

**Authorizing The Chairman Of The Ulster County Legislature To Execute Contracts And Agreements With The Governor's Office For Small Cities (GOSC) And Sub-Recipients Of The Funding For A 2006 Small Cities Community Development Block Grant (CDBG) – Planning**

The Ways and Means Committee (Chairman Lomita and Legislators Bartels, Berardi, Gregorius, Provenzano, Zimet, Cummings, Gerentine and Noonan) and the Economic Development, Housing, Planning and Transit Committee (Chairman Rodriguez and Legislators Berardi, Gregorius, Loughran, Sheeley, Alfonso and Roberti) offer the following:

WHEREAS, housing rehabilitation is part of Ulster County's comprehensive strategy to preserve the County's housing stock, allow families and individuals to remain in their homes and promote community development, and

WHEREAS, pursuant to Resolution No. 98, dated March 23, 2006 which authorized the Chairman of the Ulster County Legislature to submit an application and assurances for a 2006 Small Cities Community Development Block Grant in the amount of \$600,000.00 to the New York State Governor's Office of Small Cities (GOSC), and

WHEREAS, Ulster County has received notice that it has been awarded \$600,000.00 consistent with this application, and

WHEREAS, the grant will be administered through the Ulster County Planning Board, partnering with non-profit housing providers, and

WHEREAS, the Economic Development, Housing, Planning and Transit Committee has been polled 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 is authorized to execute contracts and agreements with the Governor's Office of Small Cities and sub-recipients of the funding, in a form as filed or may be 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

FURTHER RESOLVED, the Chairman of the Ulster County Legislature is authorized to act as certifying officer with regard to grant administration documents

**Resolution No. 324 September 13, 2006**

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including required filing, program changes, approving authorized signatures or other activities necessary for the implementation and completion of the grant,

and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 32                      NOES: 0  
(Absent: Legislator Every)

FINANCIAL IMPACT:

\$600,000.00 – GOVERNOR'S OFFICE FOR SMALL CITIES (GOSC) GRANT

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