| Intro. No  |
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| RESOLUTION NO OF 2025  |
| AMENDING RESOLUTION 144 OF 2024 AUTHORIZING AMENDMENT TO MONROE COUNTY'S 2024 ANNUAL ACTION PLAN FOR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM TO REVISE PROJECT SCOPE AND LOCATION TO UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT  |
| BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:   |
| Section 1. Section 1 of Resolution 144 of 2024 is hereby amended to read as follows:   |
| The County Executive, or his designee, is hereby authorized to submit the 2024 Annual Action Plan, and an Amendment to the 2024 Annual Action Plan to revise a project scope and location, 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 approve the amendment, subject to HUD approval of the submission.  |
| Section 3. Funding for this contract is included in the community development fund 9005, funds center 1501010000, Community Development Grants.  |
| Section 4. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.   |
| Planning and Economic Development Committee; May 19, 2025 – CV: 5-0<br>Ways and Means Committee; May 20, 2025 - CV: 11-0<br>File No. 25-0160   |
| ADOPTION: Date: Vote:  |
| ACTION BY THE COUNTY EXECUTIVE   |
| APPROVED: VETOED:  |

SIGNATURE: DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION:

Added language is <u>underlined</u> Deleted language is <del>stricken</del>



## Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

May 9, 2025

OFFICIAL FILE COPY
No. 250160
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
PLAN & EC DEV -L
WAYS & MEANS

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

Subject:

Amend Resolution 144 of 2024 to Authorize an Amendment to Monroe County's 2024 Annual Action Plan for the Community Development Block Grant (CDBG) Program to Revise a Project Scope and Location to the United States Department of Housing and Urban Development

## Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 144 of 2024 to authorize the submission of an Amendment to the 2024 Annual Action Plan to revise a project location and project type for the Town of Henrietta for the Community Development Block Grant Program to the U.S. Department of Housing and Urban Development ("HUD").

Approval of this submission by HUD will allow the Town of Henrietta to proceed with a project in an eligible census tract to benefit low-moderate income households.

## The specific legislative actions required are:

- 1. Amend Resolution 144 of 2024 to authorize the submission of an Amendment to the 2024 Annual Action Plan for the Community Development Block Grant Program to revise a project scope and location to the United States Department of Housing and Urban Development (HUD) and to provide such additional information as may be required by HUD.
- 2. Authorize the County Executive, or his designee, to approve the amendment, subject to HUD approval of the submission.

This action is an Unlisted Action under the New York State Environmental Quality Review Act ("SEQRA"). The Town of Henrietta conducted a coordinated review and found that the proposed action will not result in any significant adverse environmental impacts. The Town of Henrietta has therefore issued a Negative Declaration for this action and no further action under SEQRA is required.

Funding for this contract is included in the community development fund 9005, funds center 1501010000, Community Development Grants.

This grant is 100% funded by the U.S. Department of Housing and Urban Development. No 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.

Adam I Bello

Monroe County Executive

AJB:db