Resolution No. 69 February 19, 2019

Amending Capital Project No. 482 – Countywide Radio System - Department Of Emergency Communications / Emergency Management

Referred to: The Law Enforcement and Public Safety Committee (Chairwoman Eckert and Legislators Collins, Haynes, Heppner, and Ronk), The Public Works and Capital Projects Committee (Chairwoman Petit and Legislators Fabiano, Greene, Litts, and Nolan), and The Ways and Means Committee (Chairwoman Archer and Legislators Gerentine, Maio, James Maloney, Joseph Maloney, Petit, and Rodriguez)

Chairwoman of the Law Enforcement and Public Safety Committee, Lynn Eckert, and Deputy Chair Kenneth Ronk, Jr., and Legislators Litts and Nolan 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 approved 2019-2024 Capital Improvement Program includes a project "County Wide Radio System" in the amount of \$885,000.00 for the project; and

WHEREAS, Resolution No. 377 dated August 16, 2016 established Capital Project No. 482 and provided authorization and funding for preliminary engineering for the Project; 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 2018 Statewide Interoperable Communications Grant (SICG), for the period beginning January 1, 2019 and ending December 31, 2020, in the amount of \$575,721.00; and

WHEREAS, the purpose of this program is to make necessary improvements and provide for sustainment of Land Mobile Radio Systems (LMR), implementation and maintenance of components supporting interoperability, continuous training and exercise, sustainment and further development of the governance structure; now, therefore, be it

RESOLVED, that the 2019 Capital Fund Budget is hereby amended as follows:

	<u>INCREASE</u>	AMOUNT
HH.3097.0482.2300.2320 (App.#)	Other Equipment	\$575,721.00

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HH.3097.0482.3500.5710

Revenue – Serial Bonds

\$575,721.00

(Rev.#)

and be it further

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

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 20 NOES: 0

(Absent: Legislators Maio, James Maloney, and

Rodriguez)

Passed Committee: Law Enforcement and Public Safety on February 4, 2019

Passed Committee: Public Works and Capital Projects on February 6, 2019

Passed Committee: Ways and Means on February 13, 2019

FINANCIAL IMPACT:

\$575,721.00 - ADDITIONAL 2019 CAPITAL APPROPRIATIONS

\$575,721.00 – ADDITIONAL 2019 CAPITAL REVENUES - SERIAL BONDS

(100% NYS REIMBURSED)

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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 19th Day of February in the year Two Thousand and Nineteen, 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 22^{nd} Day of February in the year Two Thousand and Nineteen.

|s| Victoria A. Fabella Victoria A. Fabella, Clerk Ulster County Legislature

Submitted to the County Executive this 22nd Day of February, 2019.

Approved by the Acting County Executive this 28th Day of February, 2019.

<u>|s| Victoria A. Fabella</u> Victoria A. Fabella, Clerk Ulster County Legislature |s| Adele B. Reiter Adele B. Reiter, Acting County Executive