

Authorizing The Chairman Of The Ulster County Legislature To Execute An Amendment To Agreement With The New York State Office Of Homeland Security – Amending The 2008 Ulster County Budget – 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. 84 dated March 14, 2007, the Chairman of the Ulster County Legislature was authorized to execute an agreement with the New York State Office of Homeland Security, Contract No. C835362, CFDA No. 97.067, Project No. WM 06-1145-EOO, for the period July 1, 2006 through June 30, 2008, in the amount of \$98,400.00 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, such funds in the amount of \$98,400.00, will be used to provide for the development and enhancement of an Interoperable Communications System and partner with New York State in the Statewide Wireless Network, 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 July 1, 2006 through June 30, 2009, 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 July 1, 2006 through June 30, 2009, in the form as filed with the Clerk of the Legislature or as modified with the approval of the County Attorney, and

FURTHER RESOLVED, that the 2008 Ulster County Budget is hereby amended as follows:

Resolution No. 187 June 11, 2008

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	<u>INCREASE</u>	<u>AMOUNT</u>
A4-1812-2370 (App. #)	Other Law Enforcement Equipment	\$98,400.00
A3-1812-4389 (Rev. #)	Federal Aid, Other Public Safety	\$98,400.00

and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

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

FINANCIAL IMPACT:

\$98,400.00 – ADDITIONAL FEDERAL REVENUE DOLLARS
(STATE PASS THRU)
\$98,400.00 – ADDITIONAL APPROPRIATION DOLLARS
\$ 0.00 – ADDITIONAL COUNTY DOLLARS

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