Resolution No. 715 December 17, 2024

Authorizing The Chair Of The Ulster County Legislature To Execute Amendment To An Agreement With The New York State Division Of Homeland Security And Emergency Services, Office Of Emergency Management To Develop A Multi-Jurisdictional Multi-Hazard Mitigation Plan – Emergency Communications / Emergency Management

Referred to: The Law Enforcement and Public Safety Committee (Chairwoman Hansut and Legislators Hewitt, Maloney, McCollough and Walls), and The Ways and Means Committee (Chairman Gavaris and Legislators Collins, Hansut, Kovacs, Nolan, and Roberts)

Chairwoman of the Law Enforcement and Public Safety Committee, Gina Hansut, and Deputy Chair Chris Hewitt offer the following:

WHEREAS, this resolution has been submitted at the request of the County Executive on behalf of the Ulster County Department of Emergency Communications / Emergency Management; and

WHEREAS, the Ulster County Legislature adopted Resolution No. 425 of August 16, 2022 for participation in the Hazard Mitigation Grant Program for the term May 25, 2022 to November 25, 2023; and

WHEREAS, Ulster County does have a contract (2022-00000447) with the New York State Division of Homeland Security and Emergency Services, Office of Emergency Management; and

WHEREAS, in order to submit for reimbursement, Ulster County will need to extend the contract through March 31, 2025; now, therefore be it

RESOLVED, that the Chair of the Ulster County Legislature is hereby authorized to execute an amendment, and any amendments thereto, with New York State Division of Homeland Security and Emergency Services, Office of Emergency Management to extend contract 2022-00000447 through March 31, 2025,

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

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

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Passed Committee: Law Enforcement and Public Safety on December 4, 2024

Passed Committee: Ways and Means on December 12, 2024

FINANCIAL IMPACT: NONE

STATE OF NEW YORK

SOUNTY 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 17th Day of December in the year Two Thousand Twenty-Four, 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^{th} Day of December in the year Two Thousand Twenty-Four.

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

Submitted to the County Executive this 20th Day of December 2024.

Approved by the County Executive this 23rd Day of December 2024.

[s] Victoria A. Fabella Victoria A. Fabella, Clerk Ulster County Legislature [s] Jen Metzger Jen Metzger, County Executive