



STATE OF CONNECTICUT
TOWN OF GREENWICH

A regular Representative Town Meeting of the Town of Greenwich will be held in the Moderator's Hall of Central Middle School on **Tuesday January 20, 2015** at 8:00 P. M. (E.S.T.) for the following purposes:

1. To consider and act upon the following resolution, requested by Director of Community Development and approved by the Board of Estimate and Taxation.

**RESOLUTION BY THE BOARD OF ESTIMATE AND TAXATION IN PASSING
UPON THE REPORT AND THE RECOMMENDATIONS OF THE BUDGET
COMMITTEE**

FOR THE 2015 (January 1, 2015 through December 31, 2015) BUDGET YEAR

**COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROPOSED
BUDGET
AND EXPENDITURE HISTORY FOR YEAR 2015**

WHEREAS, the Policy of the Town of Greenwich requires that the Board of Estimate and Taxation shall annually make and file in the Office of the Town Clerk a Detailed Statement of the Appropriations, with its reasons for said Appropriations which it deems necessary to meet the expenses and to conduct the affairs of the Community Development Block Grant Program of the Town of Greenwich for the ensuing Fiscal Year, that is to say, for the Year January 1, 2015 to December 31, 2015 inclusive; and

WHEREAS, the said Board has so filed in the Office of Town Clerk a Detailed Statement of such Appropriations contained in a document designated as Town of Greenwich, CT CDBG Entitlement Program Proposed Five-Year 2015-2019 Consolidated Plan Program Years 2015-2019 (January 1, 2015 – December 31, 2019) Including Proposed 2015 CDBG Annual One-Year Action Plan Program Year 2015 (January 1, 2015 – December 31, 2015) specifically pages 53 through 56, pages 101 through 123 and pages 135 through 136, and it will also forward a copy of this resolution to the Representative Town Meeting (RTM) indicating approval of the Community Development Block Grant Plan and Budget for the Fiscal Year January 1, 2015 – December 31, 2015 by the Board of Estimate and Taxation; and

WHEREAS, the said Policy provides that the Board of Estimate and Taxation shall submit proposed Appropriations and the RTM shall make such Appropriations as may appear advisable, except that no Appropriations shall be made exceeding an amount for the same purpose recommended by the said Board; and

WHEREAS, said Town of Greenwich, CT CDBG Entitlement Program Proposed Five-Year 2015-2019 Consolidated Plan Program Years 2015-2019 (January 1, 2015 – December 31, 2019) Including Proposed 2015 CDBG Annual One-Year Action Plan Program Year 2015 (January 1, 2015 – December 31, 2015) shall be forwarded to the members of the Representative Town Meeting on or before December 17, 2014 for action by the Representative Town Meeting at its Meeting to be held January 20, 2015.

NOW, THEREFORE, BE IT RESOLVED, that the recommendations of the Board of Estimate and Taxation as contained in the said Community Development Block Grant Proposed Budget and History Year 2015 filed, as stated, in the Office of the Town Clerk and submitted at the meeting of the Representative Town Meeting be and the same hereby are approved as the Appropriations for the ensuing Calendar Year 2015, except that the following items shall be increased, decreased, modified or omitted as follows:

Appropriations Recommended

<u>Department</u>	<u>Code Number</u>	<u>By Budget Committee</u>	<u>By Board</u>	<u>Increase (+) or Reason for Decrease</u>	<u>(-)</u>
<u>Increase/Decrease</u>					

Total Increase (+)/Decrease (-).....

FURTHER RESOLVED, that the Appropriations of \$700,000 (+/-), set forth, are hereby approved, made and adopted for the Fiscal Year January 1, 2015 to December 31, 2015, inclusive and conditioned on the U. S. Department of Housing and Urban Development approval of the projected entitlement of approximately \$700,000 (+/-),

FURTHER RESOLVED, that in the event the entitlement amount should be more than anticipated or if there should be any program income due during program year 2015, the additional funds will be appropriated to a contingency line item, or if the entitlement is less than the projected \$700,000, the priority for funding after the staff salaries will be based on an equal percentage reduction within each category, starting with funding decreases in the public service activities in order to comply with the 15% CAP followed by funding decreases in the capital projects (with a minimum grant allocation of \$5,000), of the activities listed in the “First Selectman’s Funding Recommendations for CDBG PY2015”; and

FURTHER RESOLVED, that the First Selectman, under the provisions of Title 8 of the Connecticut General Statutes, Chapter 130, Part VI, Community Development and Title 1 of the Housing and Community Development Act of 1974, Public Law 93-383, as amended (42 U.S.C. §5301 et seq.); the Department of Housing and Urban Development Act, as amended (42 U.S.C. §3531 et seq.), be hereby

authorized to accept grants for the purpose of carrying out an approved Community Development Block Grant Program for the Town of Greenwich; and

FURTHER RESOLVED, that the Department of Community Development of the Town of Greenwich, for purposes set forth in this Budget, is authorized to accept grants or funds made available through the Community Development Block Grant Fund.

