

**Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The New York State Division Of Homeland Security And Emergency Services For The FY13 State Homeland Security Program (SHSP) - Amending the 2014 Ulster County Budget – Emergency Communications/Emergency Management**

Referred to: The Law Enforcement and Public Safety Committee (Chairman Briggs and Legislators Gregorius, Loughran, Maio and Ronk), and The Ways and Means Committee (Chairman Gerentine and Legislators Bartels, Belfiglio, Briggs, Maio, Maloney, Provenzano and Rodriguez)

Chairman of the Law Enforcement and Public Safety Committee, Thomas J. Briggs, and Deputy Chairman Kenneth Ronk offer 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 (C974130), and any amendments to the agreement, with the New York State Division of Homeland Security and Emergency Services for the FY13 State Homeland Security Program, for the term September 1, 2013 through August 31, 2015, in the amount of \$230,000.00; 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 (CFDA# 97.067); 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, the grant requires no matching County dollars; now, therefore, be it

RESOLVED, that the Chairman of the Ulster County Legislature is hereby authorized to execute an agreement (NYS Contract # C974130), and any amendments thereto, with the New York State Division of Homeland Security and Emergency Services for the State Homeland Security Program (SHSP) FY13, in the amount of \$230,000.00, in the form as filed with the Clerk of the Legislature or as modified with the approval of the County Attorney; and, be it further

**Resolution No. 101      March 18, 2014**

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RESOLVED, that the 2014 Ulster County budget is hereby amended as follows:

	<u>INCREASE</u>	<u>AMOUNT</u>
A4-1800-2859	DHSES #C974130	\$230,000.00
A3-1800-4389	FA, Civil Defense	\$230,000.00

and, be it further

RESOLVED, that if funding for this program is eliminated, the program will be eliminated as well,

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23      NOES: 0

Passed Committee: Ways and Means on March 12, 2014

Passed Committee: Law Enforcement and Public Safety on March 12, 2014

**FINANCIAL IMPACT:**

\$230,000.00 – ADDITIONAL 2014 FEDERAL REVENUE DOLLARS (STATE PASS THROUGH)

\$230,000.00 – ADDITIONAL 2014 APPROPRIATION DOLLARS

\$ 0.00 – ADDITIONAL COUNTY DOLLARS

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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 18<sup>th</sup> Day of March, 2014, 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 20<sup>th</sup> Day of March in the year Two Thousand and Fourteen.

|s| Victoria A. Fabella  
Victoria A. Fabella, Clerk  
Ulster County Legislature

Submitted to the County Executive this  
20<sup>th</sup> Day of March, 2014.

|s| Victoria A. Fabella  
Victoria A. Fabella, Clerk  
Ulster County Legislature

Approved by the County Executive this  
24<sup>th</sup> Day of March, 2014.

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