

Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement And Any Amendments To The Agreement With The New York State Office Of Homeland Security – Law Enforcement Terrorism And Prevention Program – Amending The 2009 Ulster County Budget – Sheriff’s Office

The Criminal Justice and Safety Committee (Chairman Dart and Legislators Briggs, R.A. Parete, Zimet, Hansut, Maloney and Ronk) offers the following:

WHEREAS, the Ulster County Sheriff is requesting that the Chairman of the Ulster County Legislature be authorized to execute an agreement, Contract No. C835382, and any amendments to the agreement, with the New York State Office of Homeland Security, for the period September 9, 2008 through August 31, 2011, in the amount of \$94,750.00 to be used for Law Enforcement Terrorism and Prevention Program (LETPP) whose goal is to prevent and respond to terrorist attacks, minimize the danger and help recover from terrorist attacks, and

WHEREAS, the grant funds will be used to compensate a part-time National Incident Management System (NIMS) coordinator to coordinate and conduct training, on a County level, and to purchase allowable equipment and supplies to prevent, detect and respond to improvised explosive devices (IED) attacks, and also to purchase and implement an inventory control program, and

WHEREAS, the grant requires no matching County funds, and

WHEREAS, the Criminal Justice and Safety Committee has been met and reviewed said request with a majority of the members voting approval, and

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

RESOLVED, that the 2009 Ulster County Budget is hereby amended as follows:

	<u>INCREASE</u>	<u>AMOUNT</u>
A4-1812-4006	Law Enforcement Supplies	\$23,633.00
A4-1812-2370 (App. #'s)	Other Law Enforcement Equip.	\$36,367.00
A3-1812-4389 (Rev. #)	FA, Other Public Safety	\$60,000.00

and, it is further

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RESOLVED, that the Chairman of the Ulster County Legislature is hereby authorized to execute an Agreement, Contract No. C835382, and any future amendments thereto, with the New York State Office of Homeland Security, in the form as filed with the Clerk of the Ulster County Legislature or as modified with the approval of the County Attorney,

and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 28 NOES: 0
(Absent: Legislators Aiello, Lomita, R.A. Parete, Roberti and Sheeley)

FINANCIAL IMPACT:

\$94,750.00 – ADDITIONAL 2009 FEDERAL (PASS THROUGH STATE)
REVENUE DOLLARS
\$34,750.00 – BUDGETED 2009 APPROPRIATION DOLLARS
\$60,000.00 – ADDITIONAL 2009 APPROPRIATION DOLLARS

0612

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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 10th Day of June, 2009, 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 12th Day of June in the year Two Thousand and Nine.

/s/ Mary L. Carey
Mary L. Carey, Clerk
Ulster County Legislature

Submitted to the County Executive this

12th Day of June, 2009.

/s/ Mary L. Carey
Mary L. Carey, Clerk
Ulster County Legislature

Approved by the County Executive this

18th Day of June, 2009.

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