

**Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The New York State Office Of Homeland Security For FY06 State Homeland Security Program (SHSP) – Amending The 2006 Ulster County Budget – Emergency Communications/Emergency Management**

The Ways and Means Committee (Chairman Lomita and Legislators Bartels, Berardi, Gregorius, Provenzano, Zimet, Cummings, Gerentine and Noonan) offers the following:

WHEREAS, pursuant to Resolution No. 68, dated February 10, 2005, the County of Ulster and the New York State Office of Homeland Security entered into an agreement for the State Homeland Security Program (SHSP), and

WHEREAS, the New York State Office of Homeland Security is now awarding Ulster County \$97,200.00 from the FY06 State Homeland Security Program (SHSP) provided by the US Department of Homeland Security's (DHS) Office of Grants and Training, and

WHEREAS, the State Homeland Security Program (SHSP) will be to provide Ulster County with \$97,200.00 to support planning, equipment, training and exercise needs associated with the preparedness and prevention activities for terrorist events using weapons of mass destruction involving chemical, biological, radiological, nuclear and explosive materials, and

WHEREAS, this program provides an excellent opportunity to improve the readiness capabilities of Ulster County, and

WHEREAS, the grant requires no matching County dollars, and

WHEREAS, the Ulster County Anti-Terrorism Task Force has met and discussed this opportunity, and

WHEREAS, the Criminal Justice and Safety Committee has been polled 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.

RESOLVED, that the Chairman of the Ulster County Legislature is hereby authorized to execute an agreement with the New York State Office of Homeland Security for the State Homeland Security Program (SHSP), as filed with the Clerk of the Legislature or as modified with the approval of the County Attorney, and

Resolution No. 294 August 9, 2006

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FURTHER RESOLVED, that the 2006 Ulster County Budget is hereby amended as follows:

	<u>INCREASE</u>	<u>AMOUNT</u>
A4-1800-4523 (App. #)	FEMA Terrorism Prep Mgt	\$97,200.00
A3-1800-4305 (Rev. #)	FA, Civil Defense	\$97,200.00

, and

FURTHER RESOLVED, if funding for this program is eliminated, the position (and/or program) will be eliminated as well,

and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 30                      NOES: 0  
(Absent: Legislator Felicello)  
(Legislator Gerentine left at 9:45 PM)  
(Legislator Loughran left at 9:45 PM)

**FINANCIAL IMPACT:**

\$97,200.00 – ADDITIONAL FEDERAL REVENUE DOLLARS (STATE PASS  
THRU)  
\$97,200.00 – ADDITIONAL APPROPRIATION DOLLARS  
\$ 0.00 – ADDITIONAL COUNTY DOLLARS