Resolution No. 135 April 11, 2007

Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The New York State Emergency Management Office To Develop A Multi-Jurisdictional All-Hazards Mitigation Plan That Will Comply With Federal Emergency Management Agency Requirements – Amending The 2007 Ulster County Budget – Emergency Communications/Emergency Management

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 and its municipalities have experienced multiple federally declared disasters in the past several years, and

WHEREAS, these disasters have caused a hardship on the residents and local governments of the affected areas, and

WHEREAS, an effective All-Hazard Mitigation Plan allows municipalities to conduct risk assessments to identify and prioritize appropriate mitigation actions to reduce losses from identified hazards, and

WHEREAS, local governments must have a mitigation plan approved by the Federal Emergency Management Agency (FEMA) in order to receive funds from the Hazard Mitigation Grant Program (HMGP), and

WHEREAS, it is a complex, costly and time consuming endeavor for each municipality to draft an All-Hazard Mitigation Plan, and

WHEREAS, the Ulster County Emergency Management Office has agreed to coordinate the compilation of a Multi-Jurisdictional All-Hazard Mitigation Plan, and

WHEREAS, the Ulster County Emergency Management Office has applied for and been approved for federal pass through funds in the amount of $150,000.00 (75% of the estimated total cost) of the development of this plan, and

WHEREAS, the total cost of this project is not to exceed $200,000.00 including a 25% County match, and

WHEREAS, the Ulster County Emergency Management Office has budgeted the non-federal share (25%) local match requirement of this project from New York State funding to support emergency management and disaster preparedness initiatives for emergency planning combined with in-kind services, and
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WHEREAS, the Criminal Justice and Safety Committee has met and reviewed said request with a majority of members voting approval, and

WHEREAS, the Ways and Means Committee has met and reviewed said request with a majority of members voting approval.

RESOLVED, that the Chairman of the Ulster County Legislature is hereby authorized to execute an agreement with the State of New York to participate in the Multi-Jurisdictional All-Hazard Mitigation Plan, in form as filed with the Clerk of the Legislature or as modified with the approval of the County Attorney, and

FURTHER RESOLVED, that the 2007 Ulster County budget is hereby amended as follows:

CREATE

<table>
<thead>
<tr>
<th>App. #</th>
<th>Description</th>
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<tbody>
<tr>
<td>A4-1800-4521</td>
<td>Hazard Mitigation Plan</td>
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<tr>
<td>A3-1800-4960</td>
<td>FA, Emergency Disaster Assistance</td>
</tr>
</tbody>
</table>

INCREASE AMOUNT

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<tr>
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<th>Description</th>
<th>AMOUNT</th>
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<tbody>
<tr>
<td>A4-1800-4521</td>
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</tbody>
</table>

FURTHER RESOLVED, that if funding for this program is eliminated, this program will be eliminated as well,
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and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

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

FINANCIAL IMPACT:
$150,000.00 – ADDITIONAL APPROPRIATION DOLLARS
$ 50,000.00 – BUDGETED APPROPRIATION DOLLARS
$150,000.00 – ADDITIONAL FEDERAL REVENUE DOLLARS
(PASS THROUGH STATE)
$ 50,000.00 – BUDGETED STATE REVENUE DOLLARS
$ 0.00 – ADDITIONAL COUNTY DOLLARS

0424