

RESOLUTION NO. 228

AUTHORIZING AN AGREEMENT WITH THE NYS OFFICE FOR COMMUNITY RENEWAL REGARDING WORKFORCE HOUSING AND AMENDING THE 2008 DEPARTMENT OF ECONOMIC DEVELOPMENT, CONSERVATION AND PLANNING BUDGET

Introduced: 6/9/08

By Audit and Finance Committee:

WHEREAS, The County Executive has been notified that a \$25,000 Federal planning and technical assistance grant to develop a countywide workforce housing plan has been awarded to Albany County for the period commencing June 15, 2008 through August 15, 2009, and

WHEREAS, The grant, funded by the US Department of Housing and Urban Development and awarded by the NYS Housing Trust Fund Corporation's Office for Community Renewal, formerly the Office for Small Cities, will be used to plan for future economic growth by identifying locations and housing stock where investments in renovation and development can most efficiently be made to create new affordable workforce housing for low- and moderate-income households, and

WHEREAS, The County Executive indicated that the plan would provide a blueprint for Albany County to seek up to \$750,000 in capital funding for eligible projects, and

WHEREAS, The County Executive has requested authorization to enter into an agreement with the Office for Community Renewal and to amend the 2008 Economic Development, Conservation and Planning Department Budget to accept the funding, now, therefore be it

RESOLVED, That the County Executive is authorized to enter into an agreement with the NYS Office for Community Renewal regarding the workforce housing planning and technical assistance grant in the amount of \$25,000 for a 14-month period commencing June 15, 2008 through August 15, 2009, and, be it further

RESOLVED, That the 2008 Department of Economic Development, Conservation and Planning Budget is amended as follows:

Create and Increase Revenue Account A3802 Housing Planning Grant by \$25,000

Increase Appropriation Account A8020.4 by \$25,000 by creating and increasing Line Item A8020 4 4058 000 Housing Planning and T.A. by \$25,000

and, be it further

RESOLVED, That the County Attorney is authorized to approve said agreement as to form and content, and, be it further

RESOLVED, That the Clerk of the County Legislature is directed to forward certified copies of this resolution to the appropriate County Officials.

Adopted by unanimous vote. 6/9/08