

Warren County Board of Supervisors

RESOLUTION NO. 327 OF 2011

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

AMENDING RESOLUTION NO. 94 OF 2011 RELATING TO AUTHORIZATION FOR PUBLIC HEARINGS AND SUBMISSION OF AN APPLICATION FOR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FOR AN ECONOMIC DEVELOPMENT PROJECT WITH REGARD TO PLANNING & COMMUNITY DEVELOPMENT

WHEREAS, Resolution No. 94 of 2011 authorized, among other things, submission by Warren County of applications for Community Development Block Grant (CDBG) funds under the Small Cities Program and hold public hearings relating thereto, 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 CDBG Program for Economic Development Projects, and

WHEREAS, the County of Warren intends to submit an application for federal assistance in accordance with the requirements established by NYSHTFC in their request for applications which supplements Subpart 1 of 24 CFR Part 570 for fiscal year 2011 for an amount not to exceed Three Hundred Thousand Dollars (\$300,000) for construction activities associated with Hudson Headwaters Health Network building expansion in the Town of Queensbury through the CDBG Program for Economic Development Projects, and

WHEREAS, the application described above seeking an amount not to exceed Three Hundred Thousand Dollars (\$300,000) funding is one of the projects to be submitted pursuant to Resolution No. 94 of 2011, which authorized a total of Seven Hundred and Fifty Thousand Dollars (\$750,000), and

WHEREAS, Warren County has previously scheduled two (2) required public hearings concerning the application for CDBG funds for Economic Development Projects in order to consider any comments or views expressed by citizens concerning the proposed application, and

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WHEREAS, the County of Warren wishes to furnish citizens additional information concerning the proposed eligible economic development project and the type and number of jobs to be created as a result of requested program funding, now, therefore, be it

RESOLVED, that the Warren County Department of Planning & Community Development shall hold one (1) additional public hearing at the Supervisors' Meeting Room in the Warren County Municipal Center on the 1st day of June, 2011 at 4:00 p.m. on the matter of the application for CDBG Funds for Economic Development Project 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 he 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, and be it further

RESOLVED, with exception of the above amendment, Resolution No. 94 of 2011 shall continue in full force and effect.