

**Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The New York State Division Of Homeland Security And Emergency Services For FY19 State Homeland Security Program (SHSP) – Emergency Communications / Emergency Management**

Referred to: The Law Enforcement and Public Safety Committee (Chairwoman Eckert and Legislators Collins, Haynes, Heppner, and Ronk), and The Ways and Means Committee (Chairwoman Archer and Legislators Gerentine, Maio, Maloney, Petit, Rodriguez, and Ronk)

Chairwoman of the Law Enforcement and Public Safety Committee, Lynn Eckert, and Deputy Chair Kenneth Ronk, 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 requests that the Chair of the Ulster County Legislature be authorized to enter into an agreement with the New York State Division of Homeland Security and Emergency Services for the period beginning September 1, 2019 and ending August 31, 2022, in the amount of \$269,921.00; and

WHEREAS, these funds are part of the FY19 State Homeland Security Program (“SHSP”); and

WHEREAS, this funding originates from the United States Department of Homeland Security and passes through New York State via the SHSP; and

WHEREAS, the State Homeland Security Program supports planning, equipment, training, and exercise needs associated with preparedness and prevention activities for terrorist events using weapons of mass destruction involving biological, nuclear, incendiary, chemical, explosive and radiological materials, and

WHEREAS, no matching County dollars are required; now, therefore be it

RESOLVED, that the Chair of the Ulster County Legislature is hereby authorized to enter into an agreement and any related amendments with the New York State Division of Homeland Security and Emergency Services for the period beginning September 1, 2019 and ending August 31, 2022, in the amount of \$269,921.00, in the form as filed with the Clerk of the Legislature or as modified with the approval of the County Attorney; and be it further

**Resolution No. 356      August 20, 2019**

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RESOLVED, that the 2019 Ulster County budget is hereby amended as follows:

	<u>INCREASE</u>	<u>AMOUNT</u>
AA.3020.1800-2300.2500	Other Equipment	\$194,921.00
AA.4010.2220-2300.2500 (App. #)	Other Equipment	\$ 75,000.00
AA.3020.1800-3400.4389	FA, Other Public Safety	\$194,921.00
AA.4010.2220-3400.4389 (Rev. #)	FA, Other Public Safety	\$ 75,000.00

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: 22                      NOES: 0  
(Absent: Legislator Eckert)

Passed Committee: Law Enforcement and Public Safety on August 5, 2019

Passed Committee: Ways and Means on August 13, 2019

**FINANCIAL IMPACT:**

\$269,921.00 – ADDITIONAL FEDERAL REVENUE DOLLARS

(STATE PASS THROUGH)

\$269,921.00 – ADDITIONAL APPROPRIATION DOLLARS

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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 20<sup>th</sup> Day of August in the year Two Thousand and Nineteen, 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 22<sup>nd</sup> Day of August in the year Two Thousand and Nineteen.

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

Submitted to the County Executive this  
22<sup>nd</sup> Day of August, 2019.

Approved by the County Executive this  
27<sup>th</sup> Day of August, 2019.

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

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