

**Amending Capital Project 482 – Countywide Radio System –  
Department Of Emergency Communications/Emergency  
Management**

Referred to: The Law Enforcement and Public Safety Committee (Chairwoman Eckert and Legislators Collins, Haynes, Heppner, and Ronk), The Public Works and Capital Projects Committee (Chairwoman Petit and Legislators Fabiano, Greene, Litts, and Nolan), and The Ways and Means Committee (Chairwoman Archer and Legislators Donaldson, Gerentine, Maio, Joseph Maloney, Petit, and Ronk)

Chairwoman of the Law Enforcement and Public Safety Committee, Lynn Eckert, and Deputy Chair Kenneth Ronk, Jr. 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 approved 2019-2024 Capital Improvement Program includes a project “County Wide Radio System” in the amount of \$20,640,000 for the project; and

WHEREAS, Resolution No. 377 of 2016 established Capital Project No. 482 and provided authorization and funding of \$420,000.00 for the Project; and

WHEREAS, Resolution No. 243 of 2018 amended Capital Project No. 482 and provided authorization and funding of \$524,993 for the Project; and

WHEREAS, Resolution No. 69 of 2019 amended Capital Project No. 482 and provided authorization and funding of \$575,721 for the Project; and

WHEREAS, Resolution No. 428 of 2019 amended Capital Project No. 482 and provided authorization and funding of \$477,385.00 for the Project; and

WHEREAS, the Department of Emergency Services received a proposal on the buildout of the new Public Safety Radio System from Motorola Solutions in the amount of \$8,475,000.00; now therefore, be it

RESOLVED, that the 2019 Capital Fund Budget is hereby amended as follows:

	<u><b>INCREASE</b></u>	<u><b>AMOUNT</b></u>
HH.3097.0482.2300.2320 (App.#)	Other Equipment	\$8,475,000.00

**Resolution No. 536      December 18, 2019**

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HH.3097.0482.3500.5710      Revenue – Serial Bonds      \$8,475,000.00  
(Rev.#)

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES:    21                      NOES:    0  
(Absent: Legislators Eckert and Fabiano)

Passed Committee: Public Works and Capital Projects on December 4, 2019

Passed Committee: Law Enforcement and Public Safety on December 9, 2019

Passed Committee: Ways and Means on December 10, 2019

FINANCIAL IMPACT:

\$8,475,000.00 – ADDITIONAL 2019 CAPITAL APPROPRIATIONS

**Resolution No. 536      December 18, 2019**

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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 18<sup>th</sup> Day of December in the year Two Thousand and Nineteen, 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 20<sup>th</sup> Day of December in the year Two Thousand and Nineteen.

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

Submitted to the County Executive this  
20<sup>th</sup> Day of December, 2019.

Approved by the County Executive this  
24<sup>th</sup> Day of December, 2019.

|s| Victoria A. Fabella  
Victoria A. Fabella, Clerk

|s| Patrick K. Ryan  
Patrick K. Ryan, County Executive