

RESOLUTION NO. 2015066

RE: AUTHORIZING GRANT AGREEMENTS WITH NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES AND AMENDING THE 2015 ADOPTED COUNTY BUDGET AS IT PERTAINS TO THE DEPARTMENT OF EMERGENCY RESPONSE (A.3410)

Legislators ROMAN, FLESLAND, HORTON, SAGLIANO, WEISS, JETER-JACKSON, MAC AVERY, and FARLEY offer the following and move its adoption:

WHEREAS, the New York State Division Of Homeland Security And Emergency Services has awarded the County a State Homeland Security Program (SHSP) grant in the sum of \$367,500 and a 2014/2015 Public Safety Answering Point (PSAP) Sustainable grant to support important emergency management and response initiatives, and

WHEREAS, the SHSP grant is to support and achieve target capabilities identified at the federal level, which include: a public safety/service radio system needs assessment, a UPS for the EOC, a county wide Citizen Preparedness Program, maintenance for equipment, a large scale exercise, IP camera system/upgrades, and IPAWS notification software, and

WHEREAS, the PSAP grant will support: the replacement of the UPS for the 911 Communication Center, and a new 911 caller questioning system which will add police and fire calls to the medical system currently used at the Department of Emergency Response; and

WHEREAS, it is necessary for this Legislature to authorize the execution of the grant agreement and to amend the 2015 Adopted County Budget to accept such funds and provide for the receipt and expenditure of said funds, now therefore, be it

RESOLVED, that this Legislature hereby authorizes the County Executive to accept the grant awards from the New York State Division of Homeland Security and Emergency Services in connection with the above projects and further authorizes and empowers the County Executive to execute said grant agreements and any amendments on behalf of the County of Dutchess, and be it further

RESOLVED, that the Commissioner of Finance is hereby authorized, empowered and directed to amend the 2015 Adopted County Budget as follows:

APPROPRIATIONSIncrease

| | | |
|----------------|---------------------|-----------|
| A.3020.4412 | Grant project costs | \$169,410 |
| A.3410.70.4412 | Grant project costs | 367,500 |

REVENUESIncrease

| | | |
|--------------------|--|-----------|
| A.3020.33890.13 | Other public safety-answer pt. sustainment | \$169,410 |
| A.3410.70.43050.05 | Civil Defense- Homeland Security | 367,500 |

CA-038-15 (2/13/15) CAB/kvh/G-0148-A
Fiscal Impact: See attached statement

STATE OF NEW YORK

ss:

COUNTY OF DUTCHESS

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 9th day of March 2015, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 9th day of March 2015.

CAROLYN MORRIS, CLERK OF THE LEGISLATURE

FISCAL IMPACT STATEMENT

NO FISCAL IMPACT PROJECTED

APPROPRIATION RESOLUTIONS

(To be completed by requesting department)

Total Current Year Cost \$ 536,910

Total Current Year Revenue \$ 536,910

and Source

These grants are 100% reimbursable

Source of County Funds (*check one*): Existing Appropriations, Contingency,
 Transfer of Existing Appropriations, Additional Appropriations, Other (*explain*).

Identify Line Items(s):

Related Expenses: Amount \$ _____

Nature/Reason:

Anticipated Savings to County: _____

Net County Cost (this year): \$0

Over Five Years: _____

Additional Comments/Explanation:

Prepared by: Laurie Colgan

Prepared On: 1/30/2015

Project #: PS14-1012-D00 Public Safety Answering Points Grant Project Status: Pending Signatures
 Participant: Dutchess County

| | | | | | | | | |
|------------------|---------|--------------|-----------|--------|--------------------|-----------|------------|------------|
| Home Open Locked | General | Participants | Work Plan | Budget | Funding Allocation | Questions | Conditions | Acceptance |
|------------------|---------|--------------|-----------|--------|--------------------|-----------|------------|------------|

Please enter budget information. If you are requesting an advance, please enter the amount requested and the justification, then save the screen before proceeding. You may edit the Advance if necessary at a later time. Enter budget information by participant. If you will only be operating with one budget, please enter the budget for the Grantee agency. For consortia, you may enter budgets by individual implementing agency. Once you have finished your Budget, please answer program Specific Questions on the Questions tab (if applicable).

