



**COMBINED: LEGISLATIVE MEMORANDUM,
CERTIFICATE OF AVAILABILITY OF FUNDS
AND RESOLUTION COVER MEMO**

To: County Legislature

Fr: Arthur Hussey, Director

Re: Apply and accept a homeland security grant program

Date: June 7, 2018

Purpose of Resolution:

Authorize the County Manager to Apply and Accept A Homeland Security Grant Program (Hsgp) 2018 Grant Award from the New York State Division of Homeland Security and Emergency Services

Is subject of Resolution mandated? Explain:

Does Resolution require expenditure of funds? No

If "Yes", provide the following information

Amount to be authorized by Resolution: \$

Are funds already budgeted?

If "Yes" specify appropriation code(s):

If "No", specify proposed source of funds:

Estimated Cost Breakdown by Source

County: \$ >

Grant(s):

State: \$

Other: \$

Federal Government:\$

(Specify):

Specify Compliance with Procurement Procedures:

N/A

Person(s) responsible for monitoring contract (Title): Arthur Hussey Director

Resolution No. 229-18

TO AUTHORIZE THE COUNTY MANAGER TO APPLY AND ACCEPT A HOMELAND SECURITY GRANT PROGRAM (HSGP) 2018 GRANT AWARD FROM THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES

WHEREAS, the New York State Division of Homeland Security and Emergency Services provides funds to support efforts of emergency management/homeland security; and

WHEREAS, the New York State Division of Homeland Security and Emergency Services provides funds for the law enforcement community to support their terrorism prevention and preparedness efforts; and

WHEREAS, Sullivan County has been awarded a \$209,939.00 reimbursable, two part grant from the New York State Division of Homeland Security and Emergency Services - Homeland Security Grant Program (*HSGP*); and

WHEREAS, Sullivan County has been awarded \$157,454.00 from the HSGP / State Homeland Security Program (*SHSP*) for support planning, equipment, training and exercise needs associated with preparedness and prevention activities; and

WHEREAS, Sullivan County has been awarded \$52,485.00 from the HSGP / State Law Enforcement Terrorism Prevention Program (*SLETPP*) for the law enforcement community to support their terrorism prevention and preparedness efforts; and

WHEREAS, Sullivan County is not required to provide any local cash match.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby authorizes the County Manager, Chairman of the County Legislature, and / or their authorized representative (*as required by the funding source*) to execute any and all necessary documents to submit the FY18 HSGP (*SHSP / SLETPP*) application for funding; and

BE IT FURTHER RESOLVED, that the Sullivan County Legislature hereby authorizes the County Manager, and / or Chairman of the County Legislature (*as required by the funding source*) to accept the award, and enter into an award agreement or contract to administer the funding secured, in such form as the County Attorney shall approve; and

BE IT FURTHER RESOLVED, that should the FY18 HSGP funding be terminated, the County shall not be obligated to continue any action undertaken by the use of this funding.

Moved by Ms. Owens, Seconded by Ms. Rajsz, put to a vote, and by a [Unanimous] vote carried and **declared duly adopted on motion** June 7, 2018.

COUNTY OF SULLIVAN)

I, ANNMARIE MARTIN, Clerk to the Legislature of the County of Sullivan do hereby certify that I have compared the foregoing copy of a resolution with the original thereof now on file in my office and the same is a correct transcript therefrom and of the whole of said original.

WITNESS my hand and seal of said Legislature this 7th of June 2018.

Clerk to the Sullivan County Legislature