By Legislators Smith and Delehanty

Intro. No	
RESOLUTION NO.	OF 2020

APPROVING 2020-2024 STRATEGIC PLAN AND 2020 ANNUAL ACTION PLAN FOR HOUSING AND COMMUNITY DEVELOPMENT IN SUBURBAN MONROE COUNTY AND GRANT SUBMISSION TO U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

- Section 1. The County Executive, or his designee, is hereby authorized to submit the 2020-2024 Strategic Plan and 2020 Annual Action Plan to the United States Department of Housing and Urban Development (HUD) and to provide such additional information as may be required by HUD for the Community Development Block Grant, Home Investment Partnerships Program, and Emergency Solutions Grants programs.
- Section 2. The County Executive, or his designee, is hereby authorized to accept the grant funds in the amount of \$3,192,111 or such other amount as determined by the United States Department of Housing and Urban Development (HUD), subject to HUD approval of the submission.
- Section 3. The sum of \$3,192,111 for grant funds, or such other amount as determined by the United States Department of Housing and Urban Development (HUD), and the sum of \$124,589, which is the estimated Program Income expected to be generated during the program year, is hereby appropriated into fund 9005; funds center 1501010000, Community Development Grants, contingent on HUD approval.
- Section 4. The County Executive, or his designee, is hereby authorized to execute all contracts, including intermunicipal agreements, and any amendments thereto, that are necessary to carry out the administration of the Community Development Block Grant, Home Investment Partnerships Program and Emergency Solutions Grants programs.
- Section 5. The County Executive, or his designee, is hereby authorized to execute all agreements, debt instruments, and other documents for each loan, grant, relending project or activity which may be approved under the United States Department of Housing and Urban Development (HUD) Section 108 Loan Guarantee Assistance program, pursuant to Section 168.00 of the Local Finance Law, and to accept, receive and reappropriate funds which are borrowed from HUD or any other party, and relend the same to qualified borrowers.
- Section 6. The County Executive, or his designee, is hereby authorized to approve the use of contingency funds or funds reprogrammed from current or prior years pursuant to the United States Department of Housing and Urban Development regulations.
- Section 7. The County Executive, or his designee, is hereby authorized to accept, receive and appropriate or reappropriate any funds which accrue to the Community Development Office in the form of program income for use in connection with programs offered or funded by the Community Development Office, which administers the grants. All such income shall be utilized in accordance with the United States Department of Housing and Urban Development regulations governing the use of program income.
- Section 8. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.

Executive is hereby authorized to terminate or modify such program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law, and when applicable, the terms of any labor agreement affecting such positions.
Section 10. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.
Committee of the Whole; May 26, 2020 - CV: 28-0 File No. 20-0190
ADOPTION: Date: Vote:
ACTION BY THE COUNTY EXECUTIVE
APPROVED: VETOED:
SIGNATURE: DATE:
EFFECTIVE DATE OF RESOLUTION:

Should funding of this program be modified or terminated for any reason, the County

Section 9.



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

Additional Material on File in the Clerk's Office

May 8, 2020

No. 200190

Not to be removed from the Office of the Legislature Of Monroe County

Committee Assignment

-1

PLAN & FC DEV

To The Honorable Monroe County Legislature 407 County Office Building Rochester, New York 14614

Subject: 2020-2024 Strategic Plan and 2020 Annual Action Plan for Housing and Community Development in Suburban Monroe County and Grant Submission to the U.S. Department of Housing and Urban Development

Honorable Legislators:

I recommend that Your Honorable Body approve Monroe County's 2020-2024 Strategic Plan and 2020 Annual Action Plan for Housing and Community Development in Suburban Monroe County and Grant Submission to the U.S. Department of Housing and Urban Development (HUD) for the Community Development Block Grant (CDBG), Home Investment Partnerships Program (HOME) and Emergency Solutions Grants (ESG) programs.

Approval of this submission by HUD will provide the County with funding in the amount of \$3,192,111 for the period of August 1, 2020 to July 31, 2021. This represents the combined total of funds for the CDBG Program in the amount of \$1,861,812; the HOME Program in the amount of \$1,168,837; and the ESG Program in the amount of \$161,462. This year's allocations represent a \$142,919 increase in funding received from HUD last year. This is the 45th year the County will receive this funding.

The CDBG, HOME and ESG programs have been designed to carry out neighborhood projects, Americans with Disabilities Act (ADA) improvements to public facilities, community services, economic development activities, housing activities, and homeless services. Pursuant to HUD regulations, these programs must principally benefit low to moderate-income persons, the elderly, and persons with special needs who live in the towns and villages that participate in the Monroe County Community Development Consortium.

Members of the Consortium and community services agencies apply to the County to receive grants for projects, which are listed in the 2020 Annual Action Plan.

The specific legislative actions required are:

- 1. Authorize the County Executive, or his designee, to submit the 2020-2024 Strategic Plan and 2020 Annual Action Plan to the United States Department of Housing and Urban Development (HUD) and to provide such additional information as may be required by HUD for the Community Development Block Grant, Home Investment Partnerships Program, and Emergency Solutions Grants programs.
- 2. Authorize the County Executive, or his designee, to accept the grant funds in the amount of \$3,192,111 or such other amount as determined by the United States Department of Housing and Urban Development (HUD), subject to HUD approval of the submission.
- 3. Appropriate the sum of \$3,192,111 for grant funds, or such other amount as determined by the United States Department of Housing and Urban Development (HUD), and the sum of \$124,589, which is the estimated Program Income expected to be generated during the program year, into fund 9005, funds center 1501010000, Community Development Grants, contingent on HUD approval.

110 County Office Building • 39 West Main Street • Rochester, New York 14614

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- 4. Authorize the County Executive, or his designee, to execute all contracts, including intermunicipal agreements, and any amendments thereto, that are necessary to carry out the administration of the Community Development Block Grant, Home Investment Partnerships Program and Emergency Solutions Grants programs.
- 5. Authorize the County Executive, or his designee, to execute all agreements, debt instruments, and other documents for each loan, grant, relending project or activity which may be approved under the United States Department of Housing and Urban Development (HUD) Section 108 Loan Guarantee Assistance program, pursuant to Section 168.00 of the Local Finance Law, and to accept, receive and reappropriate funds which are borrowed from HUD or any other party, and relend the same to qualified borrowers.
- 6. Authorize the County Executive, or his designee, to approve the use of contingency funds or funds reprogrammed from current or prior years pursuant to the United States Department of Housing and Urban Development regulations.
- 7. Authorize the County Executive, or his designee, to accept, receive and appropriate or reappropriate any funds which accrue to the Community Development Office in the form of program income for use in connection with programs offered or funded by the Community Development Office, which administers the grants. All such income shall be utilized in accordance with the United States Department of Housing and Urban Development regulations governing the use of program income.
- 8. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.
- 9. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify such program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law, and when applicable, the terms of any labor agreement affecting such positions.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c) and is not subject to review under the State Environmental Quality Review Act.

This grant is funded by the U.S. Department of Housing and Urban Development. No additional net County support is required in the current Monroe County budget.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,

Adam J. Bello

Monroe County Executive