Resolution No. 258 October 16, 2012

Authorizing The Chairman Of The Ulster County Legislature To Execute an Agreement With The New York State Division Of Homeland Security And Emergency Services For The FY12 State Homeland Security Program - Amending the 2012 Ulster County Budget – Emergency Communications/Emergency Management And Sheriff

Referred to: The Law Enforcement and Public Safety Committee (Chairman R.A. Parete and legislators Belfiglio, Maio, Ronk, and Briggs) and the Ways and Means Committee (Chairman Gerentine and Legislators Harris, Maio, Maloney, Gregorius, Provenzano and Rodriguez)

Chairman of the Law Enforcement and Public Safety Committee Richard A. Parete and Deputy Chairman Kenneth Ronk offer the following:

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

WHEREAS, the Director of Emergency Communications/Emergency Management requests that the Chairperson of the Ulster County Legislature be authorized to enter into an agreement (NYS Contract # C974120), and any amendments to the agreement, with the New York State Division of Homeland Security and Emergency Services for the contract period September 1, 2012 through August 31, 2014, in the amount of \$195,000.00; and

WHEREAS, these funds are part of the FY12 State Homeland Security Program (SHSP); and

WHEREAS, this funding originates from the United States Department of Homeland Security and passes through New York State via the State Homeland Security Program (CFDA# 97.067); and

WHEREAS, the State Homeland Security Program supports planning, equipment, training, and exercise needs associated with the preparedness and prevention activities for terrorist events using weapons of mass destruction involving biological, nuclear, incendiary, chemical, explosive and radiological materials; and

WHEREAS, this grant is earmarked to assist in the implementation of interoperable radio communications equipment; and

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WHEREAS, the grant requires no matching County dollars; now, therefore, be it

RESOLVED, that the Chairman of the Ulster County Legislature is hereby authorized to execute an agreement (NYS Contract # C974120), and any amendments thereto, with the New York State Division of Homeland Security and Emergency Services for the State Homeland Security Program (SHSP) FY12, in the amount of \$195,000.00, as filed with the Clerk of the Legislature or as modified with the approval of the County Attorney, Counsel to the County Legislature, Chairman of the County Legislature, and the Chairman and Deputy Chairman of the Law Enforcement and Public Safety Committee; and, be it further

RESOLVED, that the 2012 Ulster County budget is hereby amended as follows:

	INCREASE	<u>AMOUNT</u>
A4-1800-2858	DHS – Equipment FY12	\$195,000.00
A3-1800-4305	FA, Civil Defense	\$195,000.00

and, be it further

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

and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE

AYES: 22 NOES: 0 (Absent: Legislator Belfiglio)

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Passed Committee: Law Enforcement and Public Safety on October 2, 2012

Passed Committee: Ways and Means on October 16, 2012

FINANCIAL IMPACT:

\$195,000.00 – ADDITIONAL FEDERAL REVENUE DOLLARS (STATE PASS THROUGH)

\$195,000.00 - ADDITIONAL APPROPRIATION DOLLARS

\$ 0.00 – ADDITIONAL COUNTY DOLLARS

STATE OF NEW YORK ss:

This is to certify that I, the undersigned Clerk of the Legislature of the County of Ulster have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 16th day of October, 2012, and that the same is a true and correct transcript of said resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of the County of Ulster this 17th Day of October in the year Two Thousand and Twelve.

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

| Submitted to the County Executive this 17th Day of October, 2012. | SI Victoria A. Fabella | Approved by the County Executive this _____ Day of October, 2012. | SI Victoria A. Fabella | Victoria A. Fabella