Intro Res. No 1279-2011 Laid on Table 3/22/2011
Introduced by Presiding Officer, on request of the County Executive

RESOLUTION NO. 289 -2011, ACCEPTING AND APPROPRIATING A 100% REIMBURSED GRANT FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR A NEIGHBORHOOD STABILIZATION GRANT AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AGREEMENTS

WHEREAS, the County Legislature by Resolution No. authorized the County Executive to enter into cooperation agreements with towns and villages to apply for Federal Aid for Community Development; and

WHEREAS, the Department of Economic Development/Community Development Division has submitted an amended Annual Action Plan for Federal Fiscal Year 2010 under the Housing and Economic Recovery Act of 2008 (P.L. 110-289); and

WHEREAS, the County has been awarded a FY 2011 Neighborhood Stabilization Program 3 Grant under Section 1497 of the DODD-Frank Reform and Consumer Protection Act of 2010 (DODD-Frank) in the amount of $1,501,506 for the redevelopment of abandoned and foreclose homes; and

WHEREAS, the Amended Action Plan has been approved by HUD and HUD is requiring that all grant awards be executed by March 31, 2011 and be completed by March 6, 2014; now, therefore be it

1st **RESOLVED**, that the Suffolk County Legislature hereby authorizes the County Executive to accept the Neighborhood Stabilization Program 3 Grant and to contract with HUD, cooperating municipalities and non-profit agencies for the expenditure of these funds; and be it further

2nd **RESOLVED**, that $150,150.60 of these funds be used to reimburse budgeted County expenses and that the County Comptroller and the County Treasurer be and they hereby are authorized to accept and appropriate the following funds.

REVENUES:

356-4919 Federal Aid:	Community Development	$1,501,506

ORGANIZATIONS:

ECONOMIC DEVELOPMENT
GRANTS TO COOPERATING MUNICIPALITIES
356-CDV-8668

4980 – Contracted Agencies	$1,351,355.40

INTERFUND TRANSFER
TRANSFER TO FUND 351
IFT-9600

356-IFT-E351 Transfer to Fund 351 Comm. Dev. Admin. $150,150.60

and be it further

3rd **RESOLVED**, that the reporting category for the County Integrated Financial Management System (IFMS) is CD11.

4th **RESOLVED**, that this Legislature being the lead agency under SEQRA and Chapter 279 of the Suffolk County Code, hereby determines that this resolution constitutes Type II action, pursuant to 6 NYCRR.

DATED: APR 2 6 2011

APPROVED BY:

County Executive of Suffolk County

Date: MAY 0 5 2011

SUFFOLK COUNTY
County Legislature
RIVERHEAD, NY

This is to Certify That I, TIM LAUBE, Clerk of the County Legislature of the County of Suffolk, have compared the foregoing copy of resolution with the original resolution now on file in this office, and which was duly adopted by the County Legislature of said County on April 26,2011 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 the official seal of the County Legislature of the County of Suffolk.

Tim Laube

Clerk of the Legislature

Intro. Res. 1279 Res. No. 289 April 26, 2011

Motion:
Romaine, Schneiderman, Browning, Muratore, Anker
Eddington, Montano, Cilmi, Lindsay, Viloria-Fisher, Barraga,
Kennedy, Nowick, Horsley, Gregory, Stern, D'Amaro, Cooper

Co-Sponsors:
Romaine, Schneiderman, Browning, Muratore, Anker
Eddington, Montano, Cilmi, Lindsay, Viloria-Fisher, Barraga,
Kennedy, Nowick, Horsley, Gregory, Stern, D'Amaro, Cooper

Second:
Romaine, Schneiderman, Browning, Muratore, Anker
Eddington, Montano, Cilmi, Lindsay, Viloria-Fisher, Barraga,
Kennedy, Nowick, Horsley, Gregory, Stern, D'Amaro, Cooper

LD	Legislator	Yes	No	Abs	NP	R
1	Edward P. ROMAINE	✓				
2	Jay H. SCHNEIDERMAN	✓				
3	Kate M. BROWNING	✓				
4	Thomas MURATORE	✓				
6	Sarah S. ANKER	✓				
7	Jack EDDINGTON	✓				
9	Ricardo MONTANO	✓				
10	Thomas CILMI	✓				
11	Thomas F. BARRAGA	✓				
12	John M. KENNEDY, JR.	✓				
13	Lynne C. NOWICK	✓				
14	Wayne R. HORSLEY	✓				
15	DuWayne GREGORY	✓				
16	Steven H. STERN				✓	
17	Lou D'AMARO	✓				
18	Jon COOPER				✓	
5	Vivian VILORIA-FISHER, D.P.O.	✓				
8	William J. LINDSAY, P.O.	✓				
	Totals	16	—	—	2	—

MOTION

X Approve
___ Table: _____
___ Send To Committee
___ Table Subject To Call
___ Lay On The Table
___ Discharge
___ Take Out of Order
___ Reconsider
___ Waive Rule ___
___ Override Veto
___ Close
___ Recess

APPROVED X FAILED ___
No Motion ___ No Second ___

RESOLUTION DECLARED

X ADOPTED
___ NOT ADOPTED

Roll Call ___ Voice Vote X

Tim Laube

Tim Laube, Clerk of the Legislature