

PROPOSED RESOLUTION NO. 154 - 2020

A RESOLUTION AUTHORIZING THE COUNTY OF NASSAU TO AMEND THE 2019 HOUSING AND URBAN DEVELOPMENT ACTION PLAN AS AMENDED AND TO FILE AN APPLICATION FOR ADDITIONAL FEDERAL ASSISTANCE WITH THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT.

WHEREAS, the Nassau County Office of Community Development is the overall administrative agent for the Federal Community Development Block Grant (“CDBG”), HOME Investment Partnership (“HOME”), and the Emergency Shelter Grant (“ESG”), programs funded by the U.S. Department of Housing and Urban Development (“HUD”); and

WHEREAS, each year, Nassau County must submit to HUD an annual plan, the HUD Action Plan, outlining the proposed use of funds received through such programs; and

WHEREAS, in 2019, Nassau County submitted to HUD its annual plan for its 45th Program Year CDBG, HOME, and ESG funding (“2019 HUD Action Plan”); and

WHEREAS, HUD approved Nassau County’s application for funding for its 45<sup>th</sup> Program Year and awarded funding for the CDBG, HOME, and ESG programs; and

WHEREAS, pursuant to the Federal Coronavirus Aid, Relief, and Economic Security Act (“CARES Act”), HUD has made available additional funds to supplement Nassau County’s HUD allocation, administered through the Office of Community Development, for two programs CDBG-CV and ESG-CV; and

WHEREAS, in order to be eligible for additional funds available pursuant to the Federal CARES Act, Nassau County must submit to HUD an amended 2019 HUD Action Plan; and

WHEREAS, the Office of Community Development now seeks to amend the 2019 HUD Action Plan to outline the proposed use of additional funds made available pursuant

to the Federal CARES Act through the CDBG-CV and ESG-CV programs and to submit that amended Action Plan to HUD; now, therefore, be it

RESOLVED, that the County of Nassau, acting by and through the Office of Community Development, is authorized to file an amended 2019 HUD Action Plan to serve as an application for additional funds from HUD made available pursuant to the Federal “CARES Act”; and be it further

RESOLVED, that the County Executive is authorized to execute any grant agreements or other documentation in relation to the receipt of such grant funds.

