

Authorizing The Chairman Of The Ulster County Legislature To Execute An Amendment To Agreement With The New York State Office Of Homeland Security To Allow For The Purchase Of Computer Equipment – Department Of Emergency Communications/Emergency Management

The Law Enforcement and Public Safety Committee (Chairman Hayes and Legislators Belfiglio, Ronk, Sweeney, Briggs, Hochberg and Rodriguez) 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, Resolution No. 294, dated November 16, 2006, authorized the Chairman of the Ulster County Legislature to execute an agreement with the New York State Office of Homeland Security for FFY 2006 State Homeland Security Program grant funding, and

WHEREAS, the Director of Emergency Communications/Emergency Management requests that the Chairman of the Ulster County Legislature be authorized to execute an amendment to this agreement (Contract No. C835360) to allow for a modification of the work plan filed with the New York State Department of Homeland Security, which will enable the County to purchase computer equipment to facilitate interoperable communications, and

WHEREAS, the contract period which began July 1, 2006 and ends December 31, 2010 remains unchanged as does the funding and overarching scope of the grant, and

WHEREAS, the computer equipment will further interoperable communications by providing the opportunity for multiple, simultaneous agencies and users to communicate in a secure mode where sensitive information can be shared, and

WHEREAS, the Ulster County Anti-Terrorism Task Force has met and approved this modification to the work plan, and

WHEREAS, the Law Enforcement and Public Safety Committee has met and reviewed said request with a majority of its members voting approval, and

WHEREAS, the Budget and Finance Committee has met and reviewed said request with a majority of its members voting approval, now, therefore, be it

Resolution No. 272 November 16, 2010

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RESOLVED, that the Chairman of the Ulster County Legislature is hereby authorized to execute an amendment to Contract No. C835360, and any further amendments thereto, with the New York State Office of Homeland Security, 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

RESOLVED, that if funding for this program is eliminated, the program will be reviewed,

and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE

AYES: 32 NOES: 0
(Absent: Legislator Shapiro)

FINANCIAL IMPACT:

\$97,200.00 – BUDGETED 2010 APPROPRIATION DOLLARS

\$97,200.00 – BUDGETED 2010 FEDERAL REVENUE DOLLARS (STATE PASS THROUGH)

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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 16th day of November, 2010, 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 18th Day of November in the year Two Thousand and Ten.

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

Submitted to the County Executive this

18th Day of November, 2010.

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

Approved by the County Executive this

23rd Day of November, 2010.

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