

**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 FY16 State Homeland Security Program (SHSP) 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 requests that the Chairman of the Ulster County Legislature be authorized to enter into an agreement (C974160), and any amendments to the agreement, with the New York State Division of Homeland Security and Emergency Services for the contract period from September 1, 2016 through August 31, 2019, in the amount of \$270,000.00; and

WHEREAS, these funds are part of the FY16 State Homeland Security Program (SHSP); 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 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

**Resolution No. 347      July 19, 2016**

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RESOLVED, that the Chairman of the Ulster County Legislature is hereby authorized to execute an agreement (NYS Contract # C974160), and any amendments thereto, with the New York State Division of Homeland Security and Emergency Services for the State Homeland Security Program (SHSP) FY16, in the amount of \$270,000.00 (Ulster County Contract # 2016-346), as filed with the Clerk of the Legislature or as modified with the approval of the County Attorney, Counsel to the Legislature, and Chairman of the Legislature; and be it further

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	\$100,000.00
AA.3020.1800-4300.4505	Professional Services	\$ 27,500.00
AA.4010.2220-4600.4660	Misc. Contractual – Other	\$ 75,000.00
AA.3110.1811-2200.2200 (Appr. #)	Computer Equipment	\$ 67,500.00
AA.3020.1800-3400.4389	FA, Other Public Safety	\$127,500.00
AA.4010.2220-3400.4389	FA, Other Public Safety	\$ 75,000.00
AA.3110.1811-3400.4389 (Rev. #)	FA, Other Public Safety	\$ 67,500.00

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: 20            NOES: 0  
(Absent: Legislators Fabiano, R. Parete and  
Roberts)

