

**Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement And Any Amendments To The Agreement With New York State Division of Criminal Justice Services For A Federal Byrne JAG Grant To Purchase Seventeen Portable Radios – Amending The 2009 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 Sheriff has been awarded a grant from the New York State Division of Criminal Justice Services (NYSDCJS) and has requested that the Chairman of the Ulster County Legislature be authorized to execute an agreement and any amendments to the agreement with NYSDCJS for this grant, Contract No. T0632055, Federal Byrne JAG Grant No. BJ08632055, in the amount of \$10,000.00 for the period commencing October 1, 2008 and ending September 30, 2009, and

WHEREAS, the funds will be used for the purchase of seventeen portable radios for the criminal division, to improve radio communications and safety of the Sheriff’s Deputies in Ulster County, and

WHEREAS, the Criminal Justice and Safety Committee has met and approved said request with a majority of members voting approval, and

WHEREAS, the Ways and Means Committee has met and approved said request with a majority of members voting approval, now, therefore, be it

RESOLVED, that the Chairman of the Ulster County Legislature be authorized to execute an agreement and any amendments to the agreement with New York State Division of Criminal Justice Services for the above referenced grant, Contract No. T0632055, Federal Byrne JAG Grant No. BJ08632055, in the amount of \$10,000.00 for the period commencing October 1, 2008 and ending September 30, 2009, in the form as filed with the Clerk of the Ulster County Legislature, or as modified with the approval of the County Attorney, and, be it further

RESOLVED, that the 2009 Ulster County Budget is hereby amended as follows:

	<u>INCREASE</u>	<u>AMOUNT</u>
A4-1812-2370 (App. #)	Other Law Enforcement Equipment	\$10,000.00
A3-1812-4389 (Rev. #)	Federal Aid, Other Public Safety	\$10,000.00

Resolution No. 39 February 11, 2009

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and, be it further

RESOLVED, if funding for this program is eliminated, County participation will be reviewed by the Ways and Means Committee,

and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 31                      NOES: 0  
(Absent: Legislators Aiello and Zimet)

FINANCIAL IMPACT:

\$10,000.00 – ADDITIONAL 2009 APPROPRIATION DOLLARS  
\$10,000.00 – ADDITIONAL 2009 FEDERAL REVENUE DOLLARS  
\$ 0.00 – ADDITIONAL COUNTY DOLLARS

0211

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STATE OF NEW YORK

ss:

COUNTY OF ULSTER

This is to certify that I, the undersigned Clerk of the Legislature of the County of Ulster have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 13<sup>th</sup> Day of February, 2009, and that the same is a true and correct transcript of said resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of the County of Ulster this 13<sup>th</sup> Day of February in the year Two Thousand and Nine.

|s| Mary L. Carey  
Mary L. Carey, Clerk  
Ulster County Legislature

Submitted to the County Executive this

13<sup>th</sup> Day of February, 2009.

|s| Mary L. Carey  
Mary L. Carey, Clerk  
Ulster County Legislature

Approved by the County Executive this

14<sup>th</sup> Day of February, 2009.

|s| Michael P. Hein  
Michael P. Hein, County Executive