Resolution No. 71   January 26, 2016

Authorizing The Chairman Of The Ulster County Legislature To Execute An Inter-Municipal Agreement With The State Of New York Division Of Homeland Security And Emergency Services For Interoperable Communications Resources (Mutualink) – Department Of Emergency Communications / Emergency Management

Referred to: The Law Enforcement and Public Safety Committee (Chairman Briggs and Legislators Fabiano, Lapp, Maio, and Rodriguez)

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 received notification from the New York State Division of Homeland Security and Emergency Services regarding the loan of Interoperable Communications Resources (Mutualink); 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 a one year contract period, in order to receive a loan of Interoperable Communications Resources at no cost to the County; and

WHEREAS, the purpose of this program is to allow counties to communicate on a common platform for emergency management and public safety planning and response purposes; 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 which hereby grants a temporary revocable permit to the County, to use the subject Interoperable Communications Resources, according to the terms and conditions of the Agreement, and any further amendments to the Agreement, 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,

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and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23   NOES: 0

Passed Committee: Law Enforcement and Public Safety on January 19, 2016

FINANCIAL IMPACT:
$ 0.00 – ADDITIONAL COUNTY 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 26th Day of January 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 29th Day of January in the year Two Thousand and Sixteen.

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

Submitted to the County Executive this   Approved by the County Executive this
29th Day of January, 2016.   5th Day of February, 2016.

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