

Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The New York State Division Of Homeland Security And Emergency Services To Provide For The Enhancement Of Ulster County's Digital Orthoimagery Data – Department Of Information Services

Referred to: The Environmental, Energy and Technology Committee (Chairman Belfiglio and Legislators Bartels, Lopez, Wawro and Wishnick) and The Ways and Means Committee (Chairman Gerentine and Legislators Gregorius, Maio, Maloney, Provenzano, Rodriguez and Ronk)

Chairman of the Environmental, Energy and Technology Committee, Carl Belfiglio, and Deputy Chairman Tracey A. Bartels offer the following:

WHEREAS, this resolution has been submitted by the County Executive on behalf of the Department of Information Services; and

WHEREAS, the New York State Department of Homeland Security and Emergency Services (DHSES) is coordinating the collection of up-to-date aerial imagery in Ulster County which was begun in the spring of 2013 as part of the Statewide Digital Orthoimagery Program; and

WHEREAS, the Statewide Digital Orthoimagery Program offers the County the ability to upgrade the County's current imagery; and

WHEREAS, the upgraded digital orthoimagery provided by DHSES will allow the County to provide enhanced public safety, environmental, and planning applications, as well as support existing geographic information system program projects; and

WHEREAS, the cost to procure the upgraded digital orthoimagery is \$113,998.97, which amount will be paid through a grant secured by the Ulster County Department of Emergency Services (DHSES #C835300, CFDA # 97.067)) and therefore no County funds will be expended; and

WHEREAS, the Director of Information Services requests that the Chairman of the Ulster County Legislature be authorized to execute an agreement with DHSES for the provision of upgraded digital orthoimagery data in the amount of \$113,998.97; now, therefore, be it

Resolution No. 260 October 22, 2013

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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 Department of Homeland Security and Emergency Services for upgraded digital orthoimagery data in the amount of \$113, 998.97 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: 21 NOES: 0
(Absent: Legislators Aiello and Fabiano)

Passed Committee: Environmental, Energy and Technology on October 10, 2013

Passed Committee: Ways and Means on October 15, 2013

FINANCIAL IMPACT:

\$113,999.00 – 2013 BUDGETED APPROPRIATION DOLLARS

\$113,999.00 – 2013 BUDGETED FEDERAL REVENUE 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 22nd Day of October, 2013, 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 23rd Day of October in the year Two Thousand and Thirteen.

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

Submitted to the County Executive this
24th Day of October, 2013.

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

Approved by the County Executive this
31st Day of October, 2013.

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