

**Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement And Any Amendments Thereto, With The New York State Division Of Homeland Security And Emergency Services For FY20 State Homeland Security Program (SHSP) – 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 Communications / Emergency Management requests that the Chair of the Ulster County Legislature be authorized to enter into an agreement (C974100), and any amendments to the agreement, with the New York State Division of Homeland Security and Emergency Services for the contract period from September 1, 2020 through August 31, 2023, in the amount of \$257,748.00; and

WHEREAS, these funds are part of the FY20 State Homeland Security Program (SHSP); and

WHEREAS, this funding originates from the United States Department of Homeland Security and passes through New York State via the State Homeland Security Program; and

WHEREAS, the State Homeland Security Program supports planning, equipment, training, and exercise needs associated with preparedness and prevention activities for terrorist events using weapons of mass destruction involving biological, nuclear, incendiary, chemical, explosive and radiological materials; and

WHEREAS, the grant requires no matching County dollars; now, therefore be it

RESOLVED, that the Chair of the Ulster County Legislature is hereby authorized to execute an agreement (NYS Contract # C974100), and any amendments thereto, with the New York State Division of Homeland Security and Emergency Services for the State Homeland Security Program (SHSP) FY20, in the amount of \$257,748.00, as filed with the Clerk of the Legislature or as modified with the approval of the County Attorney; and, be it further

**Resolution No. 309      September 15, 2020**

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

	<u>INCREASE</u>	<u>AMOUNT</u>
AA.3020.1800-2300.2500	Other Equipment	\$130,208.00
AA.4010.2220-2300.2500	Other Equipment	\$ 75,000.00
AA.3110.1811.2200.2200 (App. #)	Computer Equipment	\$ 52,540.00
AA.3020.1800-3400.4389	FA, Other Public Safety	\$130,208.00
AA.4010.2220-3400.4389	FA, Other Public Safety	\$ 75,000.00
AA.3110.1811.3400.4389 (Rev. #)	FA, Other Public Safety	\$ 52,540.00

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)

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

Passed Committee: Ways and Means on September 8, 2020

FINANCIAL IMPACT:

\$257,748.00 – ADDITIONAL 2020 FEDERAL REVENUE DOLLARS  
(STATE PASS THROUGH)

\$257,748.00 – ADDITIONAL 2020 APPROPRIATION DOLLARS

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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