## Resolution No. 465 September 20, 2022

Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The Counties Of Orange, Rockland And Sullivan For The Purpose Of Creating A Regional Partnership For Fire/Emergency Services – Fire Coordinator

Referred to: The Law Enforcement and Public Safety Committee (Chairman Uchitelle and Legislators Hansut, Heppner, Hewitt, and Lopez), and The Ways and Means Committee (Chairman Gavaris and Legislators Cahill, Fabiano, Ronk, and Walter)

Chairman of the Law Enforcement and Public Safety Committee, Abe Uchitelle, and Deputy Chair Gina Hansut offer the following:

WHEREAS, this resolution has been submitted at the request of the County Executive on behalf of the Ulster County Fire Coordinator; and

WHEREAS, the Counties of Ulster, Rockland, Orange and Sullivan all operate Fire/Emergency Services departments; and

WHEREAS, there are grant funds totaling \$142,000.00 from the New York State Division of Homeland Security and Emergency Services that are only available to regional partnerships; and

WHEREAS, as a participant in the proposed regional partnership, Ulster County will receive equipment and services valued at \$11,450.00; now, therefore, be it

RESOLVED, that the Chair of the Ulster County Legislature is hereby authorized to execute an agreement, and any amendments thereto, with the Counties of Rockland, Orange and Sullivan to form a regional partnership for Fire/Emergency Services, in the form as filed with the Clerk of the Ulster County Legislature, or as modified with the approval of the County Attorney,

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

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

Passed Committee: Law Enforcement and Public Safety on September 8, 2022

Passed Committee: Ways and Means on September 13, 2022

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FINANCIAL IMPACT: \$11,450.00 - VALUE OF EQUIPMENT AND SERVICES ALLOTTED TO ULSTER COUNTY

STATE OF NEW YORK ss:

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 20th Day of September in the year Two Thousand Twenty-Two, 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  $22^{nd}$  Day of September in the year Two Thousand Twenty-Two.

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

Submitted to the County Executive this 22<sup>nd</sup> Day of September 2022.

Approved by the Acting County Executive this 23<sup>rd</sup> Day of September 2022.

|s| Victoria A. Fabella Victoria A. Fabella, Clerk Ulster County Legislature |s| Johanna Contreras Johanna Contreras, Acting County Executive