

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 2016 Amending The 2016 Ulster County Budget – Emergency Communications / Emergency Management

Referred to: The Law Enforcement and Public Safety Committee (Chairman Briggs and Legislators Fabiano, Lapp, Maio, and Rodriguez), and The Ways and Means Committee (Chairman Gerentine and Legislators Allen, Bartels, Belfiglio, Briggs, Maio, and Maloney)

Chairman of the Law Enforcement and Public Safety Committee, Thomas J. Briggs, and Deputy Chairman Ronald G. Lapp, Jr. 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 2016 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 # C193765), 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, 2015 through September 30, 2017 in the amount of \$73,360.00 (Ulster County Contract # 2015-540); 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. 348 July 19, 2016

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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 2016, with an annual allocation of \$73,360.00, in the form as filed with the Clerk of the Ulster County Legislature or as modified with the approval the County Attorney, Counsel to the Legislature, and Chairman of the Legislature, and be it further

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

	<u>INCREASE</u>	<u>AMOUNT</u>
AA.3020.1800-4600.46600 (Appr. #)	Misc. Contractual Expense Other	\$73,360.00
AA.3020.1800-3400.4389 (Rev. #)	FA, Other Public Safety	\$73,360.00

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: 20 NOES: 0
(Absent: Legislators Fabiano, R. Parete and
Roberts)

Passed Committee: Law Enforcement and Public Safety on July 5, 2016

Passed Committee: Ways and Means on July 12, 2016

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FINANCIAL IMPACT:

\$73,360.00 –ADDITIONAL FEDERAL REVENUE DOLLARS (NYS PASS THROUGH)

\$73,360.00 –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 19th Day of July in the year Two Thousand and Sixteen, 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 July in the year Two Thousand and Sixteen.

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

Submitted to the County Executive this
21st Day of July, 2016.

Approved by the County Executive this
22nd Day of July, 2016.

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

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