

Authorizing The Chairman To Execute An Agreement With The NYS Office Of Cyber Security And Critical Infrastructure Coordination Allowing Ulster County To Provide Funding For The Statewide Digital Orthoimagery Program – Department Of Information Services

The Administrative Services Committee (Chairman Provenzano and Legislators Hochberg, Lomita, Terpening, Hansut, Petit and Ronk) offers the following:

WHEREAS, the New York State Office of Cyber Security and Critical Infrastructure Coordination is coordinating the collection of up-to-date aerial imagery in Ulster County during the spring of 2009 as part of the Statewide Digital Orthoimagery Program, and

WHEREAS, the Statewide Digital Orthoimagery Program offers the County the ability to upgrade imagery from the base program deliverable, and

WHEREAS, the County requires upgraded imagery for public safety, environmental, and planning applications, and to support existing geographic information system program projects, and

WHEREAS, the County submitted a letter of commitment to the New York State Office of the Cyber Security and Critical Infrastructure in December of 2008 so that the state could proceed with project flight planning, and

WHEREAS, the Director of Information Services requests that the Chairman of the Ulster County Legislature be authorized to execute an agreement and any amendments to the Statewide Digital Orthoimagery Program funding agreement with New York State Office of Cyber Security and Critical Infrastructure Coordination, and

WHEREAS, the Director of Information Services requests that the Statewide Digital Orthoimagery Program funding agreement with New York State Office of Cyber Security and Critical Infrastructure Coordination be approved in the amount of \$162,300.00, and

WHEREAS, the funding for this agreement has been approved in the Ulster County 2009 Budget, and

WHEREAS, the Administrative 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

Resolution No. 263 September 9, 2009

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Information Services**

RESOLVED, that the Chairman of the Ulster County Legislature is hereby authorized to execute the Statewide Digital Orthoimagery Program funding agreement and any future amendments to the agreement with New York State Office of Cyber Security and Critical Infrastructure Coordination,

and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 29 NOES: 0
(Absent: Legislators Aiello, Decker, Felicello
and Shapiro)

FINANCIAL IMPACT:

\$162,300.00 – BUDGETED 2009 COUNTY DOLLARS

0903

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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 9th Day of September, 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 September in the year Two Thousand and Nine.

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

Submitted to the County Executive this

11th Day of September, 2009.

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

Approved by the County Executive this

21st Day of September, 2009.

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