

# ***AGENDA***

## **SPECIAL LEGISLATURE MEETING**

July 28, 2015

9:00 a.m.



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Call to Order  
Pledge to the Flag  
Roll Call  
Presentation of Resolution:

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## **RESOLUTION**

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### **RESOLUTION NO. 269-715**

**AUTHORIZATION TO SUBMIT A GRANT APPLICATION TO THE NEW YORK STATE OFFICE OF COMMUNITY RENEWAL FOR FUNDING TO IMPLEMENT A MICROENTERPRISE ASSISTANCE PROGRAM**

WHEREAS, The New York State Office of Community Renewal (the "OCR") has invited applications for Community Development Block Grant funding for the implementation of a Microenterprise Program (the "Program"), through the Consolidated Funding Application (CFA) process, and

WHEREAS, the Program will include financial assistance to existing and prospective small businesses throughout Orleans County in the form of deferred loans to be administered by the Orleans County Local Development Corporation, and a continuation of the Downtown Commercial Rent Subsidy Program currently that was jointly administered by the Orleans County Local Development Corporation and the Orleans County Chamber of Commerce, and

WHEREAS, the County has held a public hearing to obtain citizen input regarding the community and economic development needs of Orleans County and to obtain the views of citizens regarding the Program; now be it

RESOLVED, that the County Chairman is hereby authorized to submit a Microenterprise grant application in the amount of \$200,000 to the OCR to fund the Program, and be it

FURTHER RESOLVED, that the County Chairman is hereby authorized to execute the grant agreement and all related documents associated with the OCR grant, subject to review by the County Attorney and Chief Administrative Officer.

Moved, DeFilipps; second,

Adjournment