

**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 FY21 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 (Chairman Gavaris and Legislators Archer, Bartels, Haynes, Maio, Parete, 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 at the request of 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 (C165410), and any amendments to the agreement, with the New York State Division of Homeland Security and Emergency Services for the contract period from October 1, 2021 through September 30, 2024, in the amount of \$230,463.00; and

WHEREAS, these funds are part of the FY21 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 # C165410), and any amendments thereto, with the New York State Division of Homeland Security and Emergency Services for the State Homeland Security Program (SHSP) FY21, in the amount of \$230,463.00, as filed with the Clerk of the Legislature or as modified with the approval

**Resolution No. 442      October 19, 2021**

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of the County Attorney, in consultation with Counsel to the County Legislature, Chair of the County Legislature, and the Chair and Deputy Chair of the Law Enforcement and Public Safety Committee; and, be it further

RESOLVED, that the FY 2021 Ulster County budget is amended as follows:

	<u>INCREASE</u>	<u>AMOUNT</u>
AA.3020.1800.2300.2500	Other Equipment	\$ 77,789.00
AA.3020.1800.1300.1300	Regular Pay	\$ 8,525.00
AA.4010.2220-2300.2500	Other Equipment	\$ 75,000.00
AA.3110.1811.2200.2200	Computer Equipment	\$ 45,765.00
AA.3110.1811.1410.1410 (App. #)	Overtime Pay	\$ 23,384.00
AA.3020.1800-3400.4389	FA, Other Public Safety	\$ 86,314.00
AA.4010.2220-3400.4389	FA, Other Public Safety	\$ 75,000.00
AA.3110.1811.3400.4389 (Rev. #)	FA, Other Public Safety	\$ 69,149.00

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 and Means Committee to assist the Committee in review and evaluation for determination of the program's continuance,

and move its adoption.

