Resolution No. 251 August 13, 2008

Authorizing The Chairman Of The Ulster County Legislature To Execute A Contract With The New York State Department Of State For A Community Projects Program – Amending The 2008 Ulster County Budget – Fire Coordinator

The Criminal Justice and Safety Committee (Chairman Dart and Legislators Briggs, R.A. Parete, Zimet, Hansut, Maloney and Ronk) offers the following:

WHEREAS, the Ulster County Fire Coordinator requests that the Chairman of the Ulster County Legislature be authorized to execute a contract (Contract No. TM07876) in the amount of $24,700.00 to purchase equipment related to firematics, (i.e. firefighter ID system), with the New York State Department of State for a Community Projects Program, for the period April 1, 2007 through July 31, 2009, and

WHEREAS, the funds will be used to establish a County standardized ID/Accountability system for emergency responders; the system will expedite and verify the identification system requirements for emergency personnel at checkpoints or an emergency scene, 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 be authorized to execute a contract (Contract No. TM07876) in the amount of $24,700.00 to purchase equipment related to firematics, (i.e. firefighter ID system), with the New York State Department of State for a Community Projects Program, for the period April 1, 2007 through July 31, 2009, in the form as filed with the Clerk of the Ulster Legislature or as modified with the approval of the County Attorney, and

FURTHER RESOLVED, that the 2008 Ulster County Budget is hereby amended as follows:

CREATE

A3-1940-3389 State Aid, Other Public Safety (Rev. #)
Resolution No. 251     August 13, 2008

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<table>
<thead>
<tr>
<th>INCREASE</th>
<th>AMOUNT</th>
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<tbody>
<tr>
<td>A4-1940-2168 Other Equipment, Miscellaneous</td>
<td>$24,700.00</td>
</tr>
<tr>
<td>A3-1940-3389 State Aid, Other Public Safety</td>
<td>$24,700.00</td>
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FURTHER RESOLVED, if funding for this program is reduced or eliminated, the program will be reduced accordingly or eliminated as well, and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 32      NOES: 0
(Absent: Legislator R.A. Parete)

FINANCIAL IMPACT:
$24,700.00 – ADDITIONAL 2008 APPROPRIATION DOLLARS
$24,700.00 – ADDITIONAL 2008 STATE REVENUE DOLLARS