

**Resolution No. 35      February 18, 2020**

**Amending Capital Project No. 482 – Countywide Radio System – Department Of Emergency Communications / Emergency Management**

Referred to: The Law Enforcement and Public Safety Committee (Chairwoman Walter and Legislators Fabiano, Haynes, Heppner, and Parete), The Public Works and Capital Projects Committee (Chairman Fabiano and Legislators Cahill, Greene, Heppner, and Litts), 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 approved 2020-2025 Capital Improvement Program includes a project “County Wide Radio System” in the amount of \$20,640,000.00 for the project; and

WHEREAS, Resolution No. 377 of 2016 established Capital Project No. 482 and provided authorization and funding of \$420,000.00 for the Project; and

WHEREAS, Resolution No. 243 of 2018 amended Capital Project No. 482 and provided authorization and funding of \$524,993 for the Project; and

WHEREAS, Resolution No. 69 of 2019 amended Capital Project No. 482 and provided authorization and funding of \$575,721 for the Project; and

WHEREAS, Resolution No. 428 of 2019 amended Capital Project No. 482 and provided authorization and funding of \$477,385 for the Project; and

WHEREAS, Resolution No. 536 of 2019 amended Capital Project No. 482 and provided authorization and funding of \$8,475,000 for the Project; 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), for the period beginning January 1, 2020 and ending December 31, 2021, in the amount of \$563,271.00; and

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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; now, therefore, be it

RESOLVED, that the 2020 Capital Fund Budget is hereby amended as follows:

	<u>INCREASE</u>	<u>AMOUNT</u>
HH.3097.0482.2300.2320 (App.#)	Other Equipment	\$563,271.00
HH.3097.0482.3500.5710 (Rev.#)	Serial Bonds	\$563,271.00

and be it further

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: Public Works and Capital Projects 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

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 18<sup>th</sup> 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 20<sup>th</sup> Day of February in the year Two Thousand and Twenty.

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

Submitted to the County Executive this  
20<sup>th</sup> Day of February, 2020.

Approved by the County Executive this  
25<sup>th</sup> Day of February, 2020.

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

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