Resolution No. 128 April 11, 2007

Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement Extending A Contract With The New York State Office Of Homeland Security (LETPP) – Amending The 2007 Ulster County Budget – Sheriff’s Office

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

WHEREAS, Ulster County entered into an agreement, in the amount of $100,000.00 for the period beginning October 1, 2004 and ending March 31, 2007, with the New York State Office of Homeland Security to provide Law Enforcement Terrorism and Prevention Program (LETPP) funds for tactical night vision equipment, communications equipment and interoperable technology, and airfare and lodging associated with approved training, and

WHEREAS, Contract No. C835352, has been amended to extend the contract from March 31, 2007 to September 30, 2007 to provide funds in the amount of $83,311.39, and

WHEREAS, there remains $83,311.39 as unexpended funds for this grant contract, and

WHEREAS, the Ulster County Sheriff requests that the 2007 Ulster County Budget be amended to utilize these funds for the contract purpose, 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 to extend Contract No. C835352, for Law Enforcement Terrorism and Prevention Program (LETPP) with the New York State Office of Homeland Security from March 31, 2007 to September 30, 2007, to provide funds in the amount of $83,311.39, in the form as filed with the Clerk of the Legislature or as modified with the approval of the County Attorney, and

FURTHER RESOLVED, if funding for this program is eliminated, the program will be eliminated as well, and
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FURTHER RESOLVED, that the 2007 Ulster County Budget is hereby amended as follows:

<table>
<thead>
<tr>
<th>INCREASE</th>
<th>AMOUNT</th>
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<tbody>
<tr>
<td>A4-1812-2370 Law Enforcement Equipment</td>
<td>$82,436.39</td>
</tr>
<tr>
<td>A4-1812-4492 Non-Taxable Travel &amp; Related Expense (App. #’s)</td>
<td>$875.00</td>
</tr>
<tr>
<td>A3-1812-4389 FA, Other Public Safety (Rev. #)</td>
<td>$83,311.39</td>
</tr>
</tbody>
</table>

and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 31    NOES: 0
(Absent: Legislators Every and Felicello)

FINANCIAL IMPACT:
$83,311.39 – ADDITIONAL 2007 FEDERAL REVENUE DOLLARS
$83,311.39 – ADDITIONAL 2007 APPROPRIATION DOLLARS
$ 0.00 – ADDITIONAL COUNTY DOLLARS

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