Resolution No. 34 February 18, 2020

Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The New York State Division Of Homeland Security And Emergency Services, Office Of Interoperable And Emergency Communications, For The 2019 Statewide Interoperable Communications Grant (SICG) – Amending The 2020 Ulster County Budget – Department Of Emergency Communications / Emergency Management

Referred to: The Law Enforcement and Public Safety Committee (Chairwoman Walter and Legislators Fabiano, Haynes, Heppner, and Parete), and The Ways and Means Committee (Chairwoman Archer and Legislators Bartels, Gavaris, Haynes, Maio, Ronk, and Walter)

Chairwoman of the Law Enforcement and Public Safety Committee, Eve Walter, and Deputy Chair Heidi Haynes 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 2019 Statewide Interoperable Communications Grant (SICG); and

WHEREAS, the purpose of this program is to make necessary improvements and provide for sustainment of Land Mobile Radio Systems (LMR), implementation and maintenance of components supporting interoperability, continuous training and exercise, sustainment and further development of the governance structure; and

WHEREAS, the County Executive and the Director of Emergency Communications / Emergency Management requests that the Chair of the Ulster County Legislature, or his or her designee, be 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 2019 SICG, for the period beginning January 1, 2020 and ending December 31, 2021, in the amount of \$563,271.00; and

RESOLVED, that the Chair 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 2019 SICG, for the period beginning January 1, 2020 and ending December 31, 2021, in the amount of \$563,271.00, as filed with the Clerk of the Ulster County Legislature or as modified by the County Attorney; and, be it further

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

and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

Passed Committee: Law Enforcement and Public Safety on February 5, 2020

Passed Committee: Ways and Means on February 11, 2020

FINANCIAL IMPACT:

\$563,271.00 – COUNTY CAPITAL FUND APPROPRIATIONS \$563,271.00 – COUNTY CAPITAL REVENUES – SERIAL BONDS (100% NYS REIMBURSED)

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STATE OF NEW YORK
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 18th Day of February in the year Two Thousand and Twenty, 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 20th Day of February in the year Two Thousand and Twenty.

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

25th Day of February, 2020.

Submitted to the County Executive this 20th Day of February, 2020.

|s| Patrick K. Ryan

Approved by the County Executive this

|s| Victoria A. FabellaVictoria A. Fabella, ClerkUlster County Legislature

|s| Patrick K. Ryan Patrick K. Ryan, County Executive