

LATE-FILE

REFERRED TO: ECONOMIC DEVELOPMENT & PLANNING COMMITTEE

RESOLUTION NO. -15 AUTHORIZATION TO ACCEPT AWARDED
2015 NEW YORK HOMES AND COMMUNITY
RENEWAL FUNDING FOR \$300,000.00 FROM
THE NEW YORK MAIN STREET PROGRAM
FOR THE 2015 WAVERLY DOWNTOWN
REVITALIZATION PROGRAM AND REQUEST A
2016 BUDGET MODIFICATION AND BUDGET
ADDITION AS NEEDED

WHEREAS: Tioga County Economic Development and Planning (TCEDP) was approved by Resolution #153-15 to apply and administer a 2015 New York Main Street Program (NYMS) grant for the 2015 Waverly Downtown Revitalization Program (WDRP) for up to \$500,000.00; and

WHEREAS: In anticipation the grant of \$462,500.00 was placed in the 2016 tentative budget; and

WHEREAS: A 2015 New York Main Street grant for \$300,000.00 has been awarded; and

WHEREAS: The Tioga County Legislature must accept this grant award of \$300,000.00; and

WHEREAS: The modified Grant Award warrants 2016 budget modification reducing the amount to \$277,500.00; and

WHEREAS: In addition a budget amendment must be made adding \$22,500.00 for 7.5% administrative fee to be received in the Economic Development Revenue Account #ORG A6422, OBJ 437170; now therefore be it

RESOLVED: That the Tioga County Legislature accept the awarded 2015 New York Main Street Program total grant for \$300,000.00 to be administered by the Tioga County Economic Development and Planning Office, and be it further

RESOLVED: That the 2016 Budget be Amended and Modified as follows:

2016 Budget Modification:

Revenue Account #ORG CE8510 OBJ 439900	\$277,500.00
Expense Account #ORG CE8510 OBJ 540487	\$277,500.00
Name: HCR 2015 Main Street Waverly	

2016 Budget Addition:

Revenue Account #ORG A6422 OBJ 437170	\$22,500.00
Name: State Aid ED Administrative Fee	

REFERRED TO:

ED&P COMMITTEE

RESOLUTION NO. -15

RESOLUTION FOR CONSULTANT
CONTRACT FOR TIOGA COUNTY
STRATEGIC PLAN UPDATE

WHEREAS: Tioga County developed the Tioga 2010 Strategic plan in 2005 which is out of date; and

WHEREAS: Tioga County government operations will benefit from creating an accurate update to this plan and has found the Center for Government Research able and willing to perform professional services to assist county departments and agencies to update the plan; and

WHEREAS: The Tioga County Economic Development & Planning Department has sufficient funds in the 2015 and 2016 budget to cover these expenses, in the amount of \$20,000 from appropriation account A6422 540140; therefore be it

RESOLVED: That the Tioga County Legislature does hereby authorize said contract with Center for Government Research, in an amount not to exceed \$20,000, from Economic Development & Planning Appropriation account A6422 540140, and authorizes the Tioga County Legislative Chair to sign all related contract paperwork, contingent upon review and approval of the County Attorney.