

RESOLUTION NO. 2015228

RE: AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE GRANT AGREEMENTS AND FINANCE DEPARTMENT TO RECEIVE AND DISBURSE FUNDS ALLOCATED TO DUTCHESS COUNTY, AS AN URBAN COUNTY, UNDER THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDGB) PROGRAM FOR 2015

Legislators BORCHERT, ROLISON, FLESLAND, BOLNER, HORTON, KELSEY, ROMAN, SAGLIANO, THOMES, WEISS, FARLEY, and STRAWINSKI offer the following and move its adoption:

WHEREAS, pursuant to Resolution No. 2012140, this Legislature authorized the County's participation, as an Urban County, in the Community Development Block Grant (CDGB) Program for Fiscal Years 2013 through 2015 pursuant to the Housing and Community Development Act, approving the filing of applications for federal assistance for said program, and

WHEREAS, the application for 2015 was accepted and approved by the U.S. Department of Housing and Urban Development in the amount of \$1,322,123, and

WHEREAS, for internal control it is necessary to assign a Community Development account to receive and disburse the 2015 funds, now, therefore, be it

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 and directed to establish a Community Development account for the 2015 Community Development Block Grant (CDBG) as follows:

COMMUNITY DEVELOPMENT BLOCK GRANT
2015 FUNDING ALLOCATIONS

INCREASE	MUNICIPALITY AND PROJECT	AMOUNT
CD8662.2700.2000	TOWN OF AMENIA Downtown Sidewalk Improvements to Beekman Park	\$150,000.00
CD8670.2700.2800	TOWN OF EAST FISHKILL ADA Handicapped Accessible Playground-Phase II	\$100,000.00
CD8670.2700.4889	TOWN OF RED HOOK Town Hall ADA Handicapped Access Improvements	\$99,400.00
CD8670.2700.3801	VILLAGE OF MILLERTON and TOWN OF NORTH EAST North East-Millerton Library ADA Handicapped Access Imp.	\$28,535.00

CD8670.2700.4001	VILLAGE OF PAWLING Haight Street ADA Handicapped Access Sidewalk Improvements	\$66,000.00
CD8670.2700.4801	VILLAGE OF RED HOOK Firehouse ADA Handicapped Access Improvements	\$52,000.00
CD8662.2700.5601	VILLAGE OF WAPPINGERS FALLS, TOWNS OF WAPPINGERS AND POUGHKEEPSIE Lower Wappinger Creek Community Boathouse	\$244,453.00
	Municipality Subtotal	\$740,388.00
CD8662.2700.0200	CITY OF BEACON Rombout Avenue Road Reconstruction-Teller to South Chestnut	\$158,655.00
	Beacon Subtotal	\$158,655.00
	MUNICIPAL FUNDING TOTAL	\$899,043.00

INCREASE	HUMAN SERVICE AGENCY AND PROJECT	AMOUNT
CD8676.4400.4453	CATHOLIC CHARITIES COMMUNITY SERVICES Homeless Prevention Case Management Program	\$25,000.00
CD8676.4400.4407	CHILD ABUSE PREVENTION CENTER Teen Parenting Program Expansion	\$8,656.00
CD8676.4400.4451	FRIENDS OF SENIORS OF DC CORP. Senior Transportation and Support Services	\$25,000.00
CD8676.4400.4425	HUDSON RIVER HOUSING, INC. Homeless Supportive Services (Garnett and AHEP)	\$25,000.00
CD8676.4400.4425	HUDSON RIVER HOUSING, INC. River Haven Homeless Youth Program	\$25,000.00
CD8676.4400.4645	MID HUDSON ADDICTION RECOVERY CENTER Substance Abuse Residential Recovery Services	\$25,000.00
CD 8676.4400.4658	NORTH EAST COMMUNITY COUNCIL Youth Development: Teen Team and CPSB	\$25,000.00
	HUMAN SERVICES TOTAL	\$158,656.00

INCREASE	ADMINISTRATION	AMOUNT
CD8686.4408.1313	DUTCHESS COUNTY – ADMINISTRATION	\$264,424.00
	ADMINISTRATION TOTAL	\$264,424.00
	TOTAL	\$1,322,123.00

INCREASE	REVENUE	AMOUNT
CD8670.49100.01		\$345,935.00
CD8662.49100.01		\$553,108.00
CD8668.49100.01		\$0.00

CD8676.49100.01	\$158,656.00
CD8686.49100.01	\$264,424.00
CD8687.49100.01	\$0.00
	<hr/>
TOTAL	\$1,322,123.00

CA-134-15
ams/sc/G-0179
8/12/15

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 16th day of September, 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 16th day of September, 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 \$ 1,322,123

Total Current Year Revenue \$ 1,322,123
and Source

2015 Community Development Block Grant Program (CDBG).

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:

This resolution will authorize the County Executive to execute the grant agreements and enable the Finance Department to accept \$1,322,123 for the 2015 Community Development Block Grant Program.

