

Resolution No. 211 August 14, 2012

Authorizing The Chairman Of The Ulster County Legislature To Execute A Participation Agreement, And Any Amendments Thereto, With The New York State Department Of Homeland Security And Emergency Services, Office Of Emergency Management, For Participation In The Local Emergency Management Performance Grant Program For Federal Fiscal Year 2011 – Emergency Communications / Emergency Management

Referred to: The Law Enforcement and Public Safety Committee (Chairman Parete and Legislators Belfiglio, Ronk, Briggs and Maio), the Ways and Means Committee (Chairman Gerentine and Legislators Harris, Maio, Maloney, Gregorius, Provenzano and Rodriguez) and the Laws and Rules, Governmental Services Committee (Chairman Roberts and Legislators Fabiano, Maio, Ronk, Donaldson, Loughran and Robert Parete)

Chairman of the Law Enforcement and Public Safety Committee Richard A. Parete and Deputy Chairman Kenneth Ronk offer the following:

WHEREAS, this resolution has been submitted by the County Executive on behalf of the Ulster County Department of Emergency Communications / Emergency Management; and

WHEREAS, the Director of Emergency Communications / Emergency Management has received notification from the New York State Department of Homeland Security and Emergency Services, Office of Emergency Management, regarding the Federal Fiscal Year 2011 annual agreement for the Local Emergency Management Performance Grant Program (CFDA # 97.042); and

WHEREAS, the County Executive and the Director of Emergency Communications / Emergency Management requests that the Chairman of the Ulster County Legislature be authorized to execute a Participation Agreement, and any amendments thereto, with the New York State Department of Homeland Security and Emergency Services, Office of Emergency Management, for the Local Emergency Management Performance Grant; and

WHEREAS, the Local Emergency Management Performance Grant is made available by the Federal Emergency Management Agency under the auspices of the Department of Homeland Security and is administered by the New York State Office of Emergency Management; and

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WHEREAS, the purpose of this program is to ensure the development and maintenance of a comprehensive, risk-based, all-hazards emergency management capability at the State and local levels, and to encourage the improvement of the readiness, response, and recovery capabilities for all hazards that threaten the State's communities; now, therefore, be it

RESOLVED, that the Chairman of the Ulster County Legislature is hereby authorized to execute a Participation Agreement, and any amendments thereto, with the New York State Department of Homeland Security and Emergency Services, Office of Emergency Management for participation in the Local Emergency Management Performance Grant program for Federal Fiscal Year 2011, with an annual allocation of \$65,500, in the form as filed with the Clerk of the Ulster County Legislature or as modified with the approval of the County Attorney, Chairman of the County Legislature, and the Chairman and Deputy Chairman of the Law Enforcement and Public Safety Committee;

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 21 NOES: 0
(Absent: Legislators Richard Parete and
Robert Parete)

Passed Committee: Law Enforcement and Public Safety on July 31, 2012

Passed Committee: Ways and Means on August 7, 2012

Passed Committee: Laws & Rules Committee August 13, 2012

FINANCIAL IMPACT

\$65,500.00 – BUDGETED FEDERAL REVENUE DOLLARS

\$65,500.00 – BUDGETED 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 14th day of August, 2012, 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 15th Day of August in the year Two Thousand and Twelve.

|s| Victoria A. Fabella
Victoria A. Fabella, Clerk
Ulster County Legislature

Submitted to the County Executive this
16th Day of August, 2012.

Approved by the County Executive this
_____ Day of August, 2012.

|s| Victoria A. Fabella
Victoria A. Fabella, Clerk
Ulster County Legislature

Michael P. Hein, County Executive