

By Legislators DiFlorio and Drawe

Intro. No. ____

RESOLUTION NO. ____ OF 2016

**AUTHORIZING NON-RECOURSE GRANT AGREEMENT WITH LOCAL INITIATIVES
SUPPORT CORPORATION FOR FUNDING HERITAGE GARDENS WORKFORCE AND
SUPPORTIVE HOUSING PROJECT AND AUTHORIZING CONTRACT WITH HERITAGE
CHRISTIAN SERVICES, INC. FOR DEVELOPMENT OF PROJECT**

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. The County Executive, or her designee, is hereby authorized to enter into a non-recourse grant agreement, and any amendments thereto, with the Local Initiatives Support Corporation, in the amount of \$2,956,529, for funding the Heritage Gardens Workforce and Supportive Housing Project (Heritage Gardens Apartments), for the period of December 12, 2016 through July 31, 2017.

Section 2. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with Heritage Christian Services, Inc., to allow the Local Initiatives Support Corporation funds, in the amount of \$2,956,529, to be used for development of the Heritage Gardens Workforce and Supportive Housing Project (Heritage Gardens Apartments). The actual Local Initiatives Support Corporation funds will be wired directly from the Local Initiatives Support Corporation to the project.

Section 3. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Planning and Economic Development Committee; October 24, 2016 - CV: 5-0
Ways and Means Committee; October 25, 2016 - CV: 11-0
File No. 16-0313

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____