Resolution No. 451 November 20, 2018

Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement And Any Related Amendments With The New York State Division Of Homeland Security And Emergency Services For Participation In The 2018-19 Public Safety Answering Point (PSAP) Operations Grant – Emergency Communications/ Emergency Management

Referred to: The Law Enforcement and Public Safety Committee (Chairwoman Maio and Legislators Collins, Eckert, Fabiano, and Haynes), and The Ways and Means Committee (Chairman Gerentine and Legislators Archer, Bartels, Lopez, Maio, James Maloney, Joseph Maloney, and Petit)

Chairwoman of the Law Enforcement and Public Safety Committee, Mary Beth Maio, and Deputy Chair Julius Collins 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 2018-2019 Public Safety Answering Point (PSAP) Operations Grant; and

WHEREAS, the purpose of this program is to sustain ongoing operations and improvements of public safety answering points; and

WHEREAS, the Director of Emergency Communications / Emergency Management requests that the Chairman of the Ulster County Legislature be authorized to enter into an agreement, and any amendments thereto, with the New York State Division of Homeland Security and Emergency Services for the contract period beginning January 1, 2019 and ending December 31, 2019, in the amount of \$141,457.00; now, therefore be it

RESOLVED, that the Chairman of the Ulster County Legislature is hereby authorized to execute an Agreement, and any amendments thereto, with the New York State Division of Homeland Security and Emergency Services for participation in the 2018-19 Public Safety Answering Point (PSAP) Operations Grant, in the amount of \$141,457.00, as filed with the Clerk of the Ulster County Legislature or as modified with the approval of the County Attorney, Chairman of the Ulster County Legislature, and the Chairman and Deputy Chairman of the Law Enforcement and Public Safety Committee; and, be it further

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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 Bartels, Collins, and Eckert)

Passed Committee: Law Enforcement and Public Safety on November 5, 2018

Passed Committee: Ways and Means on November 13, 2018

FINANCIAL IMPACT:

\$141,457.00 – 2019 ADDITIONAL STATE REVENUE DOLLARS

\$141,457.00 – 2019 ADDITIONAL APPROPRIATION DOLLARS

\$ 0.00 – ADDITIONAL COUNTY DOLLARS

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STATE OF NEW YORK
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^{th} Day of November in the year Two Thousand and Eighteen, 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 17th Day of October in the year Two Thousand and Eighteen.

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

Submitted to the County Executive this 21st Day of November, 2018.

Approved by the County Executive this 29th Day of November, 2018.

s Victoria A. Fabella Victoria A. Fabella, Clerk Ulster County Legislature |s| Michael P. Hein Michael P. Hein, County Executive