

**RESOLUTION NO. 391**

**AUTHORIZING AN AGREEMENT WITH NEW YORK STATE DIVISION OF  
HOMELAND SECURITY AND EMERGENCY SERVICES REGARDING THE  
STATE HOMELAND SECURITY PROGRAM AND AMENDING THE 2019  
ALBANY COUNTY BUDGET**

Introduced: 9/9/19

By Audit and Finance Committee:

WHEREAS, The Albany County Executive's Office has requested authorization to enter into an agreement with the New York State Division of Homeland Security and Emergency Services ("DHSES") in order to accept FY 2019 State Homeland Security Program ("SHSP") funding in the amount of \$410,171 for the term commencing September 1, 2019 and ending August 31, 2022, and

WHEREAS, The County Executive has indicated that upon acceptance of the monies from New York State, the Albany County Department of Health will receive \$331,171 in order to support the continued coordination of emergency preparedness programs in the County, and

WHEREAS, The County Executive has further indicated that the Albany County Division of Information Services will receive \$79,000 which will be utilized to replace and enhance security features at county owned facilities including enhancements to video surveillance technologies, detection equipment, and upgrades to data security, and

WHEREAS, The Division of Information Services requires an amendment to their 2019 budget in order to incorporate and utilize the aforementioned funds, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with the New York State Division of Homeland Security and Emergency Services ("DHSES") regarding FY 2019 State Homeland Security Program ("SHSP") funding in the amount of \$410,171 for the term commencing September 1, 2019 and ending August 31, 2022, and, be it further

RESOLVED, That the 2019 Division of Information Services Budget is amended as follows:

Increase Revenue Account A3306 Homeland Security by \$79,000

Increase Appropriation Account A1680.2 by \$63,000 by increasing Line Item A1680 2 2050 Computer Equipment and Licensing by \$63,000

Increase Appropriation Account A1680.4 by \$16,000 by increasing Line Item A1680 4 44046 Fees for Services by \$16,000

and, be it further

RESOLVED, That the County Attorney is authorized to approve said agreement as to form and content, and, be it further

RESOLVED, That the Clerk of the County Legislature is directed to forward certified copies of this resolution to the appropriate County Officials.

*Adopted by unanimous vote – 9/9/19*

*Mr. A. Joyce abstained*