

RESOLUTION NO. 2016217

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 (CDBG) PROGRAM FOR 2016

Legislators BORCHERT, BOLNER, FORMAN, HORTON, and INCORONATO offer the following and moves its adoption:

WHEREAS, pursuant to Resolution No. 2015184, this Legislature authorized the County's participation, as an Urban County, in the Community Development Block Grant (CDGB) Program for Fiscal Years 2016 through 2018 pursuant to the Housing and Community Development Act, approving the filing of applications for federal assistance for said program, and

WHEREAS, the application for 2016 was accepted and approved by the U.S. Department of Housing and Urban Development in the amount of \$1,293,239, and

WHEREAS, for internal control it is necessary to assign a Community Development account to receive and disburse the 2016 funds, now, therefore, be it

RESOLVED, that the County Executive, or his designee, 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 2016 Community Development Block Grant (CDBG) as follows:

COMMUNITY DEVELOPMENT BLOCK GRANT
2016 FUNDING ALLOCATIONS

INCREASE	MUNICIPALITY AND PROJECT	AMOUNT
CD8670.2700.2400	TOWN OF CLINTON Fran Mark Park Basketball Court and H/A ADA Bathrooms	\$100,000
CD8670.2700.3400	TOWN OF LAGRANGE Stringham Park Inclusive Playground	\$100,000
CD8670.2700.4089	TOWN OF PAWLING & VILLAGE OF PAWLING Lakeside Park Accessibility Improvements	\$150,000

CD8670.2700.5889	TOWN OF WASHINGTON Town Hall Handicapped Access/ADA Improvements	\$100,000
CD8670.2700.5801	VILLAGE OF MILLBROOK Handicap Access/ADA Crosswalks	\$44,000
CD8670.2700.3801	VILLAGE OF MILLERTON Rail Trail Restrooms	\$75,000
CD8662.2700.4803	VILLAGE OF TIVOLI Pine Street Improvement Project	\$120,000
CD8670.2700.5601	VILLAGE OF WAPPINGERS FALLS Downtown Pedestrian Safety/ADA Enhancements	<u>\$35,215</u>
	Municipality Subtotal	\$724,215
CD8662.2700.0200	CITY OF BEACON Recreation Center Pavilion and Playground	\$60,000
CD8662.2700.0200	CITY OF BEACON Milling and Paving	<u>\$95,188</u>
	Beacon Subtotal	\$155,188
	MUNICIPAL FUNDING TOTAL	\$879,403

INCREASE	HUMAN SERVICE AGENCY AND PROJECT	AMOUNT
CD8676.4400.4453	CATHOLIC CHARITIES COMMUNITY SERVICES Dutchess County Case Management Program	\$20,000
CD8676.4400.4407	CENTER FOR THE PREVENTION OF CHILD ABUSE Teen Parenting Program Expansion	\$10,189
CD8676.4400.4451	FRIENDS OF SENIORS OF DC CORP. Support Services for Older Adult Community	\$25,000
CD8676.4400.4425	HUDSON RIVER HOUSING Housing First Support Services	\$25,000
CD8676.4400.4425	HUDSON RIVER HOUSING River Haven Homeless Youth Program	\$25,000
CD8676.4400.4645	MID HUDSON ADDICTION RECOVERY CENTERS Residential Recovery Services	\$25,000
CD 8676.4400.4658	NORTH EAST COMMUNITY COUNCIL, INC. Youth Development: Teen Team and CPSB	<u>\$25,000</u>
	HUMAN SERVICES TOTAL	\$155,189

INCREASE	ADMINISTRATION	AMOUNT
CD8686.4408.1313	DUTCHESS COUNTY – ADMINISTRATION	\$258,647
	ADMINISTRATION TOTAL	\$258,647
	TOTAL	<u>\$1,293,239</u>

INCREASE	REVENUE	AMOUNT
CD8670.49100.01		\$604,215
CD8662.49100.01		\$275,188
CD8668.49100.01		\$0
CD8676.49100.01		\$155,189
CD8686.49100.01		\$258,647
CD8687.49100.01		\$0
	TOTAL	<u>\$1,293,239</u>

CA-1032-16
AMS/kvh/G-0179
08/12/16

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 12th day of September 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 12th day of September 2016.

CAROLYN MORRIS, CLERK OF THE LEGISLATURE

Fiscal Impact Statement

Resolution Request Number

1029

No Fiscal Impact Projected

Total Current Year Cost

\$50,440

Total Current Year Revenue and Source

\$50,440

\$44,835 FTA funds; \$5,605 NYSDOT funds

Source of County Funds (If OTHER is selected, please explain below.)

ADDITIONAL APPROPRIATIONS

Explanation / Identify Line Item(s)

See budget amendments.

Amount and Nature of Related Expenses

\$0

Anticipated Savings to County

\$0

Net County Cost for Current Year

\$0.00

Net County Cost Over Five Years

\$0

Additional Comments / Explanation

This resolution will increase operating appropriations and revenues to reassign grant funds previously included in capital project ET0428, which has since been closed. This will allow federal and state funds to be used for their intended purpose of rehabilitation of the transit facility.

Prepared By
Cynthia Ruiz

Date Submitted
8/10/2016

Project Description	Capital Project #	Operating Budget Line	Federal Grant #	State Grant #	Capital Account Available Balance	State Grant Available Balance	Federal Grant Available Balance	County Match	Total Available (federal, state, & local) Funds
facility rehabilitation	ET0428	N/A	NY-90-X669		\$-	\$9,282.66	\$74,261.25	\$9,282.66	\$92,826.56
facility rehabilitation	ET0435	N/A	NY-90-X761		\$86,350.55	\$4,956.82	\$39,654.56	\$4,956.82	\$49,568.20
Total Facility Rehabilitation					\$86,350.55	\$14,239.48	\$113,915.81	\$14,239.48	\$142,394.76
Net					(\$56,044.21)				\$56,044.21

PUBLIC WORKS & CAPITAL PROJECTS

RESOLUTION NO. 2015184

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 2016 AND CONTINUING THROUGH FEDERAL FISCAL YEARS 2016 THROUGH 2018 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 HUTCHINGS, FLESLAND, BOLNER, SAGLIANO, HORTON, MAC AVERY, FARLEY, and PERKINS 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 2016 through 2018, 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, now therefore, be it

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 2016, 2017 and 2018 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-117-15
AS/AMS/kvh/G-179
6/18/15
Fiscal Impact: See attached statement

APPROVED

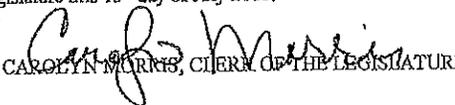
MARCUS J. MOLINARO
COUNTY EXECUTIVE
Date 7/15/2015

STATE OF NEW YORK
COUNTY OF DUTCHESS

ss:

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 July 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 July 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 \$ _____

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: Patricia Longbard, Department of Planning and Development