

Warren County Board of Supervisors

RESOLUTION NO. 526 OF 2011

Resolution introduced by Supervisors Taylor, Conover, Monroe, Champagne and Goodspeed

**AUTHORIZING WARREN COUNTY, NEW YORK TO BE A PARTICIPATING PARTNER
IN A REGIONAL CONSORTIUM FOR THE PURPOSES OF THE U.S. DEPARTMENT OF
HOUSING AND URBAN DEVELOPMENT (HUD) FY 2011 SUSTAINABLE COMMUNITIES
REGIONAL PLANNING GRANT APPLICATION AND PROGRAM, AND AUTHORIZING
THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN REQUIRED
CERTIFICATIONS**

WHEREAS, the U.S. Department of Housing and Community Development (HUD) has issued a Notice of Funding Availability (NOFA) under the HUD Sustainable Communities Regional Planning Grant Program, and

WHEREAS, the Program provides grant assistance to support metropolitan and multijurisdictional efforts that integrate housing, land use, economic and workforce development, transportation and infrastructure investments, and

WHEREAS, a regional consortium of municipal and regional participating partners and other supporting organizations as defined by the requirements of the NOFA has been formed that meets the requirements of the NOFA, and

WHEREAS, the Adirondack Gateway Council (AGC), a nonprofit organization, and a participating partner in the regional consortium has been formed and desires to be the Lead Applicant to submit a HUD Sustainable Communities Regional Planning Grant Program application on behalf of the regional consortium and to administer the grant upon award, and

WHEREAS, the County, as a participating partner in the regional consortium may use funds available under a grant award to identify planning priorities consistent with the goals of the HUD Livability Principles, and

WHEREAS, each regional consortium partner will contribute towards the consortium match as identified in the grant application but not less than 20% cash and/or in-kind services as a requirement of grant funding awarded and dedicated to the express purposes stated in the grant application, and

WHEREAS, the grant application deadline is September 26, 2011, now, therefore, be it

RESOLVED, that the County desires to become a participating partner in the regional consortium, and be it further

RESOLVED, that as a participating partner the County commits cash and/or in-kind services towards the consortium match as identified in the grant application but not less than 20% upon Program award, and be it further

RESOLUTION No. 526 OF 2011

PAGE 2 OF 2

RESOLVED, that the County authorizes the Adirondack Gateway Council to be the Lead Applicant, submit the application on behalf of the regional consortium and to administer the grant upon award, and be it further

RESOLVED, that the County agrees to a consortium agreement to be executed no later than 120 days after the effective start date of the grant award agreement, and be it further

RESOLVED, that the County will maintain an on-going relationship with the City of Glens Falls, New York, the local HUD Preferred Sustainability Community, and a partner in the regional consortium, and that the activities proposed will be in consultation with the City of Glens Falls, New York pointof-contact, and be it further

RESOLVED, that the Chairman of the Warren County Board of Supervisors, Warren County, New York is authorized to execute required certifications and provide such other assurances and information as required for a complete application.