RESOLUTION NO. 413

December 12, 2007

Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The New York State Division Of Criminal Justice Services To Accept A Grant For The Purchase Of A Van For The Dive/Rescue Team – Amending The 2008 Ulster County Budget – Sheriff’s

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

WHEREAS, the New York State Division of Criminal Justice Services has awarded a grant, Project No. LG07-1329-D00, in the amount of $35,000.00 for the purchase of a van for the Dive/Rescue Team, for the period April 1, 2007 through March 31, 2009, and

WHEREAS, the grant requires no matching County dollars, and

WHEREAS, the Ulster County Sheriff is requesting that the Chairman of the Ulster County Legislature be authorized to execute an agreement with the New York State Division of Criminal Justice Services, in the amount of $35,000.00 for the purchase of a van for the Dive/Rescue Team, 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 with the New York State Division of Criminal Justice Services, in the amount of $35,000.00 for the purchase of a van for the Dive/Rescue Team, for the period April 1, 2007 through March 31, 2009, in the form as filed with the Clerk of the Ulster County 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:

<table>
<thead>
<tr>
<th>INCREASE</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>A4-1810-2113</td>
<td>Other Vehicles</td>
</tr>
<tr>
<td>(App. #)</td>
<td></td>
</tr>
<tr>
<td>A3-1810-3389</td>
<td>State Aid, Other Public Safety</td>
</tr>
<tr>
<td>(Rev. #)</td>
<td></td>
</tr>
</tbody>
</table>
Resolution No. 413  December 12, 2007

Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The New York State Division Of Criminal Justice Services To Accept A Grant For The Purchase Of A Van For The Dive/Rescue Team – Amending The 2008 Ulster County Budget – Sheriff’s

and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 27      NOES: 0
(Absent: Legislators Aiello, Every, Fabiano, Felicello, Roberti and Stoeckeler)

FINANCIAL IMPACT:
$35,000.00 – ADDITIONAL 2008 STATE REVENUE DOLLARS
$35,000.00 – ADDITIONAL 2008 APPROPRIATION DOLLARS
$ 0.00 – ADDITIONAL COUNTY DOLLARS

1226