

Warren County Board of Supervisors

RESOLUTION NO. 232 OF 2020

RESOLUTION INTRODUCED BY SUPERVISORS WILD, HOGAN, LEGGETT, BRAYMER, DIAMOND, DICKINSON, MAGOWAN, MCDEVITT AND SEEBER

AUTHORIZING MEMORANDUM OF AGREEMENT WITH WARREN COUNTY ECONOMIC DEVELOPMENT CORPORATION AND WARREN COUNTY LOCAL DEVELOPMENT CORPORATION RELATING TO THE WARREN COUNTY HOUSING NEEDS AND MARKET ANALYSIS

WHEREAS, the Warren County Economic Development Corporation hosted a meeting of Town Supervisors and other local agency representatives in March of 2019 to discuss issues concerning the supply of affordable housing and its impact on Warren County Communities including employers and local businesses, and

WHEREAS, a representative from the New York State Homes and Community Renewal (HCR), New York's affordable housing agency, provided information on State housing programs that offer financing for the development of new housing and strongly urged Warren County, Warren County Local Development Corporation and Warren County Economic Development Corporation to conduct a market demand analysis to accurately determine the market demand for new housing reflective of existing and future housing needs, and

WHEREAS, the participants at the March 2019 meeting recommended that the Warren County Planning & Community Development Department facilitate the collection of housing information and data to provide an understanding of affordable and work force housing needs to be incorporated into a comprehensive market demand analysis as recommended by the representative from HCR, and

WHEREAS, the Warren County Economic Development Corporation and the Warren County Local Development Corporation have agreed to provide equal amount of funding in a total combined amount up to Twenty Thousand Dollars (\$20,000) to be used for completing a Market Analysis Report, and

WHEREAS, the Economic Growth & Development and Higher Education Committee has

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considered the request to authorize a Memorandum of Agreement as outlined in the preambles of the resolution and having approved the request does recommend same to the Board of Supervisors, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors does hereby approve a Memorandum of Agreement with the Warren County Economic Development Corporation and the Warren County Local Development Corporation relating to the completion of a Warren County housing needs and market analysis for which the Warren County Planning & Community Development Department will provide administrative oversight, and the Warren County Economic Development Corporation and the Warren County Local Development Corporation will split the cost of the analysis with each providing equal amounts of funding in a total combined amount of up to Twenty Thousand Dollars (\$20,000), and be it further

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to execute said Memorandum of Agreement in a form approved by the County Attorney.