

# Warren County Board of Supervisors

## RESOLUTION NO. 390 OF 2012

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

**AUTHORIZING SUBMISSION OF APPLICATIONS TO NEW YORK STATE  
HOUSING TRUST FUND CORPORATION FOR COMMUNITY DEVELOPMENT  
BLOCK GRANT FUNDS UNDER THE SMALL CITIES PROGRAM ON BEHALF OF  
THE TOWN OF WARRENSBURG RELATING TO HOUSING  
INFRASTRUCTURE 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 2012 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 2012 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 on behalf of the Town of Warrensburg relating to housing infrastructure development in accordance with the requirements established by NYSHTFC in their request for applications for fiscal year 2012 for an amount not to exceed Four Hundred Thousand Dollars (\$400,000), now, therefore, be it

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, and be it further

RESOLVED, the Chairman of the Board of Supervisors be, and hereby is, authorized to execute any necessary intermunicipal agreements relating to the Grant award, in a form approved by the County Attorney.