

Authorizing The Chairman Of The Ulster County Legislature To Submit Application And Assurances For HUD Community Development Block Grant Funds For The Year 2006 To The New York State Governor's Office Of Small Cities (GOSC)

The Economic Development, Housing, Planning and Transit Committee (Chairman Rodriguez and Legislators Berardi, Gregorius, Loughran, Sheeley, Alfonso and Roberti) offers the following:

WHEREAS, the National Affordable Housing Act of 1990 authorized non-entitlement counties to participate in the Community Development Block Grant Program (CDBG) and,

WHEREAS, the United States Department of Housing and Urban Development (HUD) and GOSC has promulgated regulations governing the participation in the CDBG Program, and

WHEREAS, a Notice of Funding Availability (NOFA) for the CDBG Program has been published by GOSC for the program year 2006, and

WHEREAS, Ulster County has sought input on its CDBG Application in accordance with its Citizens Participation Plan, and

WHEREAS, after analysis of the comments at the Public Hearing, the County prepared a draft application for housing rehabilitation assistance available for review and comment, and

WHEREAS, the County of Ulster desires to submit an application consistent with the funding levels, purposes, and other criteria provided for in the NOFA, for housing rehabilitation assistance, and

WHEREAS, the Economic Development, Housing, Planning and Transit 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 hereby authorized to submit an application to GOSC for housing rehabilitation assistance, as well as, all understandings and assurances, including the Community Needs Assessment, to GOSC for CDBG Funds up to the amount provided for in the NOFA, which is \$600,000.00, and

FURTHER RESOLVED, that the Chairman is authorized to act as Certifying Officer for receipt of these funds, and

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~~[FURTHER RESOLVED, that the Chairman is authorized to enter into contracts/agreements with GOSC, HUD, subrecipients, and others, in a form approved by the County Attorney, as necessary to carry out the purposes of the grant,]~~

[FURTHER RESOLVED, that the Chairman of the Ulster County Legislature is authorized to act in connection with the submission of the application and to provide such additional information as may be required,]

and moves its adoption.

ADOPTED AS AMENDED BY THE FOLLOWING VOTE:

AYES: 19 NOES: 0
(Absent: Legislators Aiello, Bischoff, Cahill, Distel, Every, Felicello, Harris, Liepmann, R.S. Parete, Provenzano, Roberti, Shapiro, Sheeley and Stoeckeler)

Legislator Rodriguez motioned, seconded by Legislator Zimet to amend the resolution deleting the second "FURTHER RESOLVED" as indicated by double strikethrough's and [] and adding the following "FURTHER RESOLVED", as shown in [].

FURTHER RESOLVED, that the Chairman of the Ulster County Legislature is authorized to act in connection with the submission of the application and to provide such additional information as may be required,

MOTION ADOPTED BY THE FOLLOWING VOTE:

AYES: 19 NOES: 0
(Absent: Legislators Aiello, Bischoff, Cahill, Distel, Every, Felicello, Harris, Liepmann, R.S. Parete, Provenzano, Roberti, Shapiro, Sheeley and Stoeckeler)

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FINANCIAL IMPACT:

\$600,000.00 – ADDITIONAL FEDERAL FUNDS, US DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FUNDS – PASS THROUGH STATE – GOVERNOR'S OFFICE OF SMALL CITIES GRANT

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