

**Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement, And Any Amendments Thereto, With The New York State Division Of Homeland Security And Emergency Services For Participation In The 2015-2016 Public Safety Answering Point (PSAP) Operations Grant - Amending The 2016 Ulster County Budget – Emergency Communications / Emergency Management**

Referred to: The Law Enforcement and Public Safety Committee (Chairman Briggs and Legislators Fabiano, Lapp, Maio and Rodriguez), and The Ways and Means Committee (Chairman Gerentine and Legislators Allen, Bartels, Belfiglio, Briggs, Maio, and Maloney)

Chairman of the Law Enforcement and Public Safety Committee, Thomas J. Briggs, and Deputy Chairman Ronald G. Lapp, Jr. 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 Division of Homeland Security and Emergency Services regarding the 2015-2016 Public Safety Answering Point (PSAP) Operations Grant; and

WHEREAS, the purpose of this program is to sustain ongoing operations and improvements of public safety answering points; and

WHEREAS, the County Executive and the Director of Emergency Communications / Emergency Management requests that the Chairman of the Ulster County Legislature be authorized to enter into an agreement, and any amendments thereto, with the New York State Division of Homeland Security and Emergency Services for the contract period from January 1, 2016 through December 31, 2016, in the amount of \$154,511.00; now, therefore, be it

RESOLVED, that the Chairman of the Ulster County Legislature is hereby authorized to execute an Agreement, and any amendments thereto, with the New York State Division of Homeland Security and Emergency Services for participation in the 2015-2016 Public Safety Answering Point (PSAP) Operations Grant, in the amount of \$154,511.00, as filed with the Clerk of the Ulster County Legislature or as modified with the approval of the County Attorney; and, be it further

**Resolution No. 147      March 15, 2016**

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RESOLVED, that the 2016 Ulster County Budget is hereby amended as follows:

	<u>INCREASE</u>	<u>AMOUNT</u>
AA.3020.1800-2300. 2500	Other Equipment	\$154,511.00
AA.3020.1800-3300.3389	State Aid Other Public Safety	\$154,511.00

and, be it further

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

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22                      NOES: 0  
(Legislator Lopez left at 7:19 PM)

Passed Committee: Law Enforcement and Public Safety on March 1, 2016

Passed Committee: Ways and Means on March 8, 2016

FINANCIAL IMPACT

\$154,511.00 – ADDITIONAL STATE REVENUE DOLLARS

\$154,511.00 – ADDITIONAL APPROPRIATION DOLLARS

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STATE OF NEW YORK

ss:

COUNTY OF ULSTER

I, the undersigned Clerk of the Legislature of the County of Ulster, hereby certify that the foregoing resolution is the original resolution adopted by the Ulster County Legislature on the 15<sup>th</sup> Day of March in the year Two Thousand and Sixteen, and said resolution shall remain on file in the office of said clerk.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of the County of Ulster this 17<sup>th</sup> Day of March in the year Two Thousand and Sixteen.

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

Submitted to the County Executive this  
17<sup>th</sup> Day of March, 2016.

Approved by the County Executive this  
23<sup>rd</sup> Day of March, 2016.

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

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