Referred to Finance Committee

Referred to Health & Human Services Committee

Referred to Legislative & Rules Committee

2. To consider and act upon the following resolution, requested by the Director of Community Development and approved by the First Selectman and the Board of Estimate and Taxation.

RESOLVED, that the Representative Town Meeting does hereby approve and adopt the Town of Greenwich, CT CDBG Entitlement Program Proposed Five-Year 2015-2019 Consolidated Plan Program Years 2015-2019 (January 1, 2015 – December 31, 2019) Including Proposed 2015 CDBG Annual One-Year Action Plan Program Year 2015 (January 1, 2015 – December 31, 2015) as on file in the Office of the Town Clerk, and as it may be modified by adoption of the Resolution of the Board of Estimate and Taxation; and that the Representative Town Meeting does hereby authorize the First Selectman to prepare the Final Town of Greenwich, CT CDBG Entitlement Program Final Five-Year 2015-2019 Consolidated Plan Program Years 2015-2019 (January 1, 2015 – December 31, 2019) Including Final 2015 CDBG Annual One-Year Action Plan Program Year 2015 (January 1, 2015 – December 31, 2015) and to apply for and accept funds for the purpose of carrying out housing and community development programs, as approved for fiscal year 2015 (January 1, 2015–December 31, 2015); and

RESOLVED, that in approving and adopting said Town of Greenwich, CT CDBG Entitlement Program Proposed Five-Year 2015-2019 Consolidated Plan Program Years 2015-2019 (January 1, 2015 – December 31, 2019) Including Proposed 2015 CDBG Annual One-Year Action Plan Program Year 2015 (January 1, 2015 – December 31, 2015), to become the Final Plan, the Representative Town Meeting finds and determines that by following the plan, the Community Development Block Grant program will be conducted and administered in compliance with Title 8 of the Connecticut General Statutes, Chapter 130, Part VI, Community Development and Title I of the Housing and Community Development Act of 1974, Public Law 93-383, as amended (42 U.S.C 5301 et seq.); of the Department of Housing and Urban Development Act, as amended (42 U.S.C 3531 et seq.); and

FURTHER RESOLVED, that the First Selectman, under the provisions of Title 8 of the Connecticut General Statutes, Chapter 130 Part VI, Community Development and Title I of the Housing and Community Development Act of 1974, Public Law 93-383, as amended (42 U.S.C. §5301, et seq.); of the Department of Housing and Urban Development Act, as amended (42 U.S.C. §3531, et seq.), be hereby authorized to accept grants for the purpose of carrying out an approved Community Development Block Grant program for the Town of Greenwich.

Referred to Finance Committee

Referred to Health & Human Services Committee

Referred to Legislative & Rules Committee

3. To consider and act upon the following resolution, requested by the Director of the Fleet Department and approved by the First Selectman and the Board of Estimate and Taxation.

RESOLVED, that the sum of \$190,000 be and the same is hereby appropriated from the Capital Non-Recurring Fund to the Fleet Department account Z380-59220-15222 for the purchase of a 100,000 lb. lift.

Referred to Finance Committee

Referred to Public Works Committee

4. To consider and act upon the following resolution, requested by the Director of Parks & Recreation and approved by the First Selectman.

RESOLVED, that the Town of Greenwich accept a gift valued at \$520,000.00 for the Byram Park Improvement & Beautification Project.

FURTHER RESOLVED, that the Town of Greenwich wishes to once again, acknowledge Barbara and Ray Dalio for their gift and continued support for community enhancements.

Referred to Finance Committee

Referred to Parks & Recreation Committee

Dated at Greenwich,Ct.
January 5, 2015

THOMAS J. BYRNE
MODERATOR
CARMELLA C. BUDKINS
TOWN CLERK