

Authorizing The Chairman Of Ulster County Legislature To Execute An Agreement To Accept A 100% State Funded Grant For The Purchase Of Automatic External Defibrillators (AED's) – Amending The 2009 Ulster County Budget

The Health Services Committee (Chairman R.S. Parete and Legislators Briggs, Stoeckeler, Terpening, Petit, Roberti and Ronk) offers the following:

WHEREAS, each year there is a staggering 95 percent mortality rate for over 300,000 Americans who are victims of sudden cardiac arrest; in an effort to save lives, in March 2008, a task force was created to implement a Heart Safe Program in Ulster County, and

WHEREAS, the Heart Safe Program Task Force has worked with the American Heart Association which has recognized the need for more public participation in CPR training and public access and training on defibrillators, and

WHEREAS, efforts continue to expand the number of automatic external defibrillators and increase the number of certified CPR/AED responders throughout the County, and

WHEREAS, the New York State Legislature has notified the County of Ulster of a Legislative Grant in the amount of \$5,000.00 which will be used to purchase additional AED's for various County occupied buildings, and

WHEREAS, this grant requires no matching funds from Ulster County, and

WHEREAS, the Health Services Committee has 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 Chairman of the Ulster County Legislature is hereby authorized to execute an agreement to accept a Legislative Grant in the amount of \$5,000.00 to purchase additional AED's for various County occupied buildings, 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. 220 July 8, 2009

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

	<u>INCREASE</u>	<u>AMOUNT</u>
A4-2205-4338 (App. #)	Education/Training Services	\$5,000.00
A3-2205-3401 (Rev. #)	SA, Public Health	\$5,000.00

and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 29 NOES: 0
(Absent: Legislators Aiello, Decker, Loughran
and Stoeckeler)

FINANCIAL IMPACT:

\$5,000.00 – ADDITIONAL 2009 APPROPRIATION DOLLARS

\$5,000.00 – ADDITIONAL 2009 STATE REVENUE DOLLARS

\$ 0.00 – ADDITIONAL COUNTY DOLLARS

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STATE OF NEW YORK

ss:

COUNTY OF ULSTER

This is to certify that I, the undersigned Deputy 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 8th Day of July, 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 10th Day of July in the year Two Thousand and Nine.

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

Submitted to the County Executive this

10th Day of July, 2009.

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

Approved by the County Executive this

____ Day of July, 2009.

Michael P. Hein, County Executive