

**Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement And Any Amendments To The Agreement With The New York State Division Of Homeland Security And Emergency Services For FY10 State Homeland Security Program (SHSP) – Anti Terrorism Funds - Amending The 2011 Ulster County Budget – Department Of Emergency Communications/Emergency Management And Department Of Health**

The Law Enforcement and Public Safety Committee (Chairman Hayes and Legislators Belfiglio, Ronk, Sweeney, Briggs, Hochberg and Rodriguez) and the Health and Human Services Committee (Chairman Frey and Legislators Harris, Maio, Petit, Ronk, Briggs, Loughran, Robert Parete and Stoeckeler) 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 requests that the Chairman of the Ulster County Legislature be authorized to enter into an agreement (Contract No. C835300), and any amendments to the agreement, with the New York State Division of Homeland Security and Emergency Services for the contract period from August 1, 2010 through July 31, 2013, for \$391,449.00 from the FY10 State Homeland Security Program (SHSP), and

WHEREAS, this funding originates from the United States Department of Homeland Security and passes through New York State via the State Homeland Security Program, and

WHEREAS, the State Homeland Security Program supports planning, equipment, training, and exercise needs associated with preparedness and prevention activities for terrorist events using weapons of mass destruction involving biological, nuclear, incendiary, chemical, explosive, and/or radiological materials, and

WHEREAS, since an interoperable communications system would enable different emergency responders to communicate via radio at the same time and is the paramount need of emergency service providers in Ulster County, and

WHEREAS, a portion of this grant is earmarked to assist the Local Health Department with health emergency preparedness and to meet a set of contract deliverables developed by the NYS Department of Health, and

WHEREAS, the grant requires no matching County dollars, and

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WHEREAS, the Law Enforcement and Public Safety Committee has met and reviewed said request with a majority of members voting approval, and

WHEREAS, the Health and Human Services Committee has met and reviewed said request with a majority of members voting approval, and

WHEREAS, the Ways and Means Committee has met and reviewed said request with a majority of members voting approval, now, therefore, be it

RESOLVED, that the Chairman of the Ulster County Legislature is hereby authorized to execute Contract No. C835300 and any amendments thereto, with the New York State Division of Homeland Security and Emergency Services, for the period from August 1, 2010 through July 31, 2013, State Homeland Security Program (SHSP), and the State Homeland Security Program (SHSP) FY10, in the amount of \$391,449.00, as filed with the Clerk of the Legislature or as modified with the approval of the County Attorney, and be it further

RESOLVED, that the 2011 Ulster County budget is hereby amended as follows:

**CREATE**

A4-2227-8040                      Miscellaneous Employee Benefits  
(App. #)

**INCREASE**

**AMOUNT**

A4-1800-4523	FEMA Terrorism Prep Mgt	\$356,866.00
A4-2227-1005	Regular Pay-Bio Terrorism	\$ 12,428.00
A4-2227-4400	Other Fees Prof Services	\$ 15,000.00
A4-2227-4492	Non-Tax Travel	\$ 2,292.00

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A4-2227-8040 (App. #'s)	Miscellaneous Employee Benefits	\$ 4,863.00
A3-1800-4305	FA, Civil Defense	\$356,866.00
A3-2227-4472 (Rev. #'s)	FA, Special Health Programs	\$ 34,583.00

and be it further

RESOLVED, that if funding for this program is eliminated, the position (and/or program) will be eliminated as well,

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 31                      NOES: 0  
(Absent: Legislators Gerentine and Shapiro)

FINANCIAL IMPACT:

\$391,449.00 – ADDITIONAL FEDERAL REVENUE DOLLARS  
(STATE PASS THROUGH)

\$391,449.00 – ADDITIONAL APPROPRIATION DOLLARS

\$ 0.00 – ADDITIONAL COUNTY DOLLARS

0502

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STATE OF NEW YORK

ss:

COUNTY OF ULSTER

This is to certify that I, the undersigned Clerk of the Legislature of the County of Ulster have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 17th day of May, 2011, and that the same is a true and correct transcript of said resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of the County of Ulster this 19<sup>th</sup> Day of May in the year Two Thousand and Eleven.

|s| Karen L. Binder  
Karen L. Binder, Clerk  
Ulster County Legislature

Submitted to the County Executive this  
19<sup>th</sup> Day of May, 2011.

|s| Karen L. Binder  
Karen L. Binder, Clerk  
Ulster County Legislature

Approved by the County Executive this  
25<sup>th</sup> Day of May, 2011.

|s| Michael P. Hein  
Michael P. Hein, County Executive