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

COMMUNITY DEVELOPMENT BLOCK GRANT
2015 FUNDING ALLOCATIONS

INCREASE	MUNICIPALITY AND PROJECT	AMOUNT
CD.8662.2700.2000	TOWN OF AMENIA Downtown Sidewalk Improvements to Beckman Park	\$150,000.00
CD.8670.2700.2800	TOWN OF EAST FISHKILL ADA Handicapped Accessible Playground-Phase II	\$100,000.00
CD.8670.2700.4889	TOWN OF RED HOOK Town Hall ADA Handicapped Access Improvements	\$99,400.00
CD.8670.2700.3801	VILLAGE OF MILLERTON and TOWN OF NORTH EAST North East-Millerton Library ADA Handicapped Access Imp.	\$28,535.00
CD.8670.2700.4001	VILLAGE OF PAWLING Haight Street ADA Handicapped Access Sidewalk Improvements	\$66,000.00
CD.8670.2700.4801	VILLAGE OF RED HOOK Firehouse ADA Handicapped Access Improvements	\$52,000.00
CD.8662.2700.5601	VILLAGE OF WAPPINGERS FALLS, TOWNS OF WAPPINGERS AND POUGHKEEPSIE Lower Wappinger Creek Community Boathouse	\$244,453.00
	Municipality Subtotal	\$740,388.00
CD.8662.2700.0200	CITY OF BEACON Rombout Avenue Road Reconstruction-Teller to South Chestnut	\$158,655.00
	Beacon Subtotal	\$158,655.00
	MUNICIPAL FUNDING TOTAL	\$899,043.00
INCREASE	HUMAN SERVICE AGENCY AND PROJECT	AMOUNT
CD.8676.4400.4453	CATHOLIC CHARITIES COMMUNITY SERVICES Homeless Prevention Case Management Program	\$25,000.00
CD.8676.4400.4407	CHILD ABUSE PREVENTION CENTER Teen Parenting Program Expansion	\$8,656.00
CD.8676.4400.4451	FRIENDS OF SENIORS OF DC CORP. Senior Transportation and Support Services	\$25,000.00
CD.8676.4400.4425	HUDSON RIVER HOUSING, INC. Homeless Supportive Services (Gannett and AHEP)	\$25,000.00
CD.8676.4400.4425	HUDSON RIVER HOUSING, INC. River Haven Homeless Youth Program	\$25,000.00
CD.8676.4400.4645	MID HUDSON ADDICTION RECOVERY CENTER Substance Abuse Residential Recovery Services	\$25,000.00
CD.8676.4400.4658	NORTHEAST COMMUNITY COUNCIL	\$25,000.00

Youth Development: Teen Team and CPSB

HUMAN SERVICE TOTAL \$158,656.00

INCREASE	ADMINISTRATION	AMOUNT
CD.8686.4408.1313	DUTCHESS COUNTY - ADMINISTRATION	\$264,424.00
	ADMINISTRATION TOTAL	\$264,424.00
	TOTAL	<u>\$1,322,123.00</u>

INCREASE	REVENUE	AMOUNT
CD.8670.49100.01		\$345,935.00
CD.8662.49100.01		\$553,108.00
CD.8668.49100.01		\$0.00
CD.8676.49100.01		\$158,656.00
CD.8686.49100.01		\$264,424.00
CD.8687.49100.01		\$0.00
	TOTAL	<u>\$1,322,123.00</u>

