



Department of Emergency Services

Memorandum

18733

TO: Board of Acquisition and Contract
FROM: Anthony W. Sutton
Commissioner of Emergency Services
Cheryl Archbald, MD, MPH, FAAP
Acting Commissioner of Health

DATE: April 25, 2011

SUBJECT: Authorization to enter into a grant agreement with the New York State Division of Homeland Security and Emergency Services to accept \$1,924,803 in funding to assist the County of Westchester in its efforts to procure equipment, provide for personnel expenses and fringe benefits to enhance Westchester's capability to prevent, deter, respond to, and recover from threats or acts of terrorism and mitigate against man-made and natural hazards in compliance with the FY10 State Homeland Security Program for the period August 1, 2010 through July 31, 2013

Authorization is requested for the County of Westchester, acting by and through its Department of Emergency Services ("DES") and its Department of Health ("DOH"), to enter into a grant agreement with the New York State Division of Homeland Security and Emergency Services ("DHSES") to accept funds for the period August 1, 2010 through July 31, 2013 in an amount of \$1,804,916 for DES and an amount of \$119,887.00 for DOH, for a total amount not to exceed \$1,924,803.00. The goals and objectives of the State Homeland Security Program are to enhance Westchester County's capability to prevent, deter, respond to, and recover from threats or acts of terrorism and naturally occurring disaster situations in compliance with the FY10 State Homeland Security Program.

This grant agreement serves the public's best interest as it will enhance emergency preparedness and thereby preserve the health, safety and general welfare of County residents. The goals and objectives of this program are to address vulnerabilities and develop capabilities to meet target capabilities as outlined in the Federal Guidelines. This includes providing assistance to and

support for surveillance, detection, interdiction, response, mitigation, operations and recovery from threats or acts of terrorism and man-made and natural hazards. Additionally, this agreement will enhance common planning and operational protocols and improve emergency responder skills and capabilities. The Department will be able to monitor the effectiveness of this effort through a series of performance measures required by DHSES.

In view of the importance of this program, we recommend approval of the attached resolution.

AWS/CA/TSA
attachment

APPROVED BOARD OF ACQUISITION & CONTRACT - 05/19/2011 - JOMARY VIEIRA, SECRETARY

RESOLUTION

Upon a communication from the Commissioner of Emergency Services and the Acting Commissioner of Health, be it hereby

RESOLVED, that the County of Westchester, acting by and through its Department of Emergency Services (“DES”) and Department of Health (“DOH”), is authorized to enter into a grant agreement with the New York State Division of Homeland Security and Emergency Services to accept grant funds for the period August 1, 2010 through July 31, 2013 in an amount of \$1,804,916 for DES and an amount of \$119,887.00 for DOH, for a total amount not to exceed \$1,924,803.00, to enhance Westchester County’s capability to prevent, deter, respond to, and recover from threats or acts of terrorism and naturally occurring disaster situations in compliance with the FY10 State Homeland Security Program; and be it further

RESOLVED, that the County Executive or his authorized designee is authorized and empowered to execute and deliver all instruments and take all actions necessary or appropriate to effectuate the purposes hereof.

Account to be Charged/credited	Fund	Agency	Capital Project Or Org	Object/ Sub Object	Trust Account	Activity	Dollars
	263	20	228k	9853	T228	8000	1,924,803

Budget Funding Year(s) _____ Start Date 8/1/10 End Date 7/31/13
 (must match resolution)

Funding Source	Tax Dollars _____
	State Aid _____
<u>\$1,924,803</u>	Federal Aid <u>\$1,924,803</u>
(must match resolution)	Other _____