

Authorizing The Chairman Of The Ulster County Legislature To Execute A Participation Agreement And Any Amendments To The Agreement With The New York State Office Of Emergency Management For Participation In The Emergency Management Performance Grant Program For Federal Fiscal Year 2010 – Emergency Communications / Emergency Management

Legislators Gerentine and Lomita on behalf of The Ways and Means Committee (Chairman Gerentine and Legislators Bernardo, Frey, Hansut, Harris, Maio, Maloney, Lomita, Provenzano, Rodriguez and Sheeley) offer the following:

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

WHEREAS, the Director of Emergency Communications / Emergency Management has received notification from the New York State Office of Emergency Management regarding the Federal Fiscal Year 2010 annual allocation in the amount of \$70,399.00, for the Emergency Management Performance Grant Program, and

WHEREAS, the Director of Emergency Communications / Emergency Management requests that the Chairman of the Ulster County Legislature be authorized to execute a Participation Agreement, and any amendments to the Agreement with the New York State Office of Emergency Management for the Emergency Management Performance Grant Program, and

WHEREAS, the Emergency Management Performance Grant program is made available by the Federal Emergency Management Agency under the auspices of the Department of Homeland Security and is administered by the New York State Office of Emergency Management , and

WHEREAS, the purpose of this program is to ensure the development and maintenance of a comprehensive, risk-based, all-hazards emergency management capability at the State and local levels and to encourage the improvement of readiness, response and recovery capabilities for all hazards that threaten the State's communities, and

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

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RESOLVED, that the Chairman of the Ulster County Legislature is hereby authorized to execute a Participation Agreement, and any amendments thereto, with the New York State Office of Emergency Management for participation in the Emergency Management Performance Grant program for Federal Fiscal Year 2010, with an annual allocation of \$70,399.00, in the form as filed with the Clerk of the Ulster County Legislature or as modified with the approval of the County Attorney,

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 30 NOES: 0
(Absent: Legislators Fabiano, Felicello and Harris)

FINANCIAL IMPACT

\$70,399.00 – BUDGETED FEDERAL REVENUE DOLLARS

\$70,399.00 – BUDGETED APPROPRIATION DOLLARS

\$ 0.00 – COUNTY DOLLARS

0240

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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 15th day of February, 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 17th Day of February in the year Two Thousand and Eleven.

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

Submitted to the County Executive this

17th Day of February, 2011.

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

Approved by the County Executive this

23rd Day of February, 2011.

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