Resolution No. 100        March 18, 2014

Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With New York State Division Of Criminal Justice Services For “A Video Recording Of Statements” Equipment Grant – Amending The 2014 Ulster County Budget – District Attorney

Referred to: The Law Enforcement and Public Safety Committee (Chairman Briggs and Legislators Gregorius, Loughran, Maio and Ronk), and The Ways and Means Committee (Chairman Gerente and Legislators Bartels, Belfiglio, Briggs, Maio, Maloney, Provenzano and Rodriguez)

Chairman of the Law Enforcement and Public Safety Committee, Thomas J. Briggs, and Deputy Chairman Kenneth Ronk offer the following:

WHEREAS, the District Attorney has received a notice of award for a grant from the New York State Division of Criminal Justice Services for the Video Recording of Statements Equipment Grant; and

WHEREAS, the funds from this grant will be used to acquire, distribute and maintain video recording equipment for various local police departments to use to record defendants’ statements; and

WHEREAS, this grant requires no County funds; and

WHEREAS, the District Attorney is requesting that the Chairman of the Ulster County Legislature be authorized to execute an agreement (NYS # T494025), and any amendments thereto, in the amount of $35,514.00 with the New York State Division of Criminal Justice Services for the Video Recording of Statements Equipment Grant; now, therefore, be it

RESOLVED, that the Chairman of the Ulster County Legislature is hereby authorized to execute an agreement (NYS # T494025), and any amendments thereto, in the amount of $35,514.00 with the New York State Division of Criminal Justice Services for the Video Recording of Statements Equipment Grant, 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, that the 2014 Ulster County Budget is hereby amended as follows:
Resolution No. 100        March 18, 2014

Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With New York State Division Of Criminal Justice Services For “A Video Recording Of Statements” Equipment Grant – Amending The 2014 Ulster County Budget – District Attorney

<table>
<thead>
<tr>
<th>INCREASE</th>
<th>AMOUNT</th>
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<tbody>
<tr>
<td>A4-1031-2370</td>
<td>Law Enforcement Equipment</td>
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<tr>
<td>A3-1031-4389</td>
<td>FA, Other Public Safety Aid</td>
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<td>(Rev.#)</td>
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</tbody>
</table>

RESOLVED, if funding for this program is eliminated then program will be eliminated as well;

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

Passed Committee: Ways and Means on March 12, 2014
Passed Committee: Law Enforcement and Public Safety on March 12, 2014

FINANCIAL IMPACT:
$35,514.00 – ADDITIONAL 2014 APPROPRIATION DOLLARS
$35,514.00 – ADDITIONAL 2014 FEDERAL REVENUE 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 18th Day of March, 2014, 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 20th Day of March in the year Two Thousand and Fourteen.

|s| Victoria A. Fabella
Victoria A. Fabella, Clerk
Ulster County Legislature

Submitted to the County Executive this 20th Day of March, 2014.

Approved by the County Executive this 24th Day of March, 2014.

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