



Department of Emergency Services

Memorandum

38240

TO: Board of Acquisition and Contract

FROM: John M. Cullen
Commissioner of Emergency Services

DATE: January 27, 2014

SUBJECT: Resolution to amend the grant agreement with the New York State Division of Homeland Security and Emergency Services in connection with the Federal Emergency Management Agency Hazard Mitigation Grant Program in order to extend the term of the agreement from September 19, 2014 through September 19, 2015

On February 28, 2013 your Honorable Board approved a resolution which authorized the County of Westchester ("County"), acting by and through its Department of Emergency Services ("Department"), to enter into a grant agreement with the New York State Division of Homeland Security and Emergency Services ("DHSES") to accept Federal funds through the Federal Emergency Management Agency to assist the County in its efforts to engage in the process of multi-jurisdictional mitigation planning to produce a multi-jurisdiction, multi-hazard mitigation plan for the County. The grant is for the period September 19, 2012 through September 19, 2014, for a total amount not to exceed \$180,000, with a 25% non-federal matching share of \$60,000 in the form of in-kind services (personnel and fringe expenses for work on the application and plan development, public outreach, adoption and implementation of the a multi-jurisdiction, multi-hazard mitigation plan). The State has notified the Department that it is extending the term of the agreement through September 19, 2015.

Authorization is now requested to amend the grant agreement with the State in order to extend the term of the agreement from September 19, 2014 through September 19, 2015. All other terms and conditions of the grant agreement shall remain the same and in full force and effect.

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 reduce the County's vulnerabilities to potential threats and develop proposed measures to reduce risk associated with natural hazards. This agreement will enhance common planning and enable the County and local municipalities to take steps to eliminate or minimize the impact a potential hazard would cause. The Department will be able to monitor the effectiveness of this effort through a series of performance measures required by DHSES.

I certify that my department, a) has copies of, or access to, all applicable laws, rules, regulations, grant applications, and grant agreements (including any master grant agreement), as well as any guidance or instructions received from the agency making the grant (the "Grant Terms), b) has reviewed the Grant Terms, c) is aware of and understands all of the Grant Terms, and d) can and will comply with all of the Grant Terms.

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

JMC/TSA/nm

APPROVED BOARD OF ACQUISITION & CONTRACT - 02/27/2014 - JOHNNY VIERA, SECRETARY

RESOLUTION

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

RESOLVED, that the County of Westchester, acting by and through its Department of Emergency Services, is authorized to amend its grant agreement with the New York State Division of Homeland Security and Emergency Services, wherein the County was awarded a grant to assist the County in its efforts to produce a multi-jurisdictional, multi-hazard mitigation plan for the County through the Federal Emergency Management Agency Hazard Mitigation Grant Program, in order to extend the term of the agreement from September 19, 2014 through September 19, 2015; 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	\$180,000
This Amendment	\$
Total	\$180,000

Account to be Charged/credited	Fund	Agency	Capital Project Or Org	Object/ Sub Object	Trust Account	Activity	Dollars
	263	20	486M	9853	T486	8000	\$0

Budget Funding Year(s) (must match resolution)	<u>2012-2015</u>	Start Date	<u>9/19/12</u>	End Date	<u>9/19/15</u>
Funding Source	Tax Dollars _____				
	State Aid _____				
<u>\$ 0</u> (must match resolution)	Federal Aid _____				
	Other _____				