

Authorizing The Chairman Of The Ulster County Legislature To Execute An Amendment To Agreement With The New York State Office Of Homeland Security – Sheriff’s Office

The Criminal Justice and Safety Committee (Chairman Dart and Legislators Briggs, R.A. Parete, Zimet, Aiello, Hansut and Ronk) offers the following:

WHEREAS, pursuant to Resolution No. 228 dated July 26, 2005, the Chairman of the Ulster County Legislature was authorized to execute an agreement with the New York State Office of Homeland Security, for the period October 1, 2004 through March 31, 2007, in the amount of \$100,000.00 to be used for Law Enforcement Terrorism and Prevention Program (LETPP) whose goal is to prevent and respond to terrorist attacks, minimize the danger and help recover from terrorist attacks, and

WHEREAS, the grant requires no matching County dollars, and

WHEREAS, the Ulster County Sheriff is requesting that the Chairman of the Ulster County Legislature be authorized to execute an amendment to the above mentioned agreement with the New York State Office of Homeland Security to extend the contract period from October 1, 2004 through September 30, 2008, and

WHEREAS, the Criminal Justice and Safety Committee has met and reviewed said request with a majority of the members voting approval, and

WHEREAS, the Ways and Means Committee has met and reviewed said request with a majority of the members voting approval.

RESOLVED, that the Chairman of the Ulster County Legislature be authorized to execute an amendment to the above mentioned agreement with the New York State Office of Homeland Security to extend the contract period from October 1, 2004 through September 30, 2008, from the New York State Office of Homeland Security, in the form as filed with the Clerk of the Legislature or as modified with the approval of the County Attorney,

and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 30 NOES: 0
(Absent: Legislators Kraft, Roberti and Sheeley)

Resolution No. 186 June 11, 2008

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FINANCIAL IMPACT:

\$100,000.00 – BUDGETED FEDERAL REVENUE DOLLARS

(STATE PASS THRU)

\$100,000.00 – BUDGETED APPROPRIATION DOLLARS

\$ 0.00 – ADDITIONAL COUNTY DOLLARS

0620