Resolution No. 523 December 19, 2017

Authorizing The Chairman Of The Ulster County Legislature To Execute A Contract With The New York State Department Of Criminal Justice To Accept Grant Funds For Detective Division Overtime Reimbursement – Sheriff's Office

Referred to: The Laws and Rules, Governmental Services Committee (Chairman Roberts and Legislators Belfiglio, Donaldson, R. Parete and Rodriguez), and The Ways and Means Committee (Chairman Gerentine and Legislators Allen, Bartels, Belfiglio, Briggs, Maio, and Maloney)

Chairman of the Laws and Rules Governmental Services Committee, Kevin A. Roberts, and Chairman of the Ways and Means Committee, Richard Gerentine, offer the following:

WHEREAS, this resolution has been submitted by the Ulster County Sheriff; and

WHEREAS, the Ulster County Sheriff is requesting the Chairman of the Ulster County Legislature to accept funds and e-sign on e-grants a contract, project # SH16-1088-SHSP for August 1, 2017 until November 30, 2017 with New York State Division of Homeland Security & Emergency Services. Reimbursement funding will be used to replenish funds used to pay Detective Members Overtime when conducting Operation Red Team, in to the amount of \$3,119; now, therefore be it

RESOLVED, that the Chairman of the Ulster County Legislature is hereby authorized to enter into an agreement, and any amendments thereto, with the New York State Division of Homeland Security and Emergency Services for the purpose of Ulster County's participation in the New York State Operation Red Team Project # SH16-1088-SHSP, for the period August 1, 2017 through November 30, 2017 in the amount of \$3,119, in the form as filed with the Clerk of the Ulster County Legislature or as modified with the approval of the County Attorney,

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

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

Passed Committee: Laws and Rules, Governmental Services on December 18, 2017

Passed Committee: Way and Means on December 19, 2017

- Page 2 -

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FINANCIAL IMPACT:

\$ 3,119.00 – 2017 BUDGETED APPROPRIATION DOLLARS \$ 3,119.00 – 2017 ANTICIPATED STATE REVENUE DOLLARS \$ 0.00 – ADDITIONAL COUNTY 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 19th Day of December in the year Two Thousand and Seventeen, 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 21st Day of December in the year Two Thousand and Seventeen.

<u>|s| Victoria A. Fabella</u> Victoria A. Fabella, Clerk Ulster County Legislature

Submitted to the County Executive this 21st Day of December, 2017.

Approved by the County Executive this 21st Day of December, 2017.

|s| Victoria A. Fabella Victoria A. Fabella, Clerk Ulster County Legislature |s| Michael P. Hein Michael P. Hein, County Executive