

Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The New York State Department Of State For Participation In The Local Enhanced Wireless 911 Program For The Year 2007 – Emergency Communications/ Emergency Management

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

WHEREAS, Pursuant to Article 6-A of the County Law of the State of New York and the appropriation of funds for the Wireless 911 Program in the 2007-2008 State Budget, the New York State Department of State has determined that Ulster County, based on our compliance with NYCRR Parts 5201, 5202, 5203 and 5250 (Minimum Standards regarding Public Safety Answering Points), is eligible to apply for reimbursement of certain costs associated with the provision of Wireless 911 services, and

WHEREAS, Ulster County's allocation from the 2007-2008 State budget for costs incurred from April 1, 2007 through March 31, 2010 is \$101,470.00, and

WHEREAS, these funds have already been expended by Ulster County from the operating budget of the Emergency Communications / Emergency Management department for the provision of Wireless 911 service during this period, 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 New York State Department of State for the Local Enhanced Wireless 911 Program, in the amount of \$101,470.00 for the year 2007, 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: 32 NOES: 0
(Absent: Legislator Felicello)

Resolution No. 361 November 14, 2007

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FINANCIAL IMPACT:

\$101,470.00 – STATE REVENUE DOLLARS – 2007 BUDGETED

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