

Warren County Board of Supervisors

RESOLUTION NO. 587 OF 2013

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

**AUTHORIZING SUBMISSION OF GRANT APPLICATION TO NEW
YORK STATE HOUSING TRUST FUND CORPORATION FOR HOUSING
REHABILITATION FOR SELECTED TOWNS (ACCESS TO HOME PROGRAM)**

WHEREAS, the New York State ACCESS TO HOME Program is a federally funded program administered by the New York State Housing Trust Fund Corporation Office of Community Renewal (OCR), and

WHEREAS, the OCR has issued a Notice of Funding Availability for 2013 Funds, said grant providing funds to acquire, rehabilitate or construct housing, or to provide assistance to low-income home-buyers and renters, and

WHEREAS, the Planning & Community Development Department desires to apply for said grant, the award of which shall not exceed One Hundred Fifty Thousand Dollars (\$150,000), with no local match requirement, now, therefore be it

RESOLVED, that the Chairman of the Warren County Board of Supervisors be, and hereby is, authorized and directed to execute all necessary documents required for submission of the grant application for the ACCESS TO HOME Program for an amount not to exceed One Hundred Fifty Thousand Dollars (\$150,000) in a form approved by the County Attorney, and be it further

RESOLVED, that upon notification of grant funds, the Chairman of the Board of Supervisors be, and hereby is, authorized to execute all necessary grant agreements and other grant documents for the receipt of said grant funds, in a form approved by the County Attorney, and be it further

RESOLVED, that the Warren County Board of Supervisors comply with all applicable grant program rules and regulations, including the conflict of interest provisions.