

**Authorizing The Chairman Of The Ulster County Legislature To Enter Into Agreement With The New York State Department Of Health As A Recipient Of A Legislative Initiative Grant In The Amount Of \$35,000.00 For The Purpose Of Purchasing And Placing Automatic External Defibrillators (AED's) In County Buildings And To Allow The Public The Ability To Purchase Automatic External Defibrillators (AED's) At An Affordable Price – Amending The 2005 Ulster County Budget**

The Ways and Means Committee (Chairman Cummings and Legislators Busick, Noonan, Stock, Tipp, Dart, Feldmann, Lomita and R.A. Parete) offers the following:

WHEREAS, Resolution No. 342 adopted November 10, 2004, authorized and directed the purchase of defibrillators (AED's) on behalf of Ulster County and its residents and transferred \$35,000.00 of County Dollars from Contingency Account (A4-1331-4553) to Defibrillators Account (A4-1001-4267) for said purpose, and

WHEREAS, Ulster County was subsequently awarded an unanticipated Legislative Initiative Grant in the amount of \$35,000.00 for the purpose of assisting Ulster County in acquiring and placing automated external defibrillators (AED's) in County buildings and to allow the public the ability to purchase automatic external defibrillators (AED's) at an affordable price, and

WHEREAS, as a recipient of the Legislative Initiative Grant in the amount of \$35,000.00 it is necessary to enter into an agreement with the New York State Department of Health, and

WHEREAS, the Ways and Means Committee has met and reviewed said Legislative Initiative Grant with a majority of members voting approval.

RESOLVED, that the Chairman of the Ulster County Legislature is hereby authorized to enter into agreement with the New York State Department of Health as a recipient of the Legislative Initiative Grant, in the form as on file with the Clerk of the Ulster County Legislature or as modified with the approval of the County Attorney; and

FURTHER RESOLVED, that the 2005 Ulster County Budget is hereby amended as follows:

Resolution No. 250 September 8, 2005

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	<u>INCREASE</u>	<u>AMOUNT</u>
A3-1001-3989 (Rev. #)	State Aid, Other Home and Community Services (Defibrillator)	\$35,000.00
<del>[A1-0000-0996</del> A4-1001-4267 (App. #)]	<del>Fund Balance</del> Defibrillator Grant	\$35,000.00

[FURTHER RESOLVED, to re-authorize a special contingency account exclusively to purchase AED's with this Legislative Initiative Grant in the amount of \$35,000.00, consistent with Resolution No. 342 of November 10, 2004,]

and moves its adoption.

ADOPTED AS AMENDED BY THE FOLLOWING VOTE:

AYES: 30                      NOES: 0  
(Absent: Legislators Aiello, Hyatt and Provenzano)

Legislator R.S. Parete motioned, seconded by Legislator Dart to add the following "FURTHER RESOLVED" to the resolution as shown in [ ].

MOTION ADOPTED BY THE FOLLOWING VOTE:

AYES: 30                      NOES: 0  
(Absent: Legislators Aiello, Hyatt and Provenzano)

Resolution No. 250 September 8, 2005

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FINANCIAL IMPACT:

\$35,000.00 – INCREASED REVENUES (UNANTICIPATED)

\$35,000.00 – INCREASED [~~FUND BALANCE~~ APPROPRIATED COUNTY DOLLARS]

\$ 0.00 – ADDITIONAL COUNTY DOLLARS

0909