

Resolution No. 373 December 10, 2008

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) – 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) and Legislator R.S. Parete offer 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 Department of Health for a Legislative Add-on Grant (TM08238) for the period April 1, 2008 through March 31, 2009, and

WHEREAS, the Ulster County Sheriff is further requesting that the 2008 Ulster County Budget be amended to accept the above named grant in the amount of \$18,000.00 to purchase 14 AED's for various County occupied buildings, 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 New York State of Department of Health for a Legislative Add-on Grant (TM08238) for the period April 1, 2008 through March 31, 2009, in the amount of \$18,000.00 to purchase 14 AED's for various County occupied buildings, 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 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	\$18,000.00
A3-1812-3389 (Rev. #)	State Aid, Other Public Safety	\$18,000.00

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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: 30 NOES: 0
(Absent: Legislators Aiello, Felicello and Kraft)

FINANCIAL IMPACT:

\$18,000.00 – ADDITIONAL 2008 APPROPRIATION DOLLARS

\$18,000.00 – ADDITIONAL 2008 STATE REVENUE DOLLARS

\$ 0.00 – ADDITIONAL COUNTY DOLLARS