Resolution No. 44 March 2, 2010

Authorizing The Chairman Of The Ulster County Legislature To Call Public Hearings To Satisfy The Public Participation Requirement For Ulster County's 2010 Community Development Block Grant Program (CDBG) And As Needed To Seek Comments On Past CDBG Program Performance – Department Of Planning

The Economic Development and Tourism Committee (Chairman Maloney and Legislators Frey, Hayes, Petit, Sweeney, Terrizzi, Donaldson, Loughran and Rodriguez) offers the following:

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

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

WHEREAS, the County desires to hold the necessary hearings to seek comment on the direction of its CDBG Program, Past Program Performance, and any application that may be developed, and

WHEREAS, the Economic Development and Tourism 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 authorized to call public hearings as necessary to satisfy the public participation requirements of the CDBG Program in accordance with Ulster County's CDBG Public Participation Plan, and, be it further

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

RESOLVED, that the Clerk of the Ulster County Legislature is to provide copies of any CDBG hearings notice to all chief elected officials of municipalities within Ulster County,

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and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

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

FINANCIAL IMPACT: \$300.00 – APPROXIMATE ADVERTISING COSTS

0219

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 2^{nd} day of March, 2010, 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 4th Day of March in the year Two Thousand and Ten.

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

Submitted to the County Executive this

Approved by the County Executive this

4th Day of March, 2010.

10th Day of March, 2010.

|s| Karen L. BinderKaren L. Binder, ClerkUlster County Legislature

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