Resolution No. 10 January 23, 2012

Authorizing The Chairman Of The Ulster County Legislature To Enter Into A Grant Agreement With The United States Department Of Housing And Urban Development (HUD) For The Shelter Plus Care Program Funding (Individuals) – Department Of Social Services

The Social Services Committee (Chair Wawro and Legislators Lopez, Ronk, Richard Parete and Rodriguez) offers the following:

WHEREAS, this resolution has been submitted by the County Executive on behalf of the Ulster County Department of Social Services, and

WHEREAS, the Commissioner of the Ulster County Department of Social Services has requested that the Chairman of the Ulster County Legislature be authorized to enter into a grant agreement with the U.S. Department of Housing and Urban Development to receive funding in the amount of \$309,456.00 to be used for 33 units of sponsor-based rental assistance for the Shelter Plus Care Program the term July 1, 2011 through June 30, 2012, and

WHEREAS, this Program will provide multi-site single room occupancy housing and ongoing support to homeless individuals in Ulster County. This population will be predominately chronically homeless individuals but will also serve young adults, veterans, ex-offenders, the mentally ill/chemically dependent, persons living with HIV/AIDS, mentally disabled and victims of domestic violence, and

WHEREAS, the Social Services Committee has met and reviewed said request with a majority of the members voting approval, and

WHEREAS, the Ways and Means Committee has met and reviewed said request with a majority of members voting approval, now, therefore, be it

RESOLVED, that the Chairman of the Ulster County Legislature is hereby authorized to enter into a grant agreement, and any amendments thereto, with the United States Department of Housing and Urban Development to receive funding in the amount of \$309,456.00 for the Shelter Plus Care Program, for the term July 1, 2011 through June 30, 2012, in the form as filed with the Clerk of the Ulster County Legislature or as modified with the approval of the County Attorney, and be it further

RESOLVED, that if funding for this program is eliminated, the program will be eliminated as well,

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and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0 (Absent: Legislator Harris)

FINANCIAL IMPACT:

\$309,456.00 – ADDITIONAL GRANT APPROPRIATION DOLLARS \$309,456.00 – ADDITIONAL FEDERAL GRANT REVENUE DOLLARS (FEDERAL PASS THROUGH)

\$ 0.00 – COUNTY DOLLARS

104

STATE OF NEW YORK

ss:

COUNTY OF ULSTER

This is to certify that I, the undersigned Clerk of the Legislature of the County of Ulster 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 23^{rd} day of January, 2012, and that the same is a true and correct transcript of said resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of the County of Ulster this 24th Day of January in the year Two Thousand and Twelve.

	Karen L. Binder, Clerk Ulster County Legislature
Submitted to the County Executive this	Approved by the County Executive this
24 th Day of January, 2012.	Day of January, 2012.
Karen L. Binder, Clerk Ulster County Legislature	Michael P. Hein, County Executive