

**Authorizing The Chairman Of The Ulster County Legislature To Enter Into A Grant Agreement With The United States Department Of Housing And Urban Development (HUD) For The Shelter Plus Care Program Funding – Department Of Social Services**

The Social Services Committee (Chair Wawro and Legislators Lopez, Ronk, Richard Parete and Rodriguez) offers the following:

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

WHEREAS, the Commissioner of the Ulster County Department of Social Services has requested that the Chairman of the Ulster County Legislature be authorized to enter into a grant agreement with the U.S. Department of Housing and Urban Development to receive funding in the amount of \$179,472.00 to be used for 15 units of sponsor-based rental assistance for the Shelter Plus Care Program, for the term January 1, 2011 through December 31, 2011, and

WHEREAS, this Program will provide permanent housing and ongoing support to homeless and disabled individuals who have a history of chronic substance abuse or mental health disability, and their families, and

WHEREAS, the Social Services 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 members voting approval, now, therefore, be it

RESOLVED, that the Chairman of the Ulster County Legislature is hereby authorized to enter into a grant agreement, and any amendments thereto, with the United States Department of Housing and Urban Development to receive funding in the amount of \$179,472.00 for the Shelter Plus Care Program, for the term January 1, 2011 through December 31, 2011, in the form as filed with the Clerk of the Ulster County Legislature or as modified with the approval of the County Attorney, and be it further

RESOLVED, that if funding for this program is eliminated, the program will be eliminated as well,

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and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

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

FINANCIAL IMPACT:

\$179,472.00 – ADDITIONAL APPROPRIATION DOLLARS

\$179,472.00 – ADDITIONAL FEDERAL REVENUE DOLLARS – (FEDERAL  
PASS THROUGH)

\$ 0.00 – COUNTY DOLLARS

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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 23<sup>rd</sup> day of January, 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 24<sup>th</sup> Day of January in the year Two Thousand and Twelve.

\_\_\_\_\_  
Karen L. Binder, Clerk  
Ulster County Legislature

Submitted to the County Executive this  
24<sup>th</sup> Day of January, 2012.

Approved by the County Executive this  
\_\_\_\_\_ Day of January, 2012.

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Karen L. Binder, Clerk  
Ulster County Legislature

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Michael P. Hein, County Executive