

RESOLUTION NO. 2015245

RE: AUTHORIZING THE FINANCE DEPARTMENT TO AMEND
COMMUNITY DEVELOPMENT ACCOUNT TO EXPEND
SECTION 108 LOAN REPAYMENTS

JACKSON Legislators BORCHERT, BOLNER, SAGLIANO, MAC AVERY, and JETER-
offer the following and move its adoption:

WHEREAS, the County is a participant in the Community Development Block Grant Program pursuant to the Housing and Community Development Act, and

WHEREAS, pursuant to the Program, the County makes loans known under the Program as Section 108 Loans, to qualified business owners for creation or expansion of their businesses, who repay the loans to the County, and

WHEREAS, by Resolution No. 144 of 1994, the Commissioner of Finance was directed to establish a Community Development account, which account has from time to time been amended, and

WHEREAS, loan repayments received by the County have exceeded the amount appropriated to date and it is necessary to appropriate additional funds, now, therefore, be it

RESOLVED, that the Commissioner of Finance is hereby authorized and directed to amend the In-House Loans Community Development Account as follows:

APPROPRIATIONS

Increase

CD.8668.2705.4404	Rehab Loans & Grants	<u>\$48,000</u>
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REVENUES

Increase

CD.8668.21700.03	Community Dev. General	<u>\$48,000</u>
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CA-156-15
AMS/kvh/G-0179
09/15/2015
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 13TH day of October 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 13th day of October 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 \$ 48,000

Total Current Year Revenue \$ 48,000
and Source

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

Identify Line Items(s):
CD.8668.2705.4404/CD.8668.21700.03

Related Expenses: Amount \$ 0

Nature/Reason:

Anticipated Savings to County: \$ 0

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

Additional Comments/Explanation:

Prepared by: Patricia Longbard, Accounting Clerk, Department of Planning and Development

Potential Related Expenses: Annual \$ _____ Term \$ _____

Potential Related Revenues: Annual \$ _____ Term \$ _____

Related Savings to County (Describe):

Prepared by: _____

Roll call vote on the foregoing resolution (#143) resulted as follows:

AYES: 32 NAYS: 0 ABSENT: 3 - Lawlor, Murphy, Tedone.

Resolution adopted.

RESOLUTION NO. 144 of 1994

**RE: AUTHORIZING THE COMMISSIONER OF FINANCE
TO RECEIVE AND DISPERSE FUNDS ALLOCATED
TO DUTCHESS COUNTY UNDER THE URBAN
COUNTIES PROGRAM**

Legislator HIRT offers the following and moves its adoption:

WHEREAS, the County is a participant in the Community Development Block Grant Program (Urban Counties), pursuant to the Housing and Community Development Act, and

WHEREAS, pursuant to the Program, the County makes loans known under the Program as In-House Loans, to qualified moderate-income property owners to rehabilitate their homes, who repay the loans to the County, and

WHEREAS, on repayment the County is authorized under the Program to make additional loans to other qualified candidates, and

WHEREAS, the Commissioner of Planning has advised that repayments of loans have been received and it is necessary to establish an appropriate Community Development account for the In-House Loan Program, now, therefore, be it

RESOLVED, that the Commissioner of Finance is hereby authorized, empowered and directed to establish a Community Development account as follows:

APPROPRIATIONS

Increase
CD8669.0168 In-HouseLoans - Rehab. Loans & Grants \$25,000.00

REVENUES

Increase
CD8669.2170.00 Community Development Income \$25,000.00

FISCAL IMPACT STATEMENT

NO FISCAL IMPACT PROJECTED

APPROPRIATION RESOLUTIONS

Total Current Year Cost \$ -0-
Total Current Year Revenue \$25,000.00
and Source CDBG satisfaction of mortgage payback and repayment of loans.
Source of County Funds (Contingency, Transfer of Existing Appropriations, other)
Identify Line Item(s): CD8669.0168
Related Expenses: -0-
Nature of Expenses: N/A
Anticipated Savings to County: -0-
Net county Cost (this year): -0-
(next five years): -0-
Prepared by: MARY BROWN, PLANNING DEPT.

BOND RESOLUTIONS

Total Principal \$ _____
Anticipated Interest Rate _____ %
Term _____ years. Total Anticipated Fees \$ _____
Anticipated Annual cost (Principal and Interest) \$ _____
Total Payback (Annual Cost X Term) \$ _____
Potential Related Expenses: Annual \$ _____ Term \$ _____
Potential Related Revenues: Annual \$ _____ Term \$ _____
Related Savings to County (Describe): _____

Prepared by: _____
Roll call vote on the foregoing resolution (#144) resulted as follows:

AYES: 32 NAYS: 0 ABSENT: 3 - Lawlor, Murphy, Tedone.

Resolution adopted.

RESOLUTION NO. 145 of 1994

RE: APPROVING INSTALLMENT PURCHASE AGREEMENT WITH INTERNATIONAL BUSINESS MACHINES CORPORATION PURSUANT TO GENERAL MUNICIPAL LAW §109-b

Legislator MARK offers the following and moves its adoption:

WHEREAS, the County of Dutchess, through the Dutchess County Department of Motor Vehicles, leases data processing equipment for its operations, and

WHEREAS, the New York State Department of Motor Vehicles (NYSDMV) is upgrading the current data processing system in all counties throughout the State, and