RESOLUTION NO. ____ July 15, 2025 AUTHORIZATION FOR THE MAYOR TO EXECUTE A GRANT APPLICATION FOR NYS PRO-HOUSING SUPPLY FUNDS FOR THE PROPOSED JOHN L EDWARDS SCHOOL PROJECT

WHEREAS, the New York State Regional Economic Development Councils (REDC) and the Consolidated Funding Application (CFA) were created to advance efforts to improve New York's business climate and expand economic growth; and

WHEREAS, Governor Kathy Hochul signed Executive Order 30 in July 2023, establishing the Pro-Housing Community Program to recognize municipalities actively working to unlock their housing potential; and

WHEREAS, Empire State Development ('ESD'), in partnership with New York State Homes and Community Renewal ('HCR') is launching a \$100 million Pro-Housing Supply Fund to help finance essential infrastructure projects needed to facilitate new housing development in certified Pro-Housing Communities; and

WHERRAS, the City of Hudson has been Certified as a Pro Housing Community under the Governor's Program; and

WHEREAS, Pennrose, LLC has requested that the City of Hudson ("City") apply for a 2025 Pro-Housing Supply Funds Program grant to assist them with the proposed adaptive re-use of the vacant John L Edwards School for affordable senior housing, and

WHERAS, the City of Hudson is an eligible applicant under the 2025 Pro-Housing Supply Funds Program, and

WHEREAS, under the Pro-Housing Supply Funds Program eligible applicants, in the case of municipalities, are required to authorize an official representative to file the application and to provide ESD with certain assurance of compliance with applicable laws and regulations;

NOW, THEREFORE BE IT

RESOLVED, the Mayor of the City of hudson, or his designee is hereby authorized to sign and submit an Application to Empire State Development on behalf of the City of Hudson for a 2025 Pro-Housing Supply Funds Program Grant not to exceed \$10 million for the proposed Pennrose LLC's adaptive re-use of the John L Edwards School for Affordable Senior housing; and be it further

RESOLVED, the Mayor or his designee is hereby authorized and designated as a representative and to act as such in connection with the application and to provide additional information as may be acquired including all understanding and assurances contained in the application; and be it further **RESOLVED**, that this Resolution shall take effect immediately; and be it further

RESOLVED, that certified copies of this resolution be forwarded to the City of Hudson Clerk, the City of Hudson Attorney and the Columbia County Economic Development Corp.

Introduced: _____

Seconded:

Approved: ______Kamal Johnson, Mayor