Resolution No. 121 March 22, 2017

Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement, And Any Amendments Thereto, With The New York State Division Of Homeland Security And Emergency Services For Participation In The 2016-2017 Public Safety Answering Point (PSAP) Operations Grant – Emergency Communications / Emergency Management

Referred to: The Law Enforcement and Public Safety Committee (Chairman Briggs and Legislators Fabiano, Lapp, Maio, and Rodriguez), and The Ways and Means Committee (Chairman Gerentine and Legislators Allen, Bartels, Belfiglio, Briggs, Maio, and Maloney)

Chairman of the Law Enforcement and Public Safety Committee, Thomas J. Briggs, and Deputy Chairman Ronald G. Lapp, Jr. 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 2016-2017 Public Safety Answering Point (PSAP) Operations Grant; and

WHEREAS, the Director of Emergency Communications / Emergency Management requests that the Chairman 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, 2017 through December 31, 2017, in the amount of \$155,526.00; 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 Chairman 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 2016-2017 Public Safety Answering Point (PSAP) Operations Grant, in the amount of \$155,526.00, as filed with the Clerk of the Ulster County Legislature or as modified with the approval of the County Attorney, Chairman of the Ulster County Legislature, and the Chairman and Deputy Chairman of the Law Enforcement and Public Safety Committee; and be it further

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

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

Passed Committee: Law Enforcement and Public Safety on February 28, 2017

Passed Committee: Ways and Means on March 7, 2017

FINANCIAL IMPACT:

\$155,526.00 – ADDITIONAL 2017 STATE REVENUE DOLLARS \$155,526.00 – ADDITIONAL 2017 APPROPRIATION DOLLARS

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STATE OF NEW YORK S 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 22^{nd} Day of March in the year Two Thousand and Seventeen, 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 24^{th} Day of March in the year Two Thousand and Seventeen.

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

Submitted to the County Executive this 24th Day of March, 2017.

Approved by the County Executive this 30th Day of March, 2017.

s Victoria A. Fabella Victoria A. Fabella, Clerk Ulster County Legislature |s| Michael P. Hein Michael P. Hein, County Executive