

Warren County Board of Supervisors

RESOLUTION NO. 100 OF 2022

RESOLUTION INTRODUCED BY SUPERVISORS LEGGETT, THOMAS, BRUNO, MERLINO, RUNYON, DIAMOND AND DRISCOLL

ESTABLISHING COMMUNITY DEVELOPMENT FUND CD 78, HOUSING NEEDS AND DEMAND ANALYSIS; AUTHORIZING TRANSFER OF FUNDS; AND AMENDING WARREN COUNTY BUDGET FOR 2022

RESOLVED, that the Warren County Board of Supervisors does hereby establish Community Development Fund CD 78 to administer the New York State Office of Community Renewal grant award to fund a housing needs demand analysis:

1. Community Development Fund CD 78 is hereby established.
2. The estimated cost of such Community Development Fund is the amount of Forty-Six Thousand Dollars (\$46,000).
3. The proposed method of financing such Community Development Fund consists of the following:
 - a. Community Development Fund 78 8662 4910 Housing Needs and Demand Analysis in the amount of Forty-Six Thousand Dollars (\$46,000), and be it further

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to transfer funds in the amount of Forty-Six Thousand Dollars (\$46,000) to CD 78 8662 470, and be it further

RESOLVED, that the Warren County Budget for 2022 be, and hereby is, amended accordingly, and be it further

RESOLVED, that the Warren County Board of Supervisors hereby authorizes and approves the County Treasurer to advance the funds up to the amount indicated below on an as-needed basis:

<u>ADVANCE TO</u>	<u>AMOUNT</u>
CD 78 Housing Needs and Demand Analysis	\$46,000