

# Warren County Board of Supervisors

## RESOLUTION NO. 72 OF 2015

**Resolution introduced by Supervisors Taylor, Monroe, Wood, Beaty and Strough**

**AUTHORIZING SUBMISSION OF GRANT APPLICATION TO NEW YORK STATE HOUSING TRUST FUND CORPORATION OFFICE OF COMMUNITY RENEWAL UNDER THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM, ACCESS TO HOME PROGRAM AND RESTORE PROGRAM AND AUTHORIZING THE PLANNING & COMMUNITY DEVELOPMENT DEPARTMENT TO SCHEDULE PUBLIC HEARINGS**

WHEREAS, the County Planner is requesting to submit a grant application to the New York State Housing Trust Fund Corporation Office of Community Renewal under the following:

<u>Program</u>	<u>Amount Not To Exceed</u>
Community Development Block Grant	\$750,000
Access to HOME	\$150,000
RESTORE	\$ 75,000

with any local match funds to be paid by the municipality where the grant funds will be utilized and is requesting authority to hold, if required by the grant, any necessary public hearings regarding the grant, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute and submit a grant application to the New York State Housing Trust Fund Corporation Office of Community Renewal for the aforescribed programs and amounts, with any local match funds to be paid by the municipality where the grant funds will be utilized, and be it further

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Planning & Community Development Department to schedule the necessary public hearings, if required by the grant, and be it further

RESOLVED, that upon notification of the Grant award, the Chairman of the Board of Supervisors be, and hereby is, authorized and directed to execute a grant agreement and other necessary grant documents

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to effect the terms of the Grant, in a form approved by the County Attorney, and be it further

RESOLVED, that if any additional funds become available during the term of the grant agreement, the Chairman of the Board of Supervisors be, and hereby is, authorized to execute any and all necessary documents to accept said additional funds in a form approved by the County Attorney.