

Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The New York State Office Of Homeland Security For Anti-Terrorism Funding From The State Homeland Security Program – Amending the 2010 Ulster County Budget – 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, the Director of Emergency Communications/Emergency Management requests that the Chairman of the Ulster County Legislature be authorized to enter into an agreement (Contract No. C835390), and any amendments to the agreement, with the New York State Office of Homeland Security, for the contract period from August 8, 2009 through July 31, 2012, for \$348,087.00 from the State Homeland Security Program, and

WHEREAS, this funding originates from the United States Department of Homeland Security and passes through New York State via the State Homeland Security Program, and

WHEREAS, the State Homeland Security Program supports planning, equipment, training, and exercise needs associated with the preparedness and prevention activities for terrorist events using weapons of mass destruction involving biological, nuclear, incendiary, chemical, explosive and radiological materials, and

WHEREAS, since an interoperable communications system would enable different emergency responders to communicate via radio at the same time and is the paramount need of emergency service providers in Ulster County, the State Homeland Security Program funding will be used to hire a consultant and purchase equipment to implement such a system, and

WHEREAS, the grant requires no matching County dollars, 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 Budget and Finance Committee has met and reviewed said request with a majority of members voting approval, now, therefore, be it

Resolution No. 65 March 16, 2010

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RESOLVED, that the Chairman of the Ulster County Legislature is hereby authorized to execute an agreement (Contract No. C835390), and any amendments to the agreement thereto, with the New York State Office of Homeland Security, for the contract period from August 8, 2009 through July 31, 2012, for \$348,087.00 from the State Homeland Security Program, 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 the 2010 Ulster County Budget is hereby amended as follows:

	<u>INCREASE</u>	<u>AMOUNT</u>
A4-1800-4523 (App. #)	FEMA Terrorism Preparedness Management	\$348,087.00
A3-1800-4305 (Rev. #)	Federal Aid, Civil Defense	\$348,087.00

and, be it further

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

and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 31 NOES: 0
(Absent: Legislators Felicello and Zimet)

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FINANCIAL IMPACT:

\$348,087.00 – ADDITIONAL 2010 FEDERAL REVENUE DOLLARS

(STATE PASS THROUGH)

\$348,087.00 – ADDITIONAL 2010 APPROPRIATION DOLLARS

0333

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 March, 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 March 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 March, 2010.

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

Approved by the County Executive this

24th Day of March, 2010.

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