Resolution No. 151 May 13, 2009

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, pursuant to Resolution No. 84 of March 14, 2007, Ulster County entered into an agreement with the New York State Office of Homeland Security (NYSOHS) (Contract No. C835362) whereby the NYSOHS would provide the Ulster County Sheriff with $98,400 to be used during the period July 1, 2006 through June 30, 2008, for the Law Enforcement Terrorism and Prevention Program to develop and enhance an Interoperable Communications System and to partner with New York State in the Statewide Wireless Network, and

WHEREAS, subsequently, pursuant to Resolution No. 187 of June 11, 2008, said Contract No. C835362 was extended by amending the end date to June 30, 2009, and the 2008 Budget was amended to reflect the availability of these funds, and

WHEREAS, subsequently, pursuant to Resolution No. 369 of December 10, 2008, said Contract No. C835362 was further amended to reflect that the Interoperable Communications System was unavailable and that the County was to use the funding for the purchase of Mobile Data Terminals for local police agencies to provide a better anti-terrorism warning system in Ulster County, and

WHEREAS, after execution of the amendment referenced immediately above, the time remaining in 2008 was inadequate for the Sheriff’s Office to arrange for the purchase of the Mobile Data Terminals during the 2008 Budget Year, and

WHEREAS, the Ulster County Sheriff has now requested an amendment to the 2009 budget increasing Revenue and Expense lines so that this funding for Mobile Data Terminals can be used as indicated in Contract No. C835362 and the subsequently executed amendments, 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, now, therefore, be it

RESOLVED, that the 2009 Ulster County Budget is hereby amended as follows:
Amending The 2009 Ulster County Budget – Sheriff’s Office

**INCREASE**

<table>
<thead>
<tr>
<th>Code</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>A4-1812-2370 (App. #)</td>
<td>Other Law Enforcement Equipment</td>
<td>$98,400.00</td>
</tr>
<tr>
<td>A3-1812-4389 (Rev. #)</td>
<td>Federal Aid-Other Public Safety</td>
<td>$98,400.00</td>
</tr>
</tbody>
</table>

and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 29   NOES: 0
(Absent: Legislators Aiello, Briggs, Petit and Roberti)

FINANCIAL IMPACT:
$98,400.00 – ADDITIONAL FEDERAL PASS-THRU STATE DOLLARS
$98,400.00 – ADDITIONAL APPROPRIATION DOLLARS
$ 0.00 – ADDITIONAL COUNTY DOLLARS

STATE OF NEW YORK
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 13th Day of May, 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 14th Day of May in the year Two Thousand and Nine.

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

Submitted to the County Executive this 14th Day of May, 2009.

Approved by the County Executive this 15th Day of May, 2009.

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

Michael P. Hein
Michael P. Hein, County Executive