



Department of Emergency Services

Memorandum

21434

TO: Board of Acquisition and Contract

FROM: John M. Cullen, Acting Commissioner of Emergency Services

RE: Resolution authorizing the County of Westchester (the "County") to amend the grant agreement with the New York State Office of Homeland Security for the provision of Interoperable Emergency Communication Grant Program in order to extend the term of the agreement from August 31, 2011 through February 29, 2012

DATE: September 6, 2011

On May 20, 2010 your Honorable Board approved a resolution which authorized the County, acting by and through the Department of Emergency Services (the "Department"), to enter into an agreement with the State of New York, acting by and through New York State Division of Homeland Security and Emergency Services (the "State"), for the provision of Interoperable Emergency Communication Grant Program funds in order to improve common planning and operational protocols and emergency responder skills and capabilities relating to emergency services radio communications. The agreement term commenced September 1, 2008 and expired August 31, 2011. The State has notified the Department that it is extending the term of the agreement through February 29, 2012.

Authorization is now requested to amend the grant agreement with the State in compliance with the Interoperable Emergency Communication Grant Program in order to extend the term of the agreement from August 31, 2011 through February 29, 2012. All other terms and conditions of the grant agreement shall remain the same and in full force and effect.

The goal and objective of this agreement is to establish 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 the State. The protocols and training provided will enhance the safety and security of Westchester County residents.

Attached for your approval is an appropriate resolution.

JC/tsa

RESOLUTION

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

RESOLVED, that the County of Westchester (“County”) acting by and through the Department of Emergency Services (the “Department”), is authorized to amend its grant agreement with the New York State Division of Homeland Security and Emergency Services in compliance with the Interoperable Emergency Communication Grant Program in order to extend the term of the agreement from August 31, 2011 through February 29, 2012; and be it further

RESOLVED, that all other terms and conditions of the grant agreement shall remain the same and in full force and effect; 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.

Original Agreement \$430,000
 This Amendment \$0
 Total \$430,000

Account to be
 Charged/Credited

Fund	Dept	Major Program, Program & Phase Or Unit	Object/ Sub- Object	Trust Account	Dollars
					\$0

Budget Funding Year(s) 2008-2012 Start Date 9/1/08 End Date: 2/29/12
 (must match resolution)

Funding Source Tax Dollars _____
 State Aid _____
 \$0 _____ Federal Aid _____
 (must match resolution) Other _____