Resolution No. 369 December 10, 2008

Authorizing The Chairman Of The Ulster County Legislature To Execute An Amendment To Agreement With The New York State Office Of Homeland Security – Sheriff's Office

The Criminal Justice and Safety Committee (Chairman Dart and Legislators Briggs, R.A. Parete, Zimet, Aiello, Hansut and Ronk) offers the following:

WHEREAS, pursuant to Resolution No. 187 dated June 11, 2008, the Chairman of the Ulster County Legislature was authorized to execute an amendment to the agreement with the New York State Office of Homeland Security, Contract No. C835362, CFDA No. 97.067, Project No. WM 06-1145-EOO, for the period July 1, 2006 through June 30, 2009, in the amount of \$98,400.00 to be used for Law Enforcement Terrorism and Prevention Program (LETPP) whose goal is to prevent and respond to terrorist attacks, minimize the danger and help recover from terrorist attacks, and

WHEREAS, such funds in the amount of \$98,400.00, were to be used to provide for the development and enhancement of an Interoperable Communications System and partner with New York State in the Statewide Wireless Network, and

WHEREAS, the Ulster County Sheriff has been advised that the Interoperable Communications System is not currently available and wishes to have the contract amended to reflect the purchase of Mobile Data Terminals for local police agencies which will provide better anti-terrorism warning system in Ulster County, and

WHEREAS, the Criminal Justice and Safety 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.

RESOLVED, that the Chairman of the Ulster County Legislature be authorized to execute an amendment to the above mentioned agreement with the New York State Office of Homeland Security to purchase Mobile Data Terminals for local police agencies, in the form as filed with the Clerk of the Ulster County Legislature or as modified with the approval of the County Attorney,

and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 30 NOES: 0

(Absent: Legislators Aiello, Felicello and Kraft)

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FINANCIAL IMPACT:

\$98,400.00 – 2008 FEDERAL REVENUE DOLLARS (STATE PASS THRU)

\$98,400.00 – 2008 APPROPRIATION DOLLARS

\$ 0.00 – ADDITIONAL COUNTY DOLLARS

1220