

Warren County Board of Supervisors

RESOLUTION NO. 94 OF 2011

Resolution introduced by Supervisors Wood, Sokol, Taylor, McCoy and Loeb

**AUTHORIZING PUBLIC HEARINGS AND SUBMISSION OF APPLICATIONS
TO NEW YORK STATE HOUSING TRUST FUND CORPORATION FOR COMMUNITY
DEVELOPMENT BLOCK GRANT FUNDS UNDER THE SMALL CITIES PROGRAM WITH
REGARD TO PLANNING & COMMUNITY DEVELOPMENT**

WHEREAS, the Housing and Community Development Act of 1974, as amended, provides for block grants under the Small Cities Program, and

WHEREAS, the State of New York under Section 106 of Title 1 has elected to assume administrative responsibility for the Community Development Block Grant (CDBG) Program pursuant to the federal fiscal year 2011 Appropriations Act for the U.S. Department of Housing and Urban Development, and

WHEREAS, the State of New York, in accordance with New York State's Consolidated Action Plan for 2008 as amended, identifies the New York State Housing Trust Fund Corporation (NYSHTFC) as the agency to receive applications in federal fiscal year 2011 for funding under the New York State administrated Small Cities Program under the federal CDBG Program, and

WHEREAS, the County of Warren intends to submit applications for federal assistance in accordance with the requirements established by NYSHTFC in their request for applications for fiscal year 2011 for an amount not to exceed Seven-Hundred Fifty Thousand (\$750,000), and

WHEREAS, the County of Warren wishes to furnish citizens information concerning the amount of funds available for proposed eligible economic development projects and activities, the type and range of projects and funding that may be undertaken through any and all applications, and

WHEREAS, applications for said grant funds requires two (2) public hearings to be held prior to submission to the NYSHTFC in order to consider any comments or views expressed by citizens concerning the proposed applications, now, therefore, be it

RESOLUTION NO. 94 OF 2011

PAGE 2 OF 2

RESOLVED, that the Warren County Department of Planning & Community Development shall hold public hearings at the Supervisors' Room in the Warren County Municipal Center on the 1st day of March, 2011 at 4:00 p.m., and the 5th day of April, 2011 at 4:00 p.m., on the matter of said applications for CDBG Funds under the Small Cities Program in order to give interested members of the public the opportunity to be heard thereon, and be it further

RESOLVED, that the Director of the Planning & Community Development Department, be, and hereby is, authorized and directed to give notice of such public hearings in the manner provided by law, and be it further

RESOLVED, that the Chairman of the Warren County Board of Supervisors be, and hereby is, authorized and directed to execute any and all necessary documents required for submission of applications to the NYSHTFC and acceptance and award of funds made through this Program, in a form approved by the County Attorney.