

**Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The New York State Department Of Homeland Security And Emergency Services For Participation In The Local Emergency Management Performance Grant Program For Federal Fiscal Year 2012 – Emergency Communications/ Emergency Management**

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

Chairman of the Law Enforcement and Public Safety Committee, Richard A. Parete, and Deputy Chairman Kenneth 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 Department of Homeland Security and Emergency Services regarding the Federal Fiscal Year 2012 annual agreement for the Local Emergency Management Performance Grant Program (CFDA # 97.042); and

WHEREAS, the Director of Emergency Communications / Emergency Management requests that the Chairman of the Ulster County Legislature be authorized to execute an agreement, and any amendments thereto, with the New York State Department of Homeland Security and Emergency Services for the Local Emergency Management Performance Grant; 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. 172      June 18, 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 participation in the Local Emergency Management Performance Grant program for Federal Fiscal Year 2012, with an annual allocation of \$71,664.00, in the form as filed with the Clerk of the Ulster County Legislature or as modified with the approval of the County Attorney, Counsel to the County Legislature, Chairman of the County Legislature, and the Chairman and Deputy Chairman of the Law Enforcement and Public Safety Committee,

and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 20                      NOES: 0  
(Legislator Robert Parete arrived at 7:28 PM,  
Legislator Mary Wawro arrived at 7:49 PM,  
Legislator Harris left at 7:45 PM,  
Legislator Briggs left at 8:30 PM,  
Legislator Lopez left at 9:30 PM)

Passed Committee: Law Enforcement and Public Safety on June 4, 2013

Passed Committee: Ways and Means on June 11, 2013

**FINANCIAL IMPACT**

**\$71,664.00 – BUDGETED 2013 FEDERAL REVENUE DOLLARS**

**\$71,664.00 – BUDGETED 2013 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 18<sup>th</sup> Day of June, 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 20<sup>th</sup> Day of June in the year Two Thousand and Thirteen.

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

Submitted to the County Executive this  
20<sup>th</sup> Day of June, 2013.

Approved by the County Executive this  
24<sup>th</sup> Day of June, 2013.

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

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