

Authorizing The Chairman Of Ulster County Legislature To Execute An Agreement With The New York State Department Of State To Accept A 100% State Funded Grant For The Purchase Of Automatic External Defibrillators (AED's) For Local Municipalities For Police Agencies In Ulster County And Memorandums Of Agreement – Amending The 2008 Ulster County Budget – Sheriff's Office

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

WHEREAS, the Ulster County Sheriff has requested that the Chairman of Ulster County Legislature be authorized to execute an agreement with New York State of State to purchase and distribute Automatic External Defibrillators (AED) to various Towns of Ulster, Saugerties, Woodstock, Shawangunk, New Paltz, Rosendale, Shandaken, Olive, Ellenville and a lifepack trainer for the Village of Saugerties for Local Police Agencies in Ulster County and to enter into Memorandums of Agreement with such Towns and Village to accept the equipment, and

WHEREAS, the Ulster County Sheriff is further requesting that the 2008 Ulster County Budget be amended to accept a grant in the amount of \$18,565.00 to purchase AED's for the various Towns and Village of Saugerties, and

WHEREAS, this grant requires no matching funds from Ulster County, 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 is hereby authorized to execute an agreement with the State of New York to accept the 100% state funded grant for the purchase of AED's for municipalities for local police departments in the County Of Ulster, in the form as filed with the Clerk of the Ulster County Legislature or as modified with the approval of the County Attorney, and

FURTHER RESOLVED, that the Chairman of the Ulster County Legislature is hereby authorized to execute a memorandum of agreement with the various municipalities, in the form as filed with the Clerk of the Ulster County Legislature or as modified with the approval of the County Attorney, and

Resolution No. 256 August 13, 2008

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

	<u>INCREASE</u>	<u>AMOUNT</u>
A4-1812-2168 (App. #)	Other Equipment – Miscellaneous AED-Automatic External Defibrillators	\$18,565.00
A3-1812-3389 (Rev. #)	State Aid, Other Public Safety	\$18,565.00

FURTHER RESOLVED, if State and/or Federal funding for this program is eliminated, this program will be eliminated as well,

and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 32 NOES: 0
(Absent: Legislator R.A. Parete)

FINANCIAL IMPACT:

\$18,565.00 – ADDITIONAL APPROPRIATIONS 2008
\$18,565.00 – ADDITIONAL STATE REVENUES 2008
\$ 0.00 – ADDITIONAL COUNTY DOLLARS