Resolution No. 84 March 14, 2007

Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement And To Accept A Grant From The New York State Office Of Homeland Security – Amending 2007 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 Office of Homeland Security has awarded a grant, Contract No. C835362, CFDA No. 97.067, Project No. WM 06-1145-EOO, for the period July 1, 2006 through June 30, 2008, in the amount of $98,400.00 to be used for Law Enforcement Terrorism and Prevention Program (LETPP) whose goal is to prevent and respond to terrorist attacks, minimize the danger and help recover from terrorist attacks, and

WHEREAS, such funds in the amount of $98,400.00, will be used to provide for the development and enhancement of an Interoperable Communications System and partner with New York State in the Statewide Wireless Network, 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 and to accept the above mentioned grant in the amount of $98,400.00 from the New York State Office of Homeland Security, 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 and to accept the above mentioned grant in the amount of $98,400.00 for the period July 1, 2006 through June 30, 2008, from the New York State Office of Homeland Security, in the 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:
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<table>
<thead>
<tr>
<th>INCREASE</th>
<th>AMOUNT</th>
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<tbody>
<tr>
<td>A4-1812-2370</td>
<td>Other Law Enforcement Equipment</td>
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<td>A3-1812-4389</td>
<td>Federal Aid, Other Public Safety</td>
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and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 29  NOES: 2  
(NOES: Legislators Bartels and Shapiro) 
(Absent: Legislator Felicello) 
(Legislator Every left at 8:15 PM)

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

0321