NY-FY15 Allocations

KEY	CNSRTKEY	NAME	STA	CDEG15	HOME15	ESG15
360040		Albany	NY	\$3,074,971	\$612,730	\$280,962
360152	36C103	Amherst Town	NY	\$472,599	\$606,061	\$0
360300		Auburn	NY	\$828,921	\$0	\$0
360352		Babylon Town	NY	\$861,428	\$294,220	\$0
360556		Binghamton	NY	\$1,743,852	\$352,053	\$158,352
360784		Buffalo	NY	\$12,635,721	\$2,398,152	\$1,159,066
361152		Cheektowaga Town	NY	\$916,326	\$0	\$0
361256		Clay Town	NY	\$187,894	\$0	\$0
361380		Colonie Town	NY	\$326,087	\$0	\$0
361756		Dunkirk	NY	\$388,047	\$0	\$0
362000		Elmira	NY	\$1,067,918	\$222,636	\$0
362480		Glen Falls	NY	\$453,012	\$0	\$0
362572		Greece	NY	\$402,884	\$0	\$0
362688		Hamburg Town	NY	\$376,566	\$0	\$0
363088		Huntington Town	NY	\$729,255	\$0	\$0
363140		Irondequoit	NY	\$819,052	\$0	\$0
363160		Islip Town	NY	\$1,571,544	\$427,728	\$140,714
363168		Ithaca	NY	\$671,646	\$368,661	\$0
363180		Jamestown	NY	\$1,052,851	\$246,960	\$0
363300		Kingston	NY	\$679,013	\$0	\$0
364004		Middletown	NY	\$592,630	\$0	\$0
364212		Mount Vernon	NY	\$1,542,765	\$359,518	\$0
364320		Newburgh	NY	\$897,034	\$0	\$0
364408		New Rochelle	NY	\$1,525,852	\$306,189	\$0
364436		New York	NY	\$153,438,038	\$52,128,435	\$13,600,063
364448		Niagara Falls	NY	\$2,241,544	\$317,911	\$199,375
365312		Poughkeepsie	NY	\$809,914	\$0	\$0
365544		Rochester	NY	\$7,791,818	\$1,758,789	\$709,872
365572		Rome	NY	\$906,502	\$0	\$0
365800		Saratoga Springs	NY	\$342,430	\$0	\$0
365848	36C009	Schenectady	NY	\$2,064,964	\$831,448	\$186,609
366376		Syracuse	NY	\$4,603,746	\$1,051,124	\$425,827
366468		Tonawanda Town	NY	\$1,511,168	\$0	\$135,310
366500		Troy	NY	\$1,651,237	\$0	\$149,160
366588		Union Town	NY	\$1,091,175	\$0	\$0
366612		Utica	NY	\$2,171,458	\$479,648	\$197,507
366848		Watertown city	NY	\$784,662	\$0	\$0
367024		West Seneca	NY	\$267,504	\$0	\$0
367096		White Plains	NY	\$915,692	\$0	\$0
367260		Yonkers	NY	\$3,579,917	\$904,245	\$280,723
369027	36C301	Dutchess County	NY	\$1,322,123	\$644,860	\$0
369029	36C006	Erie County	NY	\$2,417,793	\$591,737	\$215,143
369055	36C007	Monroe County	NY	\$1,663,302	\$811,754	\$147,425
369059		Nassau County	NY	\$12,737,711	\$1,696,597	\$1,142,545

RESOLUTION NO. 2012140

RE: AUTHORIZING THE COUNTY OF DUTCHESS TO AUTOMATICALLY RENEW AND AMEND EXISTING COOPERATION AGREEMENTS WITH PARTICIPATING MUNICIPALITIES FOR THE PURPOSE OF UNDERTAKING COMMUNITY DEVELOPMENT AND HOME PROGRAMS FOR THE PROGRAM YEAR COMMENCING FEDERAL FISCAL YEAR 2013 AND CONTINUING THROUGH FEDERAL FISCAL YEARS 2013 THROUGH 2015 PURSUANT TO TITLE I OF THE HOUSING AND COMMUNITY DEVELOPMENT ACT OF 1974, AS AMENDED, AND THE HOME INVESTMENT PARTNERSHIP PROGRAM OF TITLE II OF THE NATIONAL AFFORDABLE HOUSING ACT OF 1990

Legislators KELSEY, JETER-JACKSON, SHERMAN, HORTON, HUTCHINGS, and TRAUDT offer the following and move its adoption:

WHEREAS, the Secretary of Housing and Urban Development of the United States is authorized, under Title I of the Housing and Community Development Act of 1974, as amended, and under the HOME Investment Partnership Program of Title II of the National Affordable Housing Act of 1990, to make grants to states and other units of general local government to help finance Community Development Programs, and

WHEREAS, Section 99-h of the General Municipal Law of the State of New York grants to any municipal corporation the power, either individually or jointly with one or more other municipal corporations, to apply for, accept and expend funds made available by the Federal government, either directly or through the State, pursuant to the provisions of any Federal law which is not inconsistent with the statutes or Constitution of this State, in order to administer, conduct or participate with the Federal government in programs relating to the general welfare of the inhabitants of such municipal corporation, and

WHEREAS, Title I of the Housing and Community Development Act of 1974, as amended, and the HOME Investment Partnership Program of Title II of the National Affordable Housing Act of 1990, and any "Eligible Activities" thereunder are not inconsistent with the statutes or Constitution of this State, and

