Warren County Board of Supervisors Resolution No. 53 of 2012

Resolution introduced by Supervisors Taylor, Conover, Monroe, Wood and Mason TO ENACT LOCAL LAW NO. 2 OF 2012

WHEREAS, a proposed Local Law was duly presented to the Board of Supervisors and considered by them, said proposed Local Law being entitled, "A Local Law Authorizing Warren County to Enter Into Agreements with the Warren County Local Development Corporation to Perform Economic Development, Planning and Grant and Loan Services on Behalf of Warren County", and

WHEREAS, the Board of Supervisors adopted Resolution No. 748 of 2011 on December 16, 2011, authorizing a public hearing to be held by the Board of Supervisors on the 20th day of January, 2012, at the Supervisors' Room in the Warren County Municipal Center on the matter of the proposed Local Law, and notice of such public hearing having been duly published and posted as required by law, and said public hearing having been held and all persons appearing at said public hearing desiring to be heard, having been heard, now, therefore, be it

RESOLVED, the Board of Supervisors of the County of Warren, New York, on this 20th day of January, 2012, does hereby enact and adopt Local Law No. 2 of 2012 as set forth in Schedule "A" annexed hereto, and be it further

RESOLVED, that the Chairman of the Board of Supervisors, Clerk of the Board of Supervisors, County Administrator and County Attorney are hereby authorized to make such minor modifications to the Local Law as deemed necessary, and are authorized to execute, file and publish the Local Law and take all necessary actions for the promulgation thereof. RESOLUTION NO. 53 OF 2012

COUNTY OF WARREN

LOCAL LAW NO. 2 OF 2012

A LOCAL LAW NO. 2 OF 2012 AUTHORIZING WARREN COUNTY TO ENTER INTO AGREEMENTS WITH THE WARREN COUNTY LOCAL DEVELOPMENT CORPORATION TO PERFORM ECONOMIC DEVELOPMENT, PLANNING, AND GRANT AND LOAN ADMINISTRATION SERVICES ON BEHALF OF WARREN COUNTY

BE IT ENACTED, by the Board of Supervisors of the County of Warren, New York, as follows: SECTION 1. <u>Title</u>. This Local Law shall be known as "A Local Law Authorizing Warren County to Enter into Agreements with the Warren County Local Development Corporation to Perform Economic Development, Planning, and Grant and Loan Administration Services on Behalf of Warren County".

SECTION 2. Purpose. The Warren County Board of Supervisors has previously determined and now reaffirms that programs, functions and services designed to implement and enhance economic development opportunities within Warren County, community planning programs and initiatives, and economic grant and loan opportunities including grant and loan opportunities which target low income housing repair, construction or modification opportunities and which foster safe and sanitary living conditions for low income residents within Warren County are all vital and necessary to provide stability and growth in Warren County and protection and preservation of the health and well-being of Warren County and the residents thereof, and, therefore, serve an important public purpose. Heretofore, Warren County has utilized the services of the Warren County Planning and Community Development Department in part, to foster, administer and implement some of the aforesaid programs, functions, and services. As a result of the restructuring of the Warren County Planning and Community Development Department, the Board of Supervisors has determined that it is necessary to contract with a qualified entity such as the Warren County Local Development Corporation to administer and promote some or all of the aforesaid programs, functions, and services. Therefore, the purpose of this Local Law is to authorize Warren County to enter into agreements with the Warren County Local Development Corporation to insure that some or all

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of the aforesaid programs, functions, and services are continued, enhanced and carried forth in an efficient and economical manner.

SECTION 3. <u>Enactment Authority</u>. This Local Law is enacted under the authority of Section 10 of the Municipal Home Rule Law of New York State.

SECTION 4. <u>Agreement Authority</u>. Upon the effective date of this Local Law, Warren County is authorized to enter into such agreements with the Warren County Local Development Corporation as deemed necessary for the purpose of authorizing the Warren County Local Development Corporation to act, administer and perform on behalf of Warren County, some or all economic development programs and initiatives, including micro-enterprise loan programs, County and community planning services, and grant/loan programs which target low income housing repair, construction or modification and such other grant and loan programs as are presently available to Warren County Local Development Corporation may serve as a sub-recipient of grant or loan awards or other economic interests and benefits obtained through the programs and initiatives set forth herein. All agreements authorized and executed in accordance with this Local Law must have the prior approval of the Warren County Board of Supervisors.

SECTION 5. <u>Severability</u>. If any clause, sentence, paragraph, subdivision, section or part of this Local Law or the application thereof to any person, individual, corporation, firm, partnership, entity or circumstance shall be adjudged by any Court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, section or part of this Local Law, or in its application to the person, individual, corporation, firm, partnership, entity or circumstance directly involved in the controversy in which such order or judgment shall be rendered.

SECTION 6. <u>Effective Date</u>. This Local Law shall take effect immediately upon filing in the Office of the New York State Secretary of State.