## **RESOLUTION NO. 217**

AUTHORIZING AN AGREEMENT WITH THE NYS DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES REGARDING THE STATE HOMELAND SECURITY PROGRAM AND AMENDING THE 2016 DEPARTMENT OF GENERAL SERVICES BUDGET

Introduced: 5/9/16

By Messrs. Touchette and Stevens:

WHEREAS, The Commissioner of the Albany County Department of General Services (ACDGS) has requested authorization to enter into an agreement with the New York State Division of Homeland Security and Emergency Services regarding the State Homeland Security Program (SHSP) / State Law Enforcement Terrorism Prevention Program (SLETPP) in an amount not to exceed \$831,769 for the period September 1, 2016 through August 31, 2019, and

WHEREAS, The Albany County Department of Health through the SHSP will receive \$298,320 to be dedicated to the Homeland Security initiative of sustainment of personnel salary and fringe to coordinate citizen preparedness, public health planning, COOP and exercise programs, and

WHEREAS, The Albany County Sheriff's Department through the SLETPP will receive \$293,449 for the further development of the Albany County Interoperable Communications Project and \$40,000 for the purchase of a generator for backup power at the Albany County Emergency Operation Center, and

WHEREAS, The Commissioner of ACDGS indicated that \$200,000 of the SLETPP grant funding will be used towards the necessary replacement and enhancement of security features at county-owned critical infrastructure facilities, including video surveillance and detection equipment upgrades for the civic center and x-ray scanning detection equipment for 162 Washington Ave, and

WHEREAS, The Commissioner of ACDGS also requested a budget amendment to accept \$200,000 of SLETPP funding, 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 regarding the State Homeland Security Program / State Law Enforcement Terrorism Prevention Program in an amount not to exceed \$831,769 for the period September 1, 2016 to August 31, 2019, and, be it further

RESOLVED, That the 2016 ACDGS Budget is amended as follows:

Increase Revenue Account A3306 Homeland Security by \$200,000

Increase Appropriation Account A1610 by \$200,000 by increasing Line Items:

1610 2 2999 Miscellaneous Equipment by \$190,000

1610 4 4046 Fees for Services by \$10.000

and, be it further

RESOLVED, That the County Attorney is authorized to approve said grant 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.

On roll call vote the following voted in favor: Messrs. Beston, Burgdorf, Ms. Chapman, Messrs. Clay, Clenahan, Commisso, Crouse, Ms. Cunningham, Messrs. Dawson, Domalewicz, Drake, Ethier, Feeney, Fein, Grimm, Higgins, Hogan, R. Joyce, Ms. Lekakis, Messrs. Mackey, Mauriello, Mayo, Mss. McKnight, McLean Lane, Messrs. Mendick, Miller, O'Brien, Reinhardt, Signoracci, Simpson, Smith, Stevens, Touchette, Tunny, Ward and Ms. Willingham – 35.

Those opposed: Mr. Bullock - 1.

Abstained: Mr. A. Joyce – 1.

Resolution was adopted. 5/9/16