

Warren County Board of Supervisors

RESOLUTION NO. 419 OF 2021

RESOLUTION INTRODUCED BY SUPERVISORS HOGAN, FRASIER, WILD, STROUGH, LEGGETT, GERAGHTY AND MERLINO

AMENDING RESOLUTION NO. 123 OF 2021, “AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE HOUSING TRUST FUND CORPORATION, OFFICE OF COMMUNITY RENEWAL FOR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING UNDER THE CORONAVIRUS AID, RELIEF AND ECONOMIC SECURITY (CARES) ACT”, TO AUTHORIZE CHAIR OF THE BOARD OF SUPERVISORS TO ACCEPT THE GRANT AWARD AND EXECUTE THE GRANT AGREEMENT(S) AND ANY AND ALL OTHER NECESSARY DOCUMENTS RELATING TO SAID AGREEMENT

WHEREAS, pursuant to Resolution No. 123 of 2021, the Chair of the Board of Supervisors was authorized to execute a grant application to the New York State Housing Trust Fund Corporation, Office of Community Renewal, for Community Development Block Grant Funding under the Coronavirus Aid, Relief and Economic Security (CARES) Act, with the amount of the grant to be determined, and

WHEREAS, the Economic Growth & Development Committee has approved a request that Resolution No. 123 of 2021 be amended to include provisions authorizing the Chair of the Board of Supervisors to accept the grant award and execute the grant agreement(s) with the New York State Housing Trust Fund Corporation, Office of Community Renewal, for Community Development Block Grant Funding and any and all other necessary documents relating to said agreement, now, therefore, be it

RESOLVED, that Resolution No. 123 of 2021 be, and hereby is, amended to include that the Chair of the Board of Supervisors is authorized to accept the grant award and execute the grant agreement(s) with the New York State Housing Trust Fund Corporation, Office of Community Renewal, for Community Development Block Grant Funding and any and all other necessary documents relating to said agreement, and be it further

RESOLVED, that other than the changes outlined herein, all other terms and conditions of Resolution No. 123 of 2021 will remain the same.