Resolution No. 281 December 19, 2011

Authorizing The Chairman Of The Ulster County Legislature To Sign A Memorandum Of Understanding And Any Amendments Thereto With The New York State Police For A Program Grant To Partially Fund The Internet Crimes Against Children Task Force – Ulster County Sheriff's Office

The Law Enforcement and Public Safety Committee (Chairman Hayes and Legislators Belfiglio, Ronk, Sweeney, Briggs, Hochberg, and Rodriguez) offers the following:

WHEREAS, the New York State Police have received federal funds designated for the Internet Crimes Against Children (ICAC) Task Force Program, and

WHEREAS, The Ulster County Sheriff's Office is an affiliate member of the New York State Internet Crimes Against Children Task Force and has dedicated personnel to conduct investigations and community outreach in an effort to promote internet safety, and

WHEREAS, Ulster County previously accepted a grant from the New York State Police designated for Internet Crimes Against Children Task Force for the term April 1, 2009 through March 31, 2012 in the amount of \$38,400, by resolution number 328 dated November 10, 2009, and

WHEREAS, the New York State Police desires to extend the term of the previously accepted grant to March 31, 2013 and provide additional funding in the amount of \$20,000.00, thereby amending the original grant term to April 1, 2009 through March 31, 2013 and increasing the total grant award to \$58,400.00, 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

RESOLVED, that the Chairman of the Ulster County Legislature is hereby authorized to sign a Memorandum of Understanding and any amendments thereto, with the New York State Police for a grant in the amount of \$58,400.00 for the term April 1, 2009 through March 31, 2013, in the form as filed with the Clerk of the Ulster County Legislature or as modified with the approval of the County Attorney,

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and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 28 NOES: 0

(Absent: Legislators Felicello, Maloney, Richard

Parete, Petit, and Zimet)

FINANCIAL IMPACT:

\$ 600.00 - ADDITIONAL 2011 REVENUE DOLLARS \$14,550.00 - ANTICIPATED 2012 REVENUE DOLLARS \$ 4,850.00 - ANTICIPATED 2013 REVENUE DOLLARS

121905

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 19th day of December, 2011, 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 21st Day of December in the year Two Thousand and Eleven.

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

Submitted to the County Executive this

Approved by the County Executive this

21st Day of December, 2011.

23rd Day of December, 2011.

<u>|s| Karen L. Binder</u>Karen L. Binder, ClerkUlster County Legislature

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