Go to Budget Summary

| | | | |
|--|--------------|----------------|--------------|
| Participant | Grant Funds | Matching Funds | Total |
| Dutchess County | \$0.00 | \$0.00 | \$0.00 |
| Dutchess County Department of Emergency Response | \$169,410.00 | \$0.00 | \$169,410.00 |
| Total | 100.00% | 0.00% | \$169,410.00 |

Advance Request Amount (if not requesting an advance, please skip) \$ 0.00

Reports Advance Request Justification (200 character limit)

Budget Summary by Participant
 Dutchess County

Dutchess County Department of Emergency Response
 Version 1 - Edit (Click here to add more lines to budget categories)

| # | Personnel | Number | Unit Cost | Total Cost | Grant Funds | Matching Funds | Deficient |
|-------|---|--------|-------------|-------------|-------------|----------------|-----------|
| 1 | Overtime/Backfill for PSAP In-Service Trainings | 1 | \$12,191.10 | \$12,191.10 | \$12,191.10 | \$0.00 | no |
| Total | | | | \$12,191.10 | \$12,191.10 | \$0.00 | |

| # | Equipment | Number | Unit Cost | Total Cost | Grant Funds | Matching Funds | Deficient |
|-------|-----------------------------|--------|-------------|--------------|--------------|----------------|-----------|
| 1 | UPS Upgrade | 1 | \$65,000.00 | \$65,000.00 | \$65,000.00 | \$0.00 | no |
| 2 | 911 Call Answering Software | 1 | \$86,018.90 | \$86,018.90 | \$86,018.90 | \$0.00 | no |
| 3 | CAD Vendor Interface | 1 | \$7,200.00 | \$7,200.00 | \$7,200.00 | \$0.00 | no |
| Total | | | | \$157,218.90 | \$157,218.90 | \$0.00 | |

| | | | |
|-----------------|--------------|--------------|----------------|
| Version 1 Total | Total Cost | Grant Funds | Matching Funds |
| | \$169,410.00 | \$169,410.00 | \$0.00 |

Project #: SH14-1013-D00 SHSP

Project Status: Executed

Project Participant: Dutchess County

| | | | | | | | | |
|------------------|---------|--------------|-----------|--------|--------------------|-----------|------------|------------|
| Home Open Locked | General | Participants | Work Plan | Budget | Funding Allocation | Questions | Conditions | Acceptance |
|------------------|---------|--------------|-----------|--------|--------------------|-----------|------------|------------|

Please enter budget information. If you are requesting an advance, please enter the amount requested and the justification, then save the screen before proceeding. You may edit the Advance if necessary at a later time. Enter budget information by participant. If you will only be operating with one budget, please enter the budget for the Grantee agency. For consortia, you may enter budgets by Individual Implementing agency. Once you have finished your Budget, please answer program Specific Questions on the Questions tab (if applicable).

Go to Attachment Progress Site Review Financial Property

Budget Summary

| Participant | Grant Funds | Matching Funds | Total |
|--|-----------------------------|---------------------|---------------------|
| Dutchess County | \$0.00 | \$0.00 | \$0.00 |
| Dutchess County Department of Emergency Response | \$367,500.00 | \$0.00 | \$367,500.00 |
| Total | 100.00% \$367,500.00 | 0.00% \$0.00 | \$367,500.00 |

Advance Request Amount (if not requesting an advance, please skip) \$

Reports Application Deficiency Draft Contract Final Contract

Advance Request Justification (200 character limit)

