## **RESOLUTION NO. 219**

AUTHORIZING AN AGREEMENT WITH THE NYS DEPARTMENT OF STATE REGARDING A PUBLIC SERVICE ANSWERING POINTS (PSAP) CONSOLIDATION STUDY AND AMENDING THE 2010 SHERIFF'S DEPARTMENT BUDGET

Introduced: 6/14/10

By Public Safety Committee and Mr. Clenahan:

WHEREAS, By Resolution No. 472 for 2008, this Honorable Body authorized the submission of a grant application in the amount of \$50,000 to fund a feasibility study for the consolidation of 911 emergency public safety communications handled through Public Service Answering Points (PSAP) sponsored by eight municipalities throughout the County, and

WHEREAS, The County received letters of support for the consolidation study from seven local PSAP sponsors – the Towns of Bethlehem, Coeymans, Colonie and Guilderland, the Cities of Cohoes and Watervliet and the Village of Menands, which along with the Sheriff's Department would make up the eight study participants, and

WHEREAS, The Sheriff has been notified that the County has been awarded the grant and he wishes to accept the funding and incorporate it into his 2010 budget, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement in the amount of \$50,000 with the NYS Department of State to fund a feasibility study for PSAP consolidation, and, be it further

RESOLVED, That the 2010 Sheriff's Department Budget is amended as follows:

Create and Increase Revenue Account A3003 Local Government Efficiency Program by \$50,000

Increase Appropriation Account A3020.4 by \$50,000 by increasing Line Item A3020 4 4046 Fees For Services by \$50,000

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. 6/14/10