Resolution No. 192 May 21, 2019

Authorizing The Chair Of The Ulster County Legislature To Execute A Department of Homeland Security Port Security Grant–Ulster County Sheriff

Referred to: The Law Enforcement and Public Safety Committee (Chairwoman Eckert and Legislators Collins, Haynes, Heppner, and Ronk), 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. offer the following:

WHEREAS, this resolution has been submitted by the Ulster County Sheriff's Office; and

WHEREAS, this resolution is requesting authorization to apply for a Department of Homeland Security Port Security Grant (the "Grant") to cover up to 75% reimbursement for the purchase of a new boat needed for the Sheriff's Office Navigation Division from the Port Security Grant Program CFDA Number 97.056; and

WHEREAS, the remaining expense will be reimbursed up to 50% by the Navigation grant, which the Sheriff's Office requests annually, leaving the County to cover up to \$50,000.00 of the \$425,000.00 purchase; and

WHEREAS, the approval to apply for the Grant will provide the Sheriff with an opportunity to alleviate most of the cost in replacing a boat for the Navigation division; and

WHEREAS, it is now necessary to apply for the Grant by May 29, 2019, or risk losing this funding opportunity; now, therefore be it;

RESOLVED, that the Chair of the Ulster County Legislature is hereby authorized to execute the Grant application and any related amendments, in the form as filed with the Clerk of the Ulster County Legislature or as modified with the approval of the County Attorney, in consultation with Counsel to the County Legislature, Chair of the County Legislature, and the Chair and Deputy Chair of the Law Enforcement and Public Safety Committee,

and move its adoption.

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Resolution No. 192 May 21, 2019

Authorizing The Chair Of The Ulster County Legislature To Execute A Department of Homeland Security Port Security Grant–Ulster County Sheriff

ADOPTED BY THE FOLLOWING VOTE:

AYES: 20 NOES: 0 (1 Abstention: Legislator Woltman) (Absent: Legislator James Maloney) (Legislator Roberts left at 7:45 PM)

Passed Committee: Law Enforcement and Public Safety on May 6, 2019

Passed Committee: Ways and Means on May 14, 2019

FINANCIAL IMPACT: \$300,000.00 – ANTICIPATED FEDERAL REVENUES

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 21st Day of May 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 24^{th} Day of May in the year Two Thousand and Nineteen.

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

Submitted to the County Executive this 24th Day of May, 2019.

Approved by the Acting County Executive this 29th Day of May, 2019.

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