

**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 Participation In The Public Safety Answering Point Sustainment Grant Program For State Fiscal Year 2014-2015 - Amending The 2015 Ulster County Budget – Emergency Communications / Emergency Management**

Majority Leader Gregorius and Minority Leader Ronk 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 State Fiscal Year 2014-2015 Public Safety Answering Point Sustainment Grant; and

WHEREAS, the purpose of this program is to facilitate the development, consolidation, and improved operations of public safety answering points; 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 (NYS Contract# C198479), and any amendments thereto, with the New York State Division of Homeland Security and Emergency Services for the contract period January 1, 2015 through December 31, 2015, in the amount of \$162,798.00; now, therefore, be it

RESOLVED, that the Chairman of the Ulster County Legislature is hereby authorized to execute an Agreement (NYS Contract# C198479), and any amendments thereto, with the New York State Division of Homeland Security and Emergency Services for participation in the Public Safety Answering Point Sustainment Grant for State Fiscal Year 2014-2015, in the amount of \$162,798.00, in the form as filed with the Clerk of the Ulster County Legislature or as modified with the approval of the County Attorney; and, be it further

RESOLVED, that the 2015 Ulster County Budget is hereby amended as follows:

Resolution No. 20      January 7, 2015

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	<u>INCREASE</u>	<u>AMOUNT</u>
AA.3020.1800-2300.2500	Other Equipment	\$162,798.00
AA.3020.1800-3400.4305	FA, Civil Defense	\$162,798.00

and, be it further

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: 22                      NOES: 0  
(Absent: Legislator Gerentine)

Passed Committee: Committee of the Whole on January 7, 2015

FINANCIAL IMPACT

\$162,798.00 – ADDITIONAL 2015 STATE REVENUE DOLLARS

\$162,798.00 – ADDITIONAL 2015 APPROPRIATION DOLLARS

\$ 0.00 – ADDITIONAL COUNTY DOLLARS

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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 7<sup>th</sup> Day of January in the year Two Thousand and Fifteen, 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 9<sup>th</sup> Day of January in the year Two Thousand and Fifteen.

[s] Victoria A. Fabella  
Victoria A. Fabella, Clerk  
Ulster County Legislature

Submitted to the County Executive this  
12<sup>th</sup> Day of January, 2015.

Approved by the County Executive this  
16<sup>th</sup> Day of January, 2015.

[s] Victoria A. Fabella  
Victoria A. Fabella, Clerk  
Ulster County Legislature

[s] Michael P. Hein  
Michael P. Hein, County Executive