

**Authorizing The Chairman Of The Ulster County Legislature To Enter Into Agreement And Sign New York State Governor’s Traffic Safety Committee Grant For Electronic Ticketing And Accident Report Equipment – Sheriff’s Department**

The Criminal Justice / Public Safety / STOP DWI Committee (Chairman Meyer and Legislators Aiello, DePew, Every, Dart, Feldmann and Hyatt) offers the following:

WHEREAS, the Ulster County Sheriff has been offered a grant in the amount of \$22,931.00 from the New York State Governor’s Traffic Safety Committee to cover the period of October 1, 2004 through September 30, 2005, and

WHEREAS, Ulster County has already provided the Ulster County Sheriff’s Department with the funds to purchase the electronic ticketing and accident report equipment, and

WHEREAS, the Ulster County Sheriff and Ulster County Information Services worked together to purchase the needed equipment with 100% State funds and 0% Ulster County funds, and

WHEREAS, an agreement is required between Ulster County and the New York State Governor’s Traffic Safety Committee to accept these funds and contract #TR-5600171 for the period October 1, 2004 through September 30, 2005, and

WHEREAS, the Criminal Justice/Public Safety Committee was polled 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.

RESOLVED, that the Chairman of the Ulster County Legislature is hereby authorized to enter into agreement and sign New York State Governor’s Traffic Safety Committee grant, and

FURTHER RESOLVED, that the 2005 Ulster County Budget be amended as follows:

	<u>INCREASE</u>	<u>AMOUNT</u>
A4-1810-2370 (App. #)	Other Law Enforcement Equipment	\$22,931.00
A3-1810-3389 (Rev. #)	SA, Other Public Safety Income	\$22,931.00

Resolution No. 131 April 14, 2005

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and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 30                      NOES: 0  
(Absent: Legislators Hathaway, Hyatt and Stoeckeler)

FINANCIAL IMPACT:

\$22,931.00 - ADDITIONAL APPROPRIATION  
\$22,931.00 - ADDITIONAL STATE REVENUES  
\$ 0.00 – COUNTY DOLLARS

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