

**Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The New York State Division Of Homeland Security And Emergency Services For The State Homeland Security Program (SHSP) – Anti Terrorism Funds - Amending The 2012 Ulster County Budget – Departments Of Emergency Communications/Emergency Management, Health, and The Ulster County Sheriff**

The Law Enforcement and Public Safety Committee (Chairman Richard Parete and Legislators Belfiglio, Maio, Ronk and Briggs) and The Health and Personnel Committee (Chairman Aiello and Legislators Belfiglio, Ronk, Robert Parete and Provenzano) offer the following:

WHEREAS, this resolution has been submitted by the County Executive on behalf of the Departments of Emergency Communications/Emergency Management and Health, and

WHEREAS, the Director of Emergency Communications/Emergency Management requests that the Chairman of the Ulster County Legislature be authorized to enter into an agreement, and any amendments to the agreement, with the New York State Division of Homeland Security and Emergency Services for the term September 1, 2011 through August 31, 2014, for \$332,000.00 from the FY11 State Homeland Security Program (SHSP), and

WHEREAS, this funding originates from the United States Department of Homeland Security and passes through New York State via the State Homeland Security Program, and

WHEREAS, the State Homeland Security Program provides funding for planning, equipment, training, and exercise needs associated with the preparedness and prevention of terrorist events which may include using weapons of mass destruction involving biological, nuclear, incendiary, chemical, explosive and radiological materials, and

WHEREAS, additional hazardous materials response equipment would enable emergency responders to more safely and efficiently identify hazardous substances and decontaminate individuals exposed to them, and

WHEREAS, a portion of this grant is earmarked to assist the local health department's Public Health Preparedness Program to comply with health emergency preparedness, and

WHEREAS, a portion of this grant is earmarked to assist local law enforcement agencies in their terrorism prevention activities, and

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WHEREAS, the grant requires no matching County dollars, and

WHEREAS, the Law Enforcement and Public Safety Committee has met and reviewed said request with a majority of members voting approval, and

WHEREAS, the Health and Personnel 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 members voting approval, now, therefore, be it

RESOLVED, that the 2012 Ulster County Budget is hereby amended as follows:

	<u>INCREASE</u>	<u>AMOUNT</u>
A4-2227-1005	Regular Pay	\$135,000.00
A4-2227-8040	Misc Employee Benefits	\$ 60,750.00
A4-1800-4523	FEMA Terrorism Prep Mgt	\$ 24,034.00
A4-1812-2370 (App. #'s)	Other Law Enforcement Equipment	\$112,216.00
A3-2227-4472	Federal Aid, Special Health Pgms	\$195,750.00
A3-1800-4305	Federal Aid, Civil Defense	\$ 24,034.00
A3-1812-4389 (Rev. #'s)	Federal Aid, Other Public Safety	\$112,216.00

and be it further

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RESOLVED, that the Chairman of the Ulster County Legislature is hereby authorized to execute an agreement, and any amendments thereto, with the New York State Division of Homeland Security and Emergency Services for the State Homeland Security Program (SHSP) FY11, in the amount of \$332,000.00, in the form as filed with the Clerk of the Legislature, or as modified with the approval of the County Attorney, and be it further

RESOLVED, if funding for this program is eliminated, then the program shall be eliminated as well,

and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22                      NOES: 0  
(Absent: Legislator Harris)

FINANCIAL IMPACT:

\$332,000.00 – ADDITIONAL 2012 REVENUE DOLLARS

\$332,000.00 – ADDITIONAL 2012 APPROPRIATION DOLLARS

\$ 0.00 – COUNTY DOLLARS

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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 23<sup>rd</sup> day of January, 2012, 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 24<sup>th</sup> Day of January in the year Two Thousand and Twelve.

\_\_\_\_\_  
Karen L. Binder, Clerk  
Ulster County Legislature

Submitted to the County Executive this  
24<sup>th</sup> Day of January, 2012.

Approved by the County Executive this  
\_\_\_\_\_ Day of January, 2012.

\_\_\_\_\_  
Karen L. Binder, Clerk  
Ulster County Legislature

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Michael P. Hein, County Executive