

Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The New York State Office Of Homeland Security For The Law Enforcement Terrorism Prevention Program – Amending The 2010 Ulster County Budget – Sheriff's Office

The Governmental Services, Environmental and Administrative Committee (Chairman Roberts and Legislators Belfiglio, Fabiano, Petit, Ronk, Richard Parete, Robert Parete, Rodriguez and Shapiro) and Legislator Hayes on behalf of the Law Enforcement and Public Safety Committee (Chairman Hayes and Legislators Belfiglio, Ronk, Sweeney, Briggs, Hochberg and Rodriguez) offer the following:

WHEREAS, the Sheriff has been awarded a grant from the New York State Office of Homeland Security in the amount of \$138,500.00, for the State Law Enforcement Terrorism Prevention Program, 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 goal of the State Law Enforcement Terrorism Prevention Program is to prevent, prepare for and recover from terrorist attacks, and

WHEREAS, to improve Ulster County's ability to share and disseminate terrorism information, the funds will be used to purchase and provide training for a mobile computing software system that will interconnect other police agencies in the County and allow instant access to the County's record management system, and

WHEREAS, the Sheriff requests that the Chairman of the Ulster County Legislature be authorized to execute an agreement (Contract No. C835392), and any amendments thereto, with the New York State Office of Homeland Security, for the contract period from August 1, 2009 through July 31, 2012, in the amount of \$138,500.00, and

WHEREAS, the grant requires no matching County funds, and

WHEREAS, the Governmental Services, Environmental and Administrative Committee has met and reviewed said request with a majority of the members voting approval, and

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

Resolution No. 149 May 18, 2010

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RESOLVED, that the Chairman of the Ulster County Legislature is hereby authorized to execute an agreement (Contract No. C835392), and any amendments thereto, with the New York State Office of Homeland Security, for the contract period from August 8, 2009 to July 31, 2012, in the amount of \$138,500.00, for the State Homeland Security Program, in the form as filed with the Clerk of the Ulster County Legislature or as modified with the approval of the County Attorney, and be it further

RESOLVED, that the 2010 Ulster County Budget is hereby amended as follows:

	<u>INCREASE</u>	<u>AMOUNT</u>
A4-1810-4348	Education/Training Services	\$ 34,625.00
A4-1812-2123 (App. #'s)	Software	\$103,875.00
A3-1812-4389 (Rev. #)	Federal Assistance, Other Public Safety Aid	\$138,500.00

and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 30 NOES: 0
(Absent: Legislators Sheeley and Stoeckeler)
(Legislator Aiello left at 8:01 PM)

FINANCIAL IMPACT:

\$138,500.00 – ADDITIONAL 2010 FEDERAL REVENUE DOLLARS
(STATE PASS THROUGH)

\$138,500.00 – ADDITIONAL 2010 APPROPRIATION DOLLARS

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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 18th day of May, 2010, 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 20th Day of May in the year Two Thousand and Ten.

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

Submitted to the County Executive this

20th Day of May, 2010.

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

Approved by the County Executive this

24th Day of May, 2010.

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