## Resolution No. 377 August 16, 2016

# Establishing Capital Project No. 482- Countywide Radio System – Emergency Management

Referred to: The Law Enforcement and Public Safety Committee (Chairman Briggs and Legislators Fabiano, Lapp, Maio, and Rodriguez), The Public Works and Capital Projects Committee (Chairman Fabiano and Legislators Greene, Litts, Loughran, and Maloney), 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 Department of Emergency Management; and

WHEREAS, the approved 2016 – 2021 Capital Improvement Program includes a project "Countywide Radio System" in the amount of \$19,840,000.00 to achieve interoperability for radio coverage for the police, fire and EMS agencies; and

WHEREAS, this project included \$276,000.00 to upgrade to the common 911 Police Frequency and \$144,000.00 related to upgrades to the current simulcast system in 2016; now therefore, be it

RESOLVED, that Capital Project No. 482, Countywide Radio System is hereby established as follows:

#### **CREATE**

Capital Project No. 482 Countywide Radio System Emergency Management

and be it further;

RESOLVED, that the 2016 Ulster County Capital Fund is hereby amended as follows:

	INCREASE	<b>AMOUNT</b>
HH.3097.0481-2300.2320	Other Equipment & Capital Outlays Building Equipment	\$279,325.00
HH.3097.0481-4300.4355 (App. #)	Professional Services Engineering	\$140,675.00
HH.3097.0481-3500.5710 (Rev. #)	Serial Bonds	\$420,000.00

#### - Page 2 -

## Resolution No. 377 August 16, 2016

# Establishing Capital Project No. 482- Countywide Radio System – Emergency Management

and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0 (Absent: Legislator Maio)

Passed Committee: Law Enforcement and Public Safety on August 2, 2016

Passed Committee: Public Works and Capital Projects on August 4, 2016

Passed Committee: Ways and Means on August 9, 2016

FINANCIAL IMPACT: \$420,000.00 – SERIAL BONDS – ULSTER COUNTY FUNDS

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 16<sup>th</sup> Day of August 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  $17^{th}$  Day of August in the year Two Thousand and Sixteen.

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

Submitted to the County Executive this 17<sup>th</sup> Day of August, 2016.

Approved by the County Executive this 19<sup>th</sup> Day of August, 2016.

<u>|s| Victoria A. Fabella</u> Victoria A. Fabella, Clerk Ulster County Legislature <u>|s| Michael P. Hein</u> Michael P. Hein, County Executive