

Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The New York State Division Of Homeland Security And Emergency Services, Office Of Interoperable And Emergency Communications, For The 2017 Statewide Interoperable Communications Grant – Amending Capital Project 482- Amending The 2018 Capital Fund Budget – Department Of Emergency Communications / Emergency Management

Referred to: The Law Enforcement and Public Safety Committee (Chairwoman Maio and Legislators Collins, Eckert, Fabiano, and Haynes), The Public Works and Capital Projects Committee (Chairman Fabiano and Legislators Greene, Litts, Nolan, and Roberts), and The Ways and Means Committee (Chairman Gerentine and Legislators Archer, Bartels, Lopez, James Maloney, Joseph Maloney, and Petit)

Chairwoman of the Law Enforcement and Public Safety Committee, Mary Beth Maio, and Deputy Chair Julius Collins offer the following:

WHEREAS, this resolution has been submitted by the County Executive on behalf of the Ulster County Department of Emergency Communications / Emergency Management; and

WHEREAS, the Director of Emergency Communications / Emergency Management has received notification from the New York State Division of Homeland Security and Emergency Services regarding the 2017 Statewide Interoperable Communications Grant (SICG); and

WHEREAS, the County Executive and the Director of Emergency Communications / Emergency Management requests that the Chairman of the Ulster County Legislature be authorized to enter into an agreement and any amendments thereto, with the New York State Division of Homeland Security and Emergency Services for the contract period from January 1, 2018 through December 31, 2019, in the amount of \$524,993.00; and

WHEREAS, Resolution No. 377 dated August 16, 2016 established Capital Project No. 482 in the amount of \$420,000.00 to upgrade to the common 911 Police Frequency and related upgrades to the current simulcast system; and

WHEREAS, the purpose of this program is to make necessary improvements and provide for sustainment of Land Mobile Radio Systems (LMR), implementation and maintenance of components supporting interoperability, continuous training and exercise, sustainment and further development of the governance structure; now, therefore be it

Resolution No. 243 June 19, 2018

Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The New York State Division Of Homeland Security And Emergency Services, Office Of Interoperable And Emergency Communications, For The 2017 Statewide Interoperable Communications Grant – Amending Capital Project 482- Amending The 2018 Capital Fund Budget – Department Of Emergency Communications / Emergency Management

RESOLVED, that the Chairman of the Ulster County Legislature is hereby authorized to execute an Agreement, and any amendments thereto, with the New York State Division of Homeland Security and Emergency Services for participation in the 2017 Statewide Interoperable Communications Grant (SICG), in the amount of \$524,993.00, as filed with the Clerk of the Ulster County Legislature or as modified with the approval of the County Attorney, Chairman and Deputy Chairman of the Law Enforcement and Public Safety Committee; and, be it further

RESOLVED, that Capital Project 482 - Countywide Radio System is hereby amended as follows:

	<u>INCREASE</u>	<u>AMOUNT</u>
HH.3097.0482.2300.2320 (App.#)	Other Equipment	\$524,993.00
HH.3097.0482.3500.5710 (Rev.#)	Revenue - Serial Bonds	\$524,993.00

and be it further,

RESOLVED, that if the funding for this program are eliminated, this program will be eliminated as well,

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

Resolution No. 243 June 19, 2018

Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The New York State Division Of Homeland Security And Emergency Services, Office Of Interoperable And Emergency Communications, For The 2017 Statewide Interoperable Communications Grant – Amending Capital Project 482- Amending The 2018 Capital Fund Budget – Department Of Emergency Communications / Emergency Management

Passed Committee: Law Enforcement and Public Safety on June 5, 2018

Passed Committee: Public Works and Capital Projects on June 6, 2018

Passed Committee: Ways and Means on June 12, 2018

FINANCIAL IMPACT:

\$524,993.00 – ADDITIONAL CAPITAL APPROPRIATIONS

\$524,993.00 – ADDITIONAL SERIAL BOND PROCEEDS

(100% STATE REIMBURSEMENT)

STATE OF NEW YORK

ss:

COUNTY OF ULSTER

I, the undersigned Clerk of the Legislature of the County of Ulster, hereby certify that the foregoing resolution is the original resolution adopted by the Ulster County Legislature on the 19th Day of June in the year Two Thousand and Eighteen, and said resolution shall remain on file in the office of said clerk.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of the County of Ulster this 22nd Day of June in the year Two Thousand and Eighteen.

|s| Victoria A. Fabella
Victoria A. Fabella, Clerk
Ulster County Legislature

Submitted to the County Executive this
22nd Day of June, 2018.

Approved by the County Executive this
29th Day of June, 2018.

|s| Victoria A. Fabella
Victoria A. Fabella, Clerk
Ulster County Legislature

|s| Michael P. Hein
Michael P. Hein, County Executive