

**Authorizing the Chairman of the Ulster County Legislature to Execute An Agreement And Any Amendments To The Agreement With the New York State Emergency Management Office For The Emergency Management Performance Grant Program – Emergency Communications / Emergency Management**

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

WHEREAS, the Director of Emergency Communications/Emergency Management has received notification from the New York State Emergency Management Office regarding the tentative Federal Fiscal Year 08 annual allocation in the amount of \$64,938.00, for the Emergency Management Performance Grant Program, 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 to the agreement with the New York State Emergency Management Office for the Emergency Management Performance Grant Program, and

WHEREAS, the Emergency Management Performance Grant Program 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 Emergency Management Office, 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 readiness, response and recovery capabilities for all hazards that threaten the State's communities, and

WHEREAS, the main focus for this year's efforts is to achieve National Incident Management System (NIMS) implementation and ICS integration in accordance with Homeland Security directives, 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.

Resolution No. 282 September 10, 2008

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RESOLVED, that the Chairman of the Ulster County Legislature is hereby authorized to execute an agreement with the New York State Emergency Management Office for the Emergency Management Performance Grant program for Federal Fiscal Year 2008, in the form as filed with the Clerk of the Ulster County 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 Aiello, Kraft and Stoeckeler)

FINANCIAL IMPACT:

\$64,938.00 – 2008 STATE REVENUE DOLLARS

\$64,938.00 – BUDGETED 2008 APPROPRIATION DOLLARS

\$ 0.00 – COUNTY DOLLARS

0925