

**Authorizing The Chairman Of The Ulster County Legislature To Execute A Participation Agreement, And Any Amendments Thereto, With The New York State Division Of Homeland Security And Emergency Services For Participation In The Local Emergency Management Performance Grant Program For Federal Fiscal Year 2015 Amending The 2015 Ulster County Budget – Emergency Communications / Emergency Management**

Referred to: The Law Enforcement and Public Safety Committee (Chairman Briggs and Legislators Fabiano, Provenzano, Ronk and Wishnick), and The Ways and Means Committee (Chairman Gerentine and Legislators Allen, Belfiglio, Briggs, Gregorius, Maio, Maloney, and Richard Parete)

Chairman of the Law Enforcement and Public Safety Committee, Thomas J. Briggs, and Deputy Chairman Kenneth J. 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 Federal Fiscal Year 2015 annual agreement for the Local Emergency Management Performance Grant Program (CFDA # 97.042) which provides matching funds to eligible local emergency service agencies; 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 # C193755), and any amendments thereto, with the New York State Division of Homeland Security and Emergency Services for the Local Emergency Management Performance Grant for the term October 1, 2014 through September 30, 2016 in the amount of \$73,665.00; 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

**Resolution No. 347      September 15, 2015**

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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

RESOLVED, that the Chairman of the Ulster County Legislature is hereby authorized to execute a Participation Agreement, and any amendments thereto, with the New York State Division of Homeland Security and Emergency Services for participation in the Local Emergency Management Performance Grant program for Federal Fiscal Year 2015, with an annual allocation of \$73,665, in the form as filed with the Clerk of the Ulster County Legislature or as modified with the approval of the County Attorney and Chairman of the Ulster County Legislature; and, be it further

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

	<b><u>INCREASE</u></b>	<b><u>AMOUNT</u></b>
AA.3020.1800-4600.4660 (Appr. #)	Misc. Contractual Expense Other	\$73,665.00
AA.3020.1800-3400.4389 (Rev. #)	FA, Other Public Safety	\$73,665.00

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.

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ADOPTED BY THE FOLLOWING VOTE:

AYES:    22                      NOES:    0  
(Legislator Briggs left at 7:46 PM)

Passed Committee: Law Enforcement and Public Safety on August 31, 2015

Passed Committee: Ways and Means on September 9, 2015

**FINANCIAL IMPACT:**

**\$73,665.00 – ADDITIONAL FEDERAL REVENUE DOLLARS  
(NYS PASS THROUGH)**

**\$73,665.00 – ADDITIONAL APPROPRIATION DOLLARS**

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 15<sup>th</sup> Day of September 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 17<sup>th</sup> Day of September in the year Two Thousand and Fifteen.

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

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

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

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

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