**Budget Summary by Participant
Dutchess County**

Help Logout **Dutchess County Department of Emergency Response**
Version 1 - Edit (Click here to add more lines to budget categories)

| Login ID: danasmith | # | Personnel | Number | Unit Cost | Total Cost | Grant Funds | Matching Funds | Deficient |
|---------------------|--------------|--|--------|-------------|--------------------|--------------------|----------------|-----------|
| 3.4.7 | 1 | Overtime/Backfill for Citizen Preparedness Program | 1 | \$10,000.00 | \$10,000.00 | \$10,000.00 | \$0.00 | no |
| | 2 | Overtime/Backfill for Training and Exercises | 1 | \$5,000.00 | \$5,000.00 | \$5,000.00 | \$0.00 | no |
| | Total | | | | \$15,000.00 | \$15,000.00 | \$0.00 | |

| # | Consultant Services | Number | Unit Cost | Total Cost | Grant Funds | Matching Funds | Deficient |
|--------------|---|--------|--------------|---------------------|---------------------|----------------|-----------|
| 1 | Consultant Costs for Needs Assessment and Asset Su... | 1 | \$130,000.00 | \$130,000.00 | \$130,000.00 | \$0.00 | no |
| 2 | Consultant Costs for Training and Exercises | 1 | \$90,000.00 | \$90,000.00 | \$90,000.00 | \$0.00 | no |
| 3 | Consultant Costs for COML Training | 1 | \$10,000.00 | \$10,000.00 | \$10,000.00 | \$0.00 | no |
| Total | | | | \$230,000.00 | \$230,000.00 | \$0.00 | |

| # | Equipment | Number | Unit Cost | Total Cost | Grant Funds | Matching Funds | Deficient |
|--------------|---|--------|-------------|--------------------|--------------------|----------------|-----------|
| 1 | Disaster Preparedness Kits | 1 | \$25,000.00 | \$25,000.00 | \$25,000.00 | \$0.00 | no |
| 2 | Computer Software for EOC Operations | 1 | \$5,000.00 | \$5,000.00 | \$5,000.00 | \$0.00 | no |
| 3 | HazMat Equipment for Exercise | 1 | \$5,000.00 | \$5,000.00 | \$5,000.00 | \$0.00 | no |
| 4 | Uninterruptible Power Supply (Expenditures are pro... | 1 | \$50,000.00 | \$50,000.00 | \$50,000.00 | \$0.00 | no |
| 5 | Surveillance Cameras (Expenditures are prohibited ... | 1 | \$10,000.00 | \$10,000.00 | \$10,000.00 | \$0.00 | no |
| Total | | | | \$95,000.00 | \$95,000.00 | \$0.00 | |

| # | Supplies | Number | Unit Cost | Total Cost | Grant Funds | Matching Funds | Deficient |
|-------|--|--------|------------|------------|-------------|----------------|-----------|
| 1 | Supplies for Citizen Preparedness Campaign | 1 | \$5,000.00 | \$5,000.00 | \$5,000.00 | \$0.00 | no |
| Total | | | | \$5,000.00 | \$5,000.00 | \$0.00 | |

| # | All Other Expenses | Number | Unit Cost | Total Cost | Grant Funds | Matching Funds | Deficient |
|-------|---|--------|-------------|-------------|-------------|----------------|-----------|
| 1 | Maintenance Costs for Interoperable Communications... | 1 | \$12,500.00 | \$12,500.00 | \$12,500.00 | \$0.00 | no |
| 2 | Maintenance Costs for Hazmat Detection Equipment | 1 | \$10,000.00 | \$10,000.00 | \$10,000.00 | \$0.00 | no |
| Total | | | | \$22,500.00 | \$22,500.00 | \$0.00 | |

| Version 1 Total | Total Cost | Grant Funds | Matching Funds |
|-----------------|--------------|--------------|----------------|
| | \$367,500.00 | \$367,500.00 | \$0.00 |