

Authorizing The Ulster County Executive To Execute A Contract With The New York State Housing Trust Fund Corporation Represented By The Office Of Community Renewal, For Federal Funding For The Implementation Of Community Development Block Grants (CDBG), Amending The 2013 Ulster County Budget – Department Of Planning

Referred to: The Economic Development and Tourism Committee (Chairman Maloney and Legislators Maio, Roberts, Loughran and Wishnick) and The Ways and Means Committee (Chairman Gerentine and Legislators Harris, Maio, Maloney, Gregorius, Provenzano and Rodriguez)

Chairman of the Economic Development and Tourism Committee, James F. Maloney, and Deputy Chairman Peter M. Loughran offer the following:

WHEREAS, the Ulster County Planning Department identified housing rehabilitation as an eligible activity under the New York State Homes and Community Renewal (HCR) Community Planning Grants and prepared a draft application requesting \$750,000.00 in funding to conduct county-wide housing rehabilitation for income eligible homeowners, with a priority to assist those eligible individuals whose homes were damaged by Hurricane Irene or Tropical Storm Lee; and

WHEREAS, the Ulster County Legislature conducted the necessary public outreach for the application including public hearings with proper public notice, to receive comments on the proposed direction of the County's application and on the application itself, after which and with consideration of the comments received, a HCR Application for housing rehabilitation was submitted; and

WHEREAS, Ulster County has received notice that it has been awarded \$750,000.00 in funding for Project #1160HR93-12 from HCR (CFDA# 14.228) in accordance with its grant application; now, therefore be it

RESOLVED, that the County Executive is hereby authorized to execute an agreement (NYS Contract # 1160HR93-12) and any amendments thereto, with the New York State Housing Trust Fund, in the amount of \$750,000.00, for the Ulster County Housing Rehabilitation Grant in the form as filed with the Clerk of the Ulster County Legislature or as modified with the approval of the County Attorney, along with such other documents as may be 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 Planning Director is hereby authorized to act as certifying officer including the filing of any certifications necessary for the purposes of implementing this award; and, be it further

Resolution No. 53 February 19, 2013

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RESOLVED, that the 2013 Ulster County Budget is hereby amended as follows:

	<u>INCREASE</u>	<u>AMOUNT</u>
B4-3751-4669 (Appr.#)	Contractual Expenses	\$750,000.00
B3-3751-4910 (Rev.#)	FA, Community Development Act	\$750,000.00

and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 21 NOES: 0
(Legislator Briggs left at 10:15 PM)
(Absent: Legislator Lopez)

Passed Committee: Economic Development and Tourism on February 13, 2013

Passed Committee: Ways and Means on February 5, 2013

FINANCIAL IMPACT:

\$750,000.00 – 2013 ADDITIONAL FEDERAL REVENUE DOLLARS (PASS THROUGH NYS HOUSING TRUST FUND CORPORATION/HOMES AND COMMUNITY RENEWAL)

\$750,000.00 – 2013 ADDITIONAL APPROPRIATIONS

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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 19th Day of February, 2013, 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 22nd Day of February in the year Two Thousand and Thirteen.

|s| Victoria A. Fabella
Victoria A. Fabella, Clerk
Ulster County Legislature

Submitted to the County Executive this
22nd Day of February, 2013.

Approved by the County Executive this
____ Day of February, 2013.

|s| Victoria A. Fabella
Victoria A. Fabella, Clerk
Ulster County Legislature

Michael P. Hein, County Executive