

RESOLUTION NO. 2016103

RE: AUTHORIZING THE FINANCE DEPARTMENT TO AMEND  
COMMUNITY DEVELOPMENT ACCOUNT FOR  
URBAN COUNTY IN-HOUSE LOAN PROGRAM

Legislators FORMAN, MICCIO, BOLNER, STRAWINSKI, AMPARO,  
FLESLAND, SAGLIANO, and LANDISI offer the following and move its adoption:

WHEREAS, the County is a participant in the Community Development Block  
Grant Program (hereinafter referred to as the "Program") pursuant to the federal Housing and  
Community Development Act, and

WHEREAS, pursuant to the Program, the County makes what are referred to  
within the loan program as "In-House Loans" to qualified moderate-income property owners to  
rehabilitate their homes, who repay the loans to the County, and upon repayment the County is  
authorized to make additional loans to other qualified candidates, 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, this Program requires that the County expend the Program income  
received each month on an as needed basis for the next eligible project, 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	\$75,000
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REVENUES - Increase

CD.8668.21700.01	Community Dev. Sr. Owner	\$75,000
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CA-065-16  
AMS/kvh/G-0179  
04/06/16

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 9<sup>TH</sup> day of May 2016, 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 9<sup>TH</sup> day of May 2016.

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 \$ 75,000

Total Current Year Revenue \$ 75,000

and Source  
Community Development Block Grant Program

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

Identify Line Items(s):  
CD8668.2705.4404

Related Expenses: Amount \$ \_\_\_\_\_  
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 & Development Prepared On: 3/23/16

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-House Loans - 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 S109-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