Resolution No. 33 February 18, 2020

Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The New York State Division Of Homeland Security And Emergency Services For Participation In The 2019-20 Public Safety Answering Point (PSAP) Operations Grant – Emergency Communications / Emergency Management

Referred to: The Law Enforcement and Public Safety Committee (Chairwoman Walter and Legislators Fabiano, Haynes, Heppner, and Parete), and The Ways and Means Committee (Chairwoman Archer and Legislators Bartels, Gavaris, Haynes, Maio, Ronk, and Walter)

Chairwoman of the Law Enforcement and Public Safety Committee, Eve Walter, and Deputy Chair Heidi Haynes offer the following:

WHEREAS, this resolution has been submitted by the County Executive on behalf of the Ulster County Department of Emergency Communications / Emergency Management; and

WHEREAS, the Director of Emergency Communications / Emergency Management has received notification from the New York State Division of Homeland Security and Emergency Services regarding the award of the 2019-2020 Public Safety Answering Point (PSAP) Operations Grant to Ulster County; and

WHEREAS, the County Executive and the Director of Emergency Communications / Emergency Management requests that the Chair of the Ulster County Legislature be authorized to enter into an agreement, and any amendments thereto, with the New York State Division of Homeland Security and Emergency Services for the contract period from January 1, 2020 through December 31, 2020, in the amount of \$123,664.00; and

WHEREAS, the purpose of this program is to sustain ongoing operations and improvements of public safety answering points; now, therefore, be it

RESOLVED, that the Chair of the Ulster County Legislature is hereby authorized to execute an Agreement, and any amendments thereto, with the New York State Division of Homeland Security and Emergency Services for participation in the 2019-20 Public Safety Answering Point (PSAP) Operations Grant, in the amount of \$123,664.00, as filed with the Clerk of the Ulster County Legislature or as modified with the approval of the County Attorney, Chair of the Ulster County Legislature, and the Chair and Deputy Chair of the Law Enforcement and Public Safety Committee; and, be it further

RESOLVED, that if the funding for this program is eliminated, the program will be eliminated as well,

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and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

Passed Committee: Law Enforcement and Public Safety on February 5, 2020

Passed Committee: Ways and Means on February 11, 2020

FINANCIAL IMPACT:

\$123,664.00 – 2020 BUDGETED APPROPRIATION DOLLARS \$123,664.00 – 2020 BUDGETED STATE REVENUE DOLLARS

STATE OF NEW YORK

ss:

COUNTY OF ULSTER

I, the undersigned Clerk of the Legislature of the County of Ulster, hereby certify that the foregoing resolution is the original resolution adopted by the Ulster County Legislature on the 18th Day of February in the year Two Thousand and Twenty, and said resolution shall remain on file in the office of said clerk.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of the County of Ulster this 20th Day of February in the year Two Thousand and Twenty.

<u>|s| Victoria A. Fabella</u> Victoria A. Fabella, Clerk Ulster County Legislature

Submitted to the County Executive this 20th Day of February, 2020.

Approved by the County Executive this 25th Day of February, 2020.

<u>|s| Victoria A. Fabella</u> Victoria A. Fabella, Clerk Ulster County Legislature |s| Patrick K. Ryan Patrick K. Ryan, County Executive