

Authorizing The Chairman Of The Ulster County Legislature To Execute Contracts And Agreements With The New York State Housing Trust Fund Corporation Represented By The Office Of Community Renewal (OCR) And Sub-Recipients Of The Funding For A 2008 Community Development Block Grant (CDBG) – Planning

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

WHEREAS, pursuant to Resolution No. 118, dated April 9, 2008 which authorized the Chairman of the Ulster County Legislature to submit an application and assurances for a 2008 Small Cities Community Development Block Grant in the amount of \$750,000.00 to the New York State Governor's Office for Small Cities (GOSC), now known as the New York State Office of Community Renewal (OCR), and

WHEREAS, homeownership is part of Ulster County's comprehensive strategy to preserve housing affordability in the County that allows families and individuals of all income levels to own their homes; the New York State Housing Trust Fund Corporation represented by the Office of Community Renewal is awarding funds to assist communities in addressing affordable housing, economic development, infrastructure and public facilities needs, and

WHEREAS, Ulster County has received notice that it has been awarded \$750,000.00 for the County of Ulster Home Ownership Program (Project #1160HO35-08) consistent with this application and it is requested that the Chairman of the Ulster County Legislature be authorized to execute the contracts and agreements with the New York State Housing Trust Fund Corporation represented by the Office of Community Renewal, 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 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.

Resolution No. 285 September 10, 2008

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RESOLVED, that the Chairman of the Ulster County Legislature is hereby authorized to execute contracts and agreements for the County of Ulster Home Ownership Program (Project #1160HO35-08) with the New York State Housing Trust Fund Corporation represented by the Office of Community Renewal and sub-recipients of the funding, 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

FURTHER RESOLVED, the Chairman of the Ulster County Legislature is authorized to act as certifying officer with regard to grant administration documents 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: 30 NOES: 0
(Absent: Legislators Aiello, Kraft and Stoeckeler)

FINANCIAL IMPACT:

\$750,000.00 – NYS OFFICE OF COMMUNITY RENEWAL GRANT

0930