Resolution No. 468 November 22, 2016

Amending Capital Project No. 406 – For The Purchase And Remediation Of Flooded Homes Damaged During Hurricane Irene And Tropical Storm Lee - Department Of Emergency Communications/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 Communications/Emergency Management; and

WHEREAS, the Director of Emergency Communications/Emergency Management has been notified by the New York State Division of Homeland Security and Emergency Services (NYS DHSES) that the Federal Emergency Management Agency (FEMA) has authorized additional funding through a program to purchase and remediate flooded homes damaged during Hurricane Irene and Tropical Storm Lee; and

WHEREAS, Capital Project No. 406 – Flood Buyouts Irene/Lee was established pursuant to Resolution No. 98 dated March 18, 2014; and

WHEREAS, the Federal Emergency Management Agency has approved an additional \$150,917.00 to cover additional costs associated with the Benefit to Cost Buyout Program (total funding of \$762,329.00); and

WHEREAS, the Federal Emergency Management Agency funding of \$5,947,154.00 for the Substantially Damaged homes has not changed; and

WHEREAS, the Federal Emergency Management Agency agrees to pay 75% (seventy-five per cent) of the cost of the program including purchasing the homes, remediating the land and all reasonable associated costs, and dedicating the properties in perpetuity for open space, recreational, wetlands or flood mitigation purposes; and

WHEREAS, New York State has agreed to fund the remaining 25% (twenty-five per cent) non-federal share of this program for all full-time, owner-occupied residences; and

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WHEREAS, in instances where the property owner is not a full time resident, said 25% will be covered by either the City of New York, or the property owner; and

WHEREAS, all funding will pass through the New York State Division of Homeland Security and Emergency Services through its Office of Emergency Management, now, therefore, be it

RESOLVED, that Capital Project No. 406 – Flood Buyouts Irene/Lee Benefit to Cost is hereby amended as follows:

	<u>INCREASE</u>	AMOUNT
HH.6997.0406-2300.2555 (App. #)	Other Equipment & Capital Outlays Land Acquisition	\$150,917.00
HH.6997.0406-3500.5710 (Rev. #)	Serial Bond Revenue	\$150,917.00

RESOLVED, that the Capital Project will be carried out under the program guidelines set forth in the "Project Description and Additional Information for the SEQRA Long Environmental Assessment Form" that will be submitted to the Ulster County Legislature, and be it further

RESOLVED, that the Chairman of the Ulster County Legislature is hereby authorized to execute the agreement with the New York State Office of Emergency Management, in the form as filed with the Clerk of the Ulster County Legislature, or as modified with the approval of the County Attorney in consultation with the Chairman of the Legislature and the Chairman and Deputy Chairman of the Law Enforcement and Public Safety Committee; and be it further

RESOLVED, if funding for this program is eliminated, the program will be eliminated as well,

and moves its adoption.

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ADOPTED BY THE FOLLOWING VOTE:

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

Passed Committee: Law Enforcement and Public Safety on November 7, 2016

Passed Committee: Public Works and Capital Projects on November 10, 2016

Passed Committee: Ways and Means on November 15, 2016

FINANCIAL IMPACT:

\$150,917.00 - COUNTY DOLLARS - SERIAL BONDS \$150.917.00 - ADDITIONAL STATE (25%) AND FEDERAL (75%) 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 22^{nd} Day of November 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 23rd Day of November in the year Two Thousand and Sixteen.

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

Submitted to the County Executive this 23rd Day of November, 2016.

Approved by the County Executive this 30th Day of November, 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