Resolution No. 439 October 19, 2021

Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement For A Department Of Homeland Security - FEMA-Port Security Grant, Amending The 2021 Ulster County Budget – Ulster County Sheriff

Referred to: The Law Enforcement and Public Safety Committee (Chairwoman Walter and Legislators Fabiano, Haynes, Heppner, and Parete), and The Ways and Means Committee (Chairman Gavaris and Legislators Archer, Bartels, Haynes, Maio, Parete, 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 at the request of the Ulster County Sheriff; and

WHEREAS, the Ulster County Sheriff's Office has secured a port security grant in the amount of \$25,000.00 from the Department of Homeland Security, FEMA Port Security for the term of September 1, 2021 to August 31, 2024 with a no match cost; and

WHEREAS, the grant funds will be used to reimburse the County budget lines where the expenses are incurred; now, therefore be it

RESOLVED, that the Chair of the Ulster County Legislature is hereby authorized to sign an agreement to accept a Department of Homeland Security, FEMA Port Security Grant; and, be it further

RESOLVED, that the 2021 Ulster County Budget is hereby amended as follows:

| | <u>INCREASE</u> | AMOUNT |
|-----------------------------------|------------------------------|---------------|
| AA.3110.1811.2300.2360 (App.#) | Other Equip- Law Enforcement | \$25,000.00 |
| AA.3110.1811.3400.4389 (Rev.#) | Federal Aid Other Pub | \$25,000.00 |
| and move its adoption. | | |

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

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Passed Committee: Law Enforcement and Public Safety on October 6, 2021

Passed Committee: Ways and Means on October 12, 2021

FINANCIAL IMPACT: \$25,000.00 - 2021 APPROPRIATION DOLLARS \$25,000.00 - 2021 REVENUE 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 October in the year Two Thousand Twenty-One, 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 21^{st} Day of October in the year Two Thousand Twenty-One.

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

Submitted to the County Executive this 21st Day of October 2021.

Approved by the County Executive this 26th Day of October 2021.

s Victoria A. Fabella Victoria A. Fabella, Clerk Ulster County Legislature |s| Patrick K. Ryan Patrick K. Ryan, County Executive