

Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The Port Authority Of New York And New Jersey For The Port Security Grant Program – Amending The 2010 Ulster County Budget – Sheriff's Office

The Law Enforcement and Public Safety Committee (Chairman Hayes and Legislators Belfiglio, Ronk, Sweeney, Briggs, Hochberg and Rodriguez) offers the following:

WHEREAS, this resolution has been submitted by the County Executive on behalf of the Sheriff's Office, and

WHEREAS, the Ulster County Sheriff has been awarded a grant from the Port Authority of New York and New Jersey (Award No. 2008-GB-T8-K083), in the amount of \$165,765.00, to be used for the Port Security Grant Program, whose goal is to prevent, prepare for, respond to and recover from potential terrorist activity on waterways within the Port of Albany area, and

WHEREAS, this funding originates from the United States Department of Homeland Security and the Federal Emergency Management Agency (FEMA) and passes through the Port Authority of New York and New Jersey, and

WHEREAS, the grant requires matching funds from Ulster County of \$55,255.00, for a total project cost of \$221,020.00, and

WHEREAS, the combined grant funds and matching funds will be used to purchase equipment to assist officers in maintaining the safety and security of Ulster County and preventing potential terrorist activity on the Hudson River and to increase the County's surveillance, navigation and dive activities, and

WHEREAS, the Sheriff has requested that the Chairman of the Ulster County Legislature be authorized to execute an agreement, and any amendments to the agreement, with the Port Authority of New York and New Jersey, in the amount of \$165,765.00, for the period which begins upon the latest date of execution of the agreement by the parties and terminates on June 30, 2011, and

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

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

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RESOLVED, that the Chairman of the Ulster County Legislature is hereby authorized to execute an agreement, and any amendments thereto, with the Port Authority of New York and New Jersey, for the contract period which begins upon the latest date of execution of the agreement by the parties and terminates on June 30, 2011, for \$165,765.00 from the Albany Port Security Grant 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 Ulster County Budget is hereby amended as follows:

	<u>INCREASE</u>	<u>AMOUNT</u>
A4-1812-2168 (App. #)	Other Equipment, Miscellaneous	\$165,765.00
A3-1812-4389 (Rev. #)	Federal Assistance, Other Public Safety Aid	\$165,765.00

	<u>TRANSFER</u>	
<u>FROM</u>		<u>AMOUNT</u>
A4-1331-4553 (App. #)	Contingent Account, Other Miscellaneous	\$ 55,255.00
<u>TO</u>		<u>AMOUNT</u>
A4-1812-2168 (App. #)	Other Equipment, Miscellaneous	\$ 55,255.00

and, be it further

RESOLVED, if funding for this program is eliminated, the program will be eliminated as well,

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and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 31 NOES: 0
(Absent: Legislators Belfiglio and Roberts)

FINANCIAL IMPACT:

\$165,765.00 – ADDITIONAL 2010 FEDERAL REVENUE DOLLARS

\$ 55,255.00 – TRANSFER FROM CONTINGENT ACCOUNT

\$165,765.00 – ADDITIONAL 2010 APPROPRIATION DOLLARS

0604

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 15th day of June, 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 17th Day of June in the year Two Thousand and Ten.

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

Submitted to the County Executive this

17th Day of June, 2010.

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

Approved by the County Executive this

24th Day of June, 2010.

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