

RESOLUTION NO. 2016011

RE: AUTHORIZING GRANT AGREEMENT WITH NEW YORK STATE
DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES
AND AMENDING THE 2016 ADOPTED COUNTY BUDGET AS IT
PERTAINS TO THE DEPARTMENT OF EMERGENCY RESPONSE (A.3020)

Legislators BORCHERT, ROMAN, BOLNER, STRAWINSKI, TRUITT, FLESLAND,
JETER-JACKSON, SAGLIANO, HORTON, and FORMAN offer the following and move its adoption:

WHEREAS, the New York State Division Of Homeland Security And Emergency
Services has awarded the County a 2015/2016 Public Safety Answering Points Operations Grant (PSAP)
to support important emergency management and response initiatives, and

WHEREAS, the PSAP grant will support: installation of the UPS for the 911
Communications Center; new 911 call processing system which will add police and fire calls to the
medical system currently in place; personnel overtime costs for training in the new call processing
system; training program and overtime costs for staff to attend PSAP supervisor training; overtime costs
associated with staff attending ICS training; and costs associated with two staff members attending NYS
911 Coordinators Association Training; and; and

WHEREAS, it is necessary for this Legislature to authorize the execution of the grant
agreement and to amend the 2016 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 or his
designee to execute said grant agreement 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 2016 Adopted County Budget as follows:

APPROPRIATIONS - Increase

A.3020.4412	Grant project costs	\$165,211
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REVENUES - Increase

A.3020.33890.13	PSAP sustainment	\$165,211
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CA-007-16 (1/04/16)

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 25th day of January 2016, 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 25th day of January 2016.

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 \$ 165,211

Total Current Year Revenue \$ 165,211

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: \$0 _____

Additional Comments/Explanation:

Prepared by: Laurie Colgan

Prepared On: 12/31/2015