust Fund Corporation, in the form as filed with the Clerk of the Ulster County Legislature or as modified with the approval of the County Attorney as necessary to carry out the program and projects as provided for in the grant award including amendments, and, be it further

RESOLVED, that the County Executive is hereby authorized to act as certifying officer for these projects with regard to project administration including required filings, program changes, approving authorized signatures or other activities necessary for the implementation and completion of the projects,

and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 27 NOES: 0
(1 Abstention: Legislator Petit)
(Absent: Legislators Briggs, Cummings, Sheeley,
Stoeckeler, and Zimet)

FINANCIAL IMPACT:

\$750,000.00 – ADDITIONAL FEDERAL REVENUE DOLLARS – THROUGH
NYS HOUSING TRUST FUND CORPORATION/OFFICE OF
COMMUNITY RENEWAL

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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 14th Day of October, 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 16th Day of October in the year Two Thousand and Nine.

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

Submitted to the County Executive this

16th Day of October, 2009.

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

Approved by the County Executive this

21st Day of October, 2009.

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