

# Warren County Board of Supervisors

## RESOLUTION NO. 92 OF 2011

**Resolution introduced by Supervisors Wood, Sokol, Taylor, McCoy and Loeb**

**AUTHORIZING SUBMISSION OF GRANT APPLICATION TO NEW YORK STATE HOUSING TRUST FUND CORPORATION FOR HOUSING REHABILITATION FOR SELECTED TOWNS (HOME PROGRAM) WITH REGARD TO PLANNING & COMMUNITY DEVELOPMENT**

WHEREAS, the New York State 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 2011 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 Seven Hundred Fifty Thousand Dollars (\$750,000) total, and the Planning & Community Development Committee has approved same, 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 HOME Program for an amount not to exceed Seven Hundred Fifty Thousand Dollars (\$750,000), 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.