

Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The New York State Office Of Homeland Security For FY07 State Homeland Security Program (SHSP) – Anti Terrorism Funds – Amending The 2007 Ulster County Budget – Emergency Communications/Emergency Management

The Criminal Justice and Safety Committee (Chairman Dart and Legislators Aiello, Distel, Gregorius, Parete, Zimet, and Every) offers the following:

WHEREAS, the New York State Office of Homeland Security is prepared to award Ulster County \$178,000.00 from the FY07 State Homeland Security Program (SHSP) provided by the Federal Emergency Management Agency's (FEMA) National Preparedness Directorate, and

WHEREAS, the State Homeland Security Program (SHSP) will be to provide Ulster County with \$178,000.00 to support planning, equipment, training and exercise needs associated with the preparedness and prevention activities for terrorist events using weapons of mass destruction involving chemical, biological, radiological, nuclear and explosive materials, and

WHEREAS, this program provides an excellent opportunity to improve the readiness capabilities of Ulster County, and

WHEREAS, the grant requires no matching County dollars, and

WHEREAS, the Ulster County Anti-Terrorism Task Force, through consensus, will prioritize investment justifications, and

WHEREAS, the Criminal Justice and Safety Committee has been polled 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 New York State Office of Homeland Security for the State Homeland Security Program (SHSP) FY07, in the amount of \$178,000.00, as filed with the Clerk of the Legislature or as modified with the approval of the County Attorney, and

FURTHER RESOLVED, that the 2007 Ulster County Budget is hereby amended as follows:

Resolution No. 339 October 10, 2007

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| | <u>INCREASE</u> | <u>AMOUNT</u> |
|--------------------------|-------------------------|---------------|
| A4-1800-4523 (App. #) | FEMA Terrorism Prep Mgt | \$178,000.00 |
| A3-1800-4305 (Rev. #) | FA, Civil Defense | \$178,000.00 |

, and

FURTHER RESOLVED, if funding for this program is eliminated, the position (and/or program) will be eliminated as well,

and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 32 NOES: 0
(Absent: Legislator Felicello)

FINANCIAL IMPACT:

\$178,000.00 – ADDITIONAL FEDERAL REVENUE DOLLARS (STATE PASS THRU)

\$178,000.00 – ADDITIONAL APPROPRIATION DOLLARS

\$ 0.00 – ADDITIONAL COUNTY DOLLARS