

**Amending The 2012 Ulster County Budget To Include An Additional Award To Ulster County For Funding Of Community Development Block Grants With The New York State Housing Trust Fund Corporation Represented By The Office Of Community Renewal (OCR) – Department Of Planning**

Referred to: The Laws and Rules, Governmental Services Committee (Chairman Roberts and Legislators Fabiano, Maio, Ronk, Donaldson, Loughran and Robert Parete) and The Ways and Means Committee (Chairman Gerentine and Legislators Harris, Maio, Maloney, Gregorius, Provenzano and Rodriguez)

Legislator Kevin Roberts, Chairman of the Laws and Rules, Governmental Services Committee, Legislator James Maloney, Chairman of the Economic Development and Tourism Committee and Legislator Richard Gerentine, Chairman of the Ways and Means Committee offer the following:

WHEREAS, the United States Department of Housing and Urban Development (HUD) and the New York State Office of Community Renewal have promulgated regulations governing the participation in the Community Development Block Grant (CDBG) Program, and

WHEREAS, the Office of Community Renewal (OCR) administers the CDBG Program (CFDA # 14.228) with funding allocated from HUD, and

WHEREAS, the Office of Community Renewal is utilizing CDBG funds as part of the Agricultural and Community Recovery Fund for counties within New York that were declared disaster areas after Hurricane Irene and Tropical Storm Lee, to match farmers' dollars for the purchase of feed for animals and produce from other New York producers to allow the operations of the farms to continue, and

WHEREAS, Ulster County was declared a disaster area after Hurricane Irene, and farms within the County have received prior funding from this Program, and

WHEREAS, Ulster County has been notified that additional funding will be provided to assist farms within the County, and therefore the existing contract between Ulster County and the New York State Housing Trust Fund Corporation will be amended to reflect the increase in funding and to implement the Agricultural and Community Recovery Fund grant, and

WHEREAS, the OCR has notified the County that the grant award amount has been increased from \$67,936.53 to \$182,354.77 for assistance to farmers designated as Project No. 1160IT170-11, utilizing CDBG funds, and

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WHEREAS, Resolution No. 264 of December 5, 2011, authorized the County Executive or Chairman of the Ulster County Legislature to execute contracts and agreements, and any amendments thereto, for purposes of effectuating the Agricultural and Community Recovery Fund grant with the New York State Housing Trust Fund Corporation, as filed with the Clerk of the Ulster County Legislature, or as modified with the approval of the County Attorney, and

WHEREAS, the County Budget was not amended pursuant to Resolution No. 264 of December 5, 2011, to reflect the initial funding of \$67,936.53, and

WHEREAS, in keeping with the emergency nature of the funding, OCR is requesting an expedited timeline for both the approval of contracts and the drawdown of funds, and

WHEREAS, the activities associated with this additional funding are unlisted with respect to the State Environmental Quality Review Act (Part 617 NYCRR) and are Categorically Excluded under the National Environmental Policy Review Act (NEPA) (24CFR 58.35) , now, therefore be it

RESOLVED, that the 2012 Ulster County Budget is hereby amended as follows:

	<u>INCREASE</u>	<u>AMOUNT</u>
B3-3751-4910 (Rev. #)	Federal Aid, Community Development	\$182,355.00
B4-3751-4669	Other Home & Community Service Programs	\$154,538.00
B4-3751-9001 (App. #'s)	Transfer to General Fund	\$ 27,817.00

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and move its adoption

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22                      NOES: 0  
(Absent: Legislator Roberts)

Passed Committee: Laws and Rules, Governmental Services Committee on March 19, 2012

Passed Committee: Ways and Means Committee on March 20, 2012

**FINANCIAL IMPACT:**

\$182,355.00 – ADDITIONAL 2012 APPROPRIATION DOLLARS

\$182,355.00 – ADDITIONAL 2012 FEDERAL REVENUE DOLLARS (STATE PASS THROUGH)

0333

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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 20<sup>th</sup> day of March, 2012, 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 22<sup>nd</sup> Day of March in the year Two Thousand and Twelve.

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

Submitted to the County Executive this  
22<sup>nd</sup> Day of March, 2012.

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

Approved by the County Executive this  
29<sup>th</sup> Day of March, 2012.

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