



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

To: County Legislature

Fr: Alex Rau, E-911 Coordinator

Re: To authorize preparation of an application for a Public Safety Answering Points (PSAP) Operations Gr

Date: June 7, 2018

Purpose of Resolution:

To authorize preparation an application for a Public Safety Answering Points (PSAP) Operations grant program which is supported by the New York State Public Safety Communications Account wherein funding has been appropriated to the Division of Homeland Security & Emergency Services' Office of Interoperable and Emergency Communications (DHSES/OIEC) to implement the program. Funding will allow for reimbursement of costs associated with PSAP consolidation, operations and improvements.

Is subject of Resolution mandated? Explain:

No

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): Alex Rau E-911 Coordinator

Resolution No. 230-18

TO AUTHORIZE PREPARATION AN APPLICATION FOR A PUBLIC SAFETY ANSWERING POINTS (PSAP) OPERATIONS GRANT PROGRAM WHICH IS SUPPORTED BY THE NEW YORK STATE PUBLIC SAFETY COMMUNICATIONS ACCOUNT WHEREIN FUNDING HAS BEEN APPROPRIATED TO THE DIVISION OF HOMELAND SECURITY & EMERGENCY SERVICES' OFFICE OF INTEROPERABLE AND EMERGENCY COMMUNICATIONS (DHSES / OIEC) TO IMPLEMENT THE PROGRAM. FUNDING WILL ALLOW FOR REIMBURSEMENT OF COSTS ASSOCIATED WITH PSAP CONSOLIDATION, OPERATIONS AND IMPROVEMENTS.

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

WHEREAS, the NYS DHSES - Office of Interoperable and Emergency Communications (*OIEC*), is administering the Public Safety Answering Point (*PSAP*) operations grant program to provide reimbursement for costs associated with PSAP consolidation, operations and improvements; and

WHEREAS, the Sullivan County Division of Public Safety - E911 Communications department seeks to improve public safety communications operation to keep pace with Next-Generation 911 technologies; and

WHEREAS, the Sullivan County Division of Public Safety - E911 Communications department has been deemed eligible for the funding, in an amount to be determined, to support the improvement of public safety communications and PSAP operations; and

WHEREAS, the Sullivan County Division of Public Safety - E911 Communications department must submit an application in order to receive said funds and wishes to file an application with the PSAP program; and

WHEREAS, Sullivan County is not required to provide any local cash or in-kind match in support of the PSAP program.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Division of Public Safety - E911 Communications department is hereby authorized to prepare an application for funding under the NYS DHSES-OIEC PSAP operations grant program.

BE IT FURTHER 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 NYS DHSES-OIEC PSAP operations grant program 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 if awarded PSAP operations grant program funding, the Sullivan County Division of Public Safety - E911 Communications department, shall administer the funds and the PSAP program; and

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

Moved by Ms. Ward, 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