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

The Chairman of the Economic Development and Tourism Committee James F. Maloney, and Deputy Chairman Peter M. Loughran, 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 OCR 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 on-farm capital projects which will provide for the repair or replacement of capital items, 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
Resolution No. 167  June 19, 2012

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

WHEREAS, the OCR has notified the County that the grant award amount has been increased from $182,354.77 to $198,467.08 for assistance to farmers designated as Project No. 1160IT170-11, utilizing CDBG funds, and

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 the 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, Resolution No. 78 of March 20, 2012 amended the Ulster County Budget to include an additional award under this program which was made available at that time, 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:

<table>
<thead>
<tr>
<th>AMOUNT</th>
<th>INCREASE</th>
</tr>
</thead>
<tbody>
<tr>
<td>B3-3751-4910 (Rev #) Federal Aid, Community Development</td>
<td>$16,114.00</td>
</tr>
<tr>
<td>B4-3751-4669 (Appr #) Other Home &amp; Community Service</td>
<td>$15,346.00</td>
</tr>
</tbody>
</table>

Programs
Resolution No. 167        June 19, 2012

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

B4-3751-9001 (Appr #) Transfer to General Fund $ 768.00

and, moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22              NOES: 0
(LEGISLATOR AIELLO ABSENT)

Passed Committee: Laws & Rules, Government Services on June 18, 2012

FINANCIAL IMPACT:
$16,114.00 – ADDITIONAL 2012 FEDERAL REVENUE DOLLARS (STATE PASS THROUGH)
$16,114.00 – ADDITIONAL 2012 APPROPRIATIONS

STATE OF NEW YORK
COUNTY OF ULSTER

This is to certify that I, the undersigned Deputy 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 June, 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 20th Day of June in the year Two Thousand and Twelve.

Fawn A. Tantillo, Deputy Clerk
Ulster County Legislature

Submitted to the County Executive this
20th Day of June, 2012.

Approved by the County Executive this

Fawn A. Tantillo, Deputy Clerk
Michael P. Hein, County Executive