

**Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The New York State Division Of Homeland Security And Emergency Services For Participation In The Emergency Management Performance Grant COVID-19 Supplemental (EMPG-S) Program For Federal Fiscal Year 2020 And Amending The 2020 Ulster County Budget – Emergency Communications/Emergency Management**

Referred to: The Law Enforcement and Public Safety Committee (Chairwoman Walter and Legislators Fabiano, Haynes, Heppner, and Parete), and The Ways and Means Committee (Chairwoman Archer and Legislators Bartels, Gavaris, Haynes, Maio, Ronk, and Walter)

Chairwoman of the Law Enforcement and Public Safety Committee, Eve Walter, and Deputy Chair Heidi Haynes 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 Services has received notification from the New York State Division of Homeland Security and Emergency Services (“DHSES”) regarding the Federal Fiscal Year 2020 annual agreement for the Emergency Management Performance Grant COVID-19 Supplemental (EMPG-S) Program (CFDA # 97.042) which provides matching funds to eligible local emergency service agencies; and

WHEREAS, the EMPG-S Grant is made available under the auspices of the Department of Homeland Security and is administered by the New York State Office of Emergency Management; and

WHEREAS, this program provides funding for emergency Management agencies to prevent, prepare for, and respond to the COVID-19 public health emergency; and

WHEREAS, the Director of Emergency Services requests that the Chair of the Ulster County Legislature be authorized to execute an agreement (NYS Contract # T974104), and any related amendments with DHSES for the EMPG-S grant for the term beginning January 27, 2020 through July 31, 2021 in the amount of \$39,895.00; now, therefore be it

**Resolution No. 308      September 15, 2020**

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RESOLVED, that the Chair of the Ulster County Legislature is hereby authorized to execute a Participation Agreement and any amendments with the New York State Division of Homeland Security and Emergency Services for participation in the Emergency Management Performance Grant COVID-19 Supplemental program for Federal Fiscal Year 2020, with an allocation of \$39,895.00, in the form as filed with the Clerk of the Ulster County Legislature or as modified with the approval of the County Attorney; and, be it further

RESOLVED, that the 2020 Ulster County budget is hereby amended as follows:

	<u>INCREASE</u>	<u>AMOUNT</u>
AA.3020.1800-2300.2500 (App. #)	Other Equipment	\$39,895.00
AA.3020.1800-3400.4389 (Rev. #)	FA, Other Public Safety	\$39,895.00

and, be it further

RESOLVED, if funding for this program is eliminated, the Commissioner of Finance shall, immediately upon discovery, send written notification to the Clerk of the Legislature, and the relevant Department Head shall attend the next regular meeting of the Ways & Means Committee to assist the Committee in review and evaluation for determination of the program's continuance,

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22      NOES: 0  
(Absent: Legislator Fabiano)

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Passed Committee: Law Enforcement and Public Safety on September 2, 2020

Passed Committee: Ways and Means on September 8, 2020

**FINANCIAL IMPACT:**

\$39,895.00 – ADDITIONAL 2020 FEDERAL REVENUE DOLLARS (NYS PASS-THROUGH)

\$39,895.00 – ADDITIONAL 2020 APPROPRIATION DOLLARS

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 15<sup>th</sup> Day of September in the year Two Thousand Twenty, 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 17<sup>th</sup> Day of September in the year Two Thousand Twenty.

[s] Victoria A. Fabella  
Victoria A. Fabella, Clerk  
Ulster County Legislature

Submitted to the County Executive this  
17<sup>th</sup> Day of September, 2020.

Approved by the County Executive this  
22<sup>nd</sup> Day of September, 2020.

[s] Victoria A. Fabella  
Victoria A. Fabella, Clerk  
Ulster County Legislature

[s] Patrick K. Ryan  
Patrick K. Ryan, County Executive