



**Resolution**  
**Board of Supervisors**  
**County of Columbia**  
**New York**

**RESOLUTION NO. 378-2011**

**DATE: November 9, 2011**

**BY SUPERVISOR \_\_\_\_\_**  
**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 9<sup>th</sup> day of November 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 sad 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 \$1,000,000 to benefit Greenport Crossing LLC for the construction of a hotel; 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, that the above contract is subject to review by the County Attorney's Office; and be it further**

**RESOLVED, to extent all or any actions herby 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 Economic Development Corp., the Columbia County Attorney and the Columbia County Treasurer.**

**Approved:**

\_\_\_\_\_  
County Attorney

**Resolution  
Committee**

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