

Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The New York State Department Of Homeland Security And Emergency Services For Participation In The Local Emergency Management Performance Grant Program For Federal Fiscal Year 2013 – Emergency Communications / Emergency Management

Referred to: The Law Enforcement and Public Safety Committee (Legislators Briggs, Gregorius, Loughran, Maio, and Ronk) and The Ways and Means Committee (Chairman Gerentine and Legislators Bartels, Belfiglio, Briggs, Maio, Maloney, Richard Parete, and Rodriguez)

Members of the Law Enforcement and Public Safety Committee, Legislators Maio and 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 Department of Homeland Security and Emergency Services regarding the Federal Fiscal Year 2013 annual agreement for the Local Emergency Management Performance Grant Program (CFDA # 97.042); and

WHEREAS, the Director of Emergency Communications / Emergency Management requests that the Chairman of the Ulster County Legislature be authorized to execute an agreement (NYS Contract # C193735), and any amendments thereto, with the New York State Department of Homeland Security and Emergency Services for the Local Emergency Management Performance Grant for the term October 1, 2012 through September 30, 2014 in the amount of \$70,403.00; and

WHEREAS, the Local Emergency Management Performance Grant is made available by the Federal Emergency Management Agency under the auspices of the Department of Homeland Security and is administered by the New York State Office of Emergency Management; and

WHEREAS, the purpose of this program is to ensure the development and maintenance of a comprehensive, risk-based, all-hazards emergency management capability at the State and local levels, and to encourage the improvement of the readiness, response, and recovery capabilities for all hazards that threaten the State's communities; now, therefore, be it

Resolution No. 25 January 30, 2014

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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 Department of Homeland Security and Emergency Services, for participation in the Local Emergency Management Performance Grant program for Federal Fiscal Year 2013, with an annual allocation of \$70,403.00, in the form as filed with the Clerk of the Ulster County Legislature or as modified with the approval of the County Attorney,

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

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

Passed Committee: Law Enforcement and Public Safety on January 29, 2014

Passed Committee: Ways and Means on January 22, 2014

FINANCIAL IMPACT

**\$70,403.00 – ADDITIONAL 2014 FEDERAL REVENUE DOLLARS (NYS PASS
THOUGH)**

\$70,403.00 – BUDGETED 2014 APPROPRIATION DOLLARS

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STATE OF NEW YORK

ss:

COUNTY OF ULSTER

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 30th Day of January, 2014, 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 3rd Day of February in the year Two Thousand and Fourteen.

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

Submitted to the County Executive this
3rd Day of February, 2014.

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

Approved by the County Executive this
4th Day of February, 2014.

|s| Michael P. Hein
Michael P. Hein, County Executive