WHEREAS, a number of municipalities have requested Dutchess County's participation, and the County of Dutchess has determined that it is desirable and in the public interest that it make application for Community Development Block Grant funds as an Urban County for Fiscal Years 2013 through 2015, and

WHEREAS, participation by the County of Dutchess as an Urban County in the Community Development Program requires that the County of Dutchess and local jurisdictions within the County, excluding the City of Poughkeepsie, have a combined population of 200,000 persons and enter into cooperation agreements with municipalities

sufficient to form a total population of at least 100,000 persons, representing a majority of the low to moderate income population of Dutchess County, who must agree to cooperate in undertaking, or assisting in undertaking, essential community development and housing activities, specifically those activities authorized by statutes enacted pursuant to Article 9 and 17 of the New York State Constitution,

RESOLVED, that the participation of the County of Dutchess as an Urban County in a Community Development Program pursuant to the Housing and Community Development Act of 1974, as amended, and the HOME Investment Partnership Program of Title II of the National Affordable Housing Act of 1990 be and the same hereby is authorized and approved, and be it further

RESOLVED, that the County Executive be and he hereby is authorized and empowered to automatically renew and amend the existing Cooperation Agreements for the program years commencing federal fiscal year 2013, 2014 and 2015 with the various local jurisdictions of the County of Dutchess for the purpose of furthering the County's participation in the Community Development Block Grant Program, provided triennially this matter is presented to the Legislature for its review and action, and be it further

RESOLVED, that the County Executive be and he hereby is authorized and empowered to execute and submit all such automatic renewals and Cooperation Agreements and Amendments to the existing Cooperation Agreements, grant applications, and other documents prerequisite to the County's participation in the Community Development Block Grant Program to the Department of Housing and Urban Development.

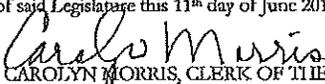
CA-74-12
ED/ADR/ca/G-179
5/22/12 revised
Fiscal Impact: See attached statement

APPROVED

MARCUS J. MOLINARO
COUNTY EXECUTIVE
Date 6/19/2012

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 June 2012, 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 June 2012.

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 \$ _____

Total Current Year Revenue \$ _____
and Source

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

Identify Line Items(s):

Related Expenses: Amount \$ _____

Nature/Reason:

Anticipated Savings to County: _____

Net County Cost (this year): _____

Over Five Years: _____

Additional Comments/Explanation:

Prepared by: Beth Doyle 486-3600

HOME CONSORTIUM AGREEMENT
COUNTY OF DUTCHESS/CITY OF POUGHKEEPSIE

THIS AGREEMENT, made this day of June, 2012, by and between the County of Dutchess (the "County"), a municipal corporation of the State of New York, having its principal place of business at 22 Market Street, Poughkeepsie, New York 12601 and the City of Poughkeepsie (the "City"), a municipal corporation of the State of New York, having its principal place of business at City Hall, 62 Civic Center Plaza, Poughkeepsie, New York 12602.

WITNESSETH:

WHEREAS, under the Cranston-Gonzales National Affordable Housing Act (hereinafter called NAHA), the Secretary of Housing and Urban Development is authorized to make grants to States and units of general local government to help finance investments in affordable housing, and

WHEREAS, Section 216(2) of NAHA provides that a consortium of geographically contiguous units can be considered to be a unit of general local government for purposes of the HOME Investment Partnerships Act (hereinafter called HOME); and

WHEREAS, the County and the City are geographically contiguous within the meaning of NAHA, and

WHEREAS, the County and the City desire to be considered such a consortium and have sufficient statutory authority under the laws of the State of New York as well as sufficient administrative capabilities to carry out the purposes of the HOME on behalf of their jurisdictions, and

WHEREAS, the County and the City agree to direct their activities to the alleviation of housing problems within their respective jurisdictions, and

WHEREAS, it is desirable and in the public interest that the County and the City make application for HOME funding as a consortium in order to maximize receipt of funding under the HOME Program;

NOW THEREFORE, the parties mutually agree as follows:

1. This Cooperation Agreement will cover the time period of October 1, 2012 to September 30, 2015 and will govern activities to be carried out with annual HOME Investment Partnership Program grants from Federal fiscal year 2013, 2014 and 2015 appropriations and from any program income generated from the expenditure of such funds including such additional time as may be required for the expenditure of such funds granted to the consortium, and may not be terminated during such time. All future agreements will consist of three-year terms. The County will act as lead agency for this grant and will be responsible for its overall administration.

2. The County and City agree to cooperate to undertake or assist in undertaking housing assistance activities for the HOME Investment Partnership Program.

3. The parties authorize the County to act in a representative capacity for the City for the purposes of the HOME Program.