

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 Participation In The Local Emergency Management Performance Grant Program For Federal Fiscal Year 2014 – Emergency Communications / Emergency Management

Referred to: 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 J. Ronk 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 Federal Fiscal Year 2014 annual agreement for the Local Emergency Management Performance Grant Program (CFDA # 97.042) which provides matching funds to eligible local emergency service agencies; and

WHEREAS, the Director of Emergency Communications / Emergency Management requests that the Chairman of the Ulster County Legislature be authorized to execute an agreement (NYS Contract # C193745), and any amendments thereto, with the New York State Division of Homeland Security and Emergency Services for the Local Emergency Management Performance Grant for the term October 1, 2013 through September 30, 2015 in the amount of \$73,871.00; and

WHEREAS, the Local Emergency Management Performance Grant 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 the readiness, response, and recovery capabilities for all hazards that threaten the State's communities; now, therefore, be it

Resolution No. 325 September 23, 2014

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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 Division of Homeland Security and Emergency Services, for participation in the Local Emergency Management Performance Grant program for Federal Fiscal Year 2014, with an annual allocation of \$73,871.00, in the form as filed with the Clerk of the Ulster County Legislature or as modified with the approval of the County Attorney and Chairman of the Ulster County Legislature,

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 20 NOES: 0
(Absent: Legislators Litts, Loughran, and Maloney)

Passed Committee: Law Enforcement and Public Safety on September 8, 2014

Passed Committee: Ways and Means on September 17, 2014

FINANCIAL IMPACT

\$73,871.00 – ANTICIPATED 2015 FEDERAL REVENUE DOLLARS (NYS PASS
THOUGH)

\$73,871.00 – ANTICIPATED 2015 APPROPRIATION 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 23rd Day of September, 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 25th Day of September in the year Two Thousand and Fourteen.

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

Submitted to the County Executive this
25th Day of September, 2014.

Approved by the County Executive this
_____ Day of September, 2014.

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

Michael P. Hein, County Executive