

Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The New York State Division Of Homeland Security And Emergency Services For The Law Enforcement Terrorism Prevention Program And Amending The 2011 Ulster County Budget – Ulster County Sheriff

The Governmental Services and Administration Committee (Chairman Roberts and Legislators Belfiglio, Fabiano, Ronk, Robert Parete, Madsen and Rodriguez) and Co-Sponsor Legislator Jack 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 Ulster County Sheriff is requesting that the Chairman of the Ulster County Legislature be authorized to execute an agreement, and any amendments thereto, with the New York State Division of Homeland Security and Emergency Services for the Law Enforcement Terrorism and Prevention Program (Contract No. C835302), the term being August 1, 2010 through July 31, 2013 and in the amount of \$151,551.00, and

WHEREAS, the goal of the law Enforcement Terrorism and Prevention Program is to prevent and respond to terrorist attacks, minimize danger and aid in the recovery of such attacks, and

WHEREAS, the funds will be used to purchase information sharing software for a terrorism intelligence/early warning system and the requisite training for use of the software, and

WHEREAS, the program requires no matching County funding, and

WHEREAS, the Government Services and Administration 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, the Chairman of the Ulster County Legislature is hereby authorized to execute an agreement with the New York State Division of Homeland Security and Emergency Services, and any amendments thereto, for the Law Enforcement Terrorism and Prevention Program (Contract No. C835302) for the term August 1, 2010 through July 31, 2013 and in the amount \$151,551.00 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

Resolution No. 189 August 16, 2011

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

	<u>INCREASE</u>	<u>AMOUNT</u>
A4-1812-2123 (App. #'s)	Software	\$151,551.00
A3-1812-4389 (Rev. #)	Federal Aid, Other Public Safety Aid	\$151,551.00

and be it further

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

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 30 NOES: 0
(Absent: Legislators Felicello, Frey and Richard Parete)

FINANCIAL IMPACT:

\$151,551.00 – ADDITIONAL 2011 APPROPRIATION DOLLARS

\$151,551.00 – ADDITIONAL FEDERAL REVENUE DOLLARS (STATE PASS THRU)

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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 16th day of August, 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 19th Day of August in the year Two Thousand and Eleven.

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

Submitted to the County Executive this
19th Day of August, 2011.

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

Approved by the County Executive this
25th Day of August, 2011.

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