

Authorizing The Chairperson Of The Ulster County Legislature To Execute An Agreement With The New York State Division Of Homeland Security And Emergency Services, Office Of Interoperable And Emergency Communications, For The FY 2010-2011 Statewide Interoperable Communication Grant - Amending The 2012 Ulster County Budget - Departments Of Emergency Communications/ Emergency Management

The Law Enforcement and Public Safety Committee (Chairman Richard Parete and Legislators Belfiglio, Maio, Ronk and Briggs) offers the following:

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

WHEREAS, the Director of Emergency Communications/Emergency Management requests that the Chairman of the Ulster County Legislature be authorized to enter into an agreement, and any amendments to the agreement, with the New York State Division of Homeland Security and Emergency Services, Office of Interoperable and Emergency Communications for the term December 21, 2011 through December 20, 2012, for \$978,000.00 from the FY 2010-2011 Statewide Interoperable Communication Grant, and

WHEREAS, the Statewide Interoperable Communication Grant provides funding for the engineering, procurement and project management of national interoperability channels, interconnected microwave equipment, along with site development and tower construction, and

WHEREAS, this scope of work reflects a grant application developed and submitted by the Catskill Consortium, comprised of Delaware, Greene, Otsego, Schoharie, Sullivan and Ulster Counties, and

WHEREAS, this project is designed to promote and facilitate multi-jurisdictional and multi-discipline interoperable public safety communications throughout the Catskill Region, and

WHEREAS, the Law Enforcement and Public Safety 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

Resolution No. 27 January 24, 2012

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RESOLVED, that the 2012 Ulster County Budget is hereby amended as follows:

	<u>INCREASE</u>	<u>AMOUNT</u>
A4-1800-2168	Other Equipment – Miscellaneous	\$920,000.00
A4-1800-4370 (App. #)	Communications/Radio Services	\$ 58,000.00
A3-1800-3389 (Rev. #)	State Aid, Other Public Safety	\$978,000.00

and be it further

RESOLVED, that the Chairman of the Ulster County Legislature is hereby authorized to execute an agreement, and any amendments thereto, with the New York State Division of Homeland Security and Emergency Services, Office of Interoperable and Emergency Communications, for the FY 2010 – 2011 Statewide Interoperable Communication Grant, in the amount of \$978,000.00, in the form as filed with the Clerk of the Legislature, or as modified with the approval of the County Attorney, and be it further

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

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and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES:

NOES:

FINANCIAL IMPACT:

\$978,000.00 – ADDITIONAL 2012 REVENUE DOLLARS

\$978,000.00 – ADDITIONAL 2012 APPROPRIATION DOLLARS

\$ 0.00 – COUNTY DOLLARS

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