## Marren County Board of Supervisors

## RESOLUTION No. 43 of 2012

Resolution introduced by Supervisors Taylor, Conover, Monroe, Wood and Mason

DECLINING THE 2011 OFFICE OF NEW YORK STATE HOUSING AND COMMUNITY RENEWAL FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT (NYS CDBG)
PROGRAM ECONOMIC DEVELOPMENT AWARD FOR THE MICRO ENTERPRISE LOAN PROGRAM, AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SUBMIT A LETTER DECLINING SAID GRANT AWARD CONTINGENT UPON CITY OF GLENS FALLS AND OTHER MUNICIPALITIES IN WARREN COUNTY HAVING NO INTEREST IN SAID GRANT AWARD

WHEREAS, Warren County has been awarded a New York State Community Development Block Grant (NYS CDBG) Program Economic Development from the Office of New York State Housing and Community Renewal for the Micro Enterprise loan program in an amount of Two Hundred Thousand Dollars (\$200,000) and the Economic Growth & Development Committee desires to decline said award contingent upon the City of Glens Falls and other municipalities within Warren County having no interest in said grant award and is requesting that the Chairman of the Board of Supervisors send a letter to the Office of New York State Housing and Community Renewal declining said award, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby declines the 2011 Office of New York State Housing and Community Renewal award in the amount of Two Hundred Thousand Dollars (\$200,000) contingent upon the City of Glens Falls and other municipalities within Warren County having no interest in said grant award, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to send a letter to the Office of New York State Housing and Community Renewal declining the New York State Community Development Block Grant (NYS CDBG) Program Economic Development Award but expressing the County's appreciation for the grant award and explaining reasons for the declination in a form approved by the County Attorney.