



Resolution
Board of Supervisors
County of Columbia
New York

RESOLUTION NO.: 275-2011

DATE: August 10, 2011

BY SUPERVISOR _____
SPECIAL FINANCE COMMITTEE
CHAIRWOMAN: LYNDA SCHEER

RESOLUTION AUTHORIZING THE BOARD CHAIRMAN TO FILE AN APPLICATION UNDER THE COMMUNITY DEVELOPMENT BLOCK GRANT ECONOMIC DEVELOPMENT PROGRAM AND AUTHORIZING THE CHAIRMAN TO ACCEPT AND RECEIVE A GRANT FOR ECONOMIC DEVELOPMENT PURPOSES

UPON, recommendation of the Special Finance Committee at a meeting held on the 10th day of August, 2011;

WHEREAS, the U.S. Housing and Community Development Act of 1974(P.L. 93-383), as amended, provides for the development of viable urban communities by providing decent housing and a suitable living environment and expanding economic opportunities, principally for persons of low and moderate income; and

WHEREAS, said Act authorizes the Secretary of Housing and Urban Development (HUD), through the Office of Community Renewal to make grants to units of general local government to help finance Community Development Programs under Section 103 (a) (1) of Title I; and

WHEREAS, under said legislation eligible applicants in the case of municipalities, are required to authorize an official representative to file the application and to provide the Secretary with certain assurance of compliance with applicable laws and regulations under Title I of said Acts;

NOW, THEREFORE BE IT

RESOLVED, the Chairman or his designee is hereby authorized to execute a final application on behalf of Columbia County with the Office of Community Renewal for a grant pursuant to Title of the Housing and Community Development Act 1974, as amended maximum \$350,000; and be it further

RESOLVED, the Chairman or his designee is hereby authorized and designated as a representative and to act as such in connection with the application and to provide additional information as may be required including all understanding and assurances contained in the application; and be it further

RESOLVED, the Chairman is hereby authorized and directed to execute any contract and/or agreement with the Office of Community Renewal in connection with the Application and his/her designee is further authorized to request and expend funds from the U.S. Government pursuant to said contract and/or agreement; and be it further

RESOLVED, to extent all or any actions hereby authorized have been or will be executed and/or performed by the Chairman or his designee are hereby ratified and confirmed; and be it further

RESOLVED, that this Resolution shall take effect immediately; and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Columbia County Treasurer, the Columbia County Attorney and the Columbia County Economic Development Corp.

Approved:

County Attorney

**Resolution
Committee**

