

RESOLUTION NO. 2015140

RE: AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE GRANT AGREEMENTS AND THE FINANCE DEPARTMENT TO RECEIVE AND DISBURSE FUNDS ALLOCATED TO DUTCHESS COUNTY UNDER THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT'S CONTINUUM OF CARE PROGRAM

Legislators MICCIO, FLESLAND, HORTON, KELSEY, MACAVERY, JOHNSON, STRAWINSKI, and FARLEY offer the following and move its adoption:

WHEREAS, the County has been notified by the U.S. Department of Housing and Urban Development that funding is available to the County in the sum of \$688,024 under the Continuum of Care Program, and

WHEREAS, the Continuum of Care Program is designed to provide rental assistance to homeless persons and program planning for the Dutchess County Continuum of Care, and

RESOLVED, that the County Executive is hereby authorized to execute any and all necessary Grant Agreements in connection with the information set forth below, and be it further

RESOLVED, that the Commissioner of Finance is hereby authorized, empowered and directed for the receipt and disbursement of these funds:

APPROPRIATIONS

Increase

| | | |
|------------------|---|------------------|
| CD8676.4400.4425 | Contract Agency - Hudson River Housing S+C | \$110,388 |
| CD8676.4400.4425 | Contract Agency - Hudson River Housing HB1 | 152,538 |
| CD8676.4400.4425 | Contract Agency - Hudson River Housing, Housing First | 71,892 |
| CD8676.4400.4466 | Contract Agency - Rehabilitation Support Services | 184,815 |
| CD8676.4400.4645 | Contract Agency - Mid-Hudson Addiction Recovery Ctr. | 151,698 |
| CD8686.4408.1314 | Contractual Admin – CoC program Planning Admin. | <u>16,693</u> |
| | | <u>\$688,024</u> |

REVENUES

Increase

| | | |
|-----------------|---|------------------|
| CD8676.49890.03 | Special Grant Provision for Public Services | |
| | Other HC Continuum of Care (#14.267) | \$671,331 |
| CD8686.49100.03 | CD Act CoC Program Planning (#14.267) | <u>16,693</u> |
| | | <u>\$688,024</u> |

CA-091-15 CAB/kvh/G-179
4/13/15 Fiscal Impact: See attached statement

STATE OF NEW YORK

ss:

COUNTY OF DUTCHESS

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 11th day of May 2015, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 11th day of May 2015.

CAROLYN MORRIS, CLERK OF THE LEGISLATURE

FISCAL IMPACT STATEMENT

NO FISCAL IMPACT PROJECTED

APPROPRIATION RESOLUTIONS

(To be completed by requesting department)

Total Current Year Cost \$ 688,024

Total Current Year Revenue \$ 688,024
and Source

U.S. Department of Housing and Urban Development Continuum of Care Program.

Source of County Funds *(check one)*: Existing Appropriations, Contingency,
 Transfer of Existing Appropriations, Additional Appropriations, Other *(explain)*.

Identify Line Items(s):

See attached detail.

Related Expenses: Amount \$ 0

Nature/Reason:

Anticipated Savings to County: _____

Net County Cost (this year): \$0
Over Five Years: \$0

Additional Comments/Explanation:

Prepared by: Patricia Longbard, Department of Planning and Development 486-3635

Continuum of Care Program Grant
 2014 McKinney-Vento Allocations

| <u>Line No</u> | <u>Description</u> | <u>Increase</u> | <u>Decrease</u> |
|------------------------|--|-----------------|-----------------|
| <u>Appropriations:</u> | | | |
| CD8676.4400.4425 | Contract Agency - Hudson River Housing S+C | \$110,388.00 | \$0.00 |
| CD8676.4400.4425 | Contract Agency - Hudson River Housing HB1 | \$152,538.00 | \$0.00 |
| CD8676.4400.4425 | Contract Agency - Hudson River Housing, Housing First | \$ 71,892.00 | \$0.00 |
| CD8676.4400.4466 | Contract Agency - Rehabilitation Support Services | \$184,815.00 | \$0.00 |
| CD8676.4400.4645 | Contract Agency - Mid-Hudson Addiction Recovery Center | \$151,698.00 | \$0.00 |
| CD8686.4408.1314 | Contractual Admin - CoC Program Planning Admin. | \$ 16,693.00 | \$0.00 |
| | Total Appropriations | \$688,024.00 | \$0.00 |
| <u>Revenues:</u> | | | |
| CD8676.49890.03 | Special Grant Provision for Public Services | \$671,331.00 | \$0.00 |
| CD8686.49100.03 | Other HC Continuum of Care (#14.267) | \$ 16,693.00 | \$0.00 |
| | CD Act CoC Program Planning (#14.267) | \$688,024.00 | \$0.00 |
| | Total Revenue | \$688,024.00 | \$0.00 |