

**39519**

DATE: April 7, 2014

TO: The Honorable Board of Acquisition and Contract

FROM: George N. Longworth  
Commissioner-Sheriff of Public Safety

RE: Authority to enter into a grant agreement with the United States Department of Homeland Security, under its Port Security Grant Program, for a term commencing September 1, 2013 and continuing through August 31, 2015, pursuant to which the County will accept a grant, in an amount not-to-exceed \$249,985.00, to support the County's hiring of two (2) persons and having its personnel be trained in maritime security, and agree to contribute \$74,995.00 in County funds towards these expenses

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Authority is hereby requested for the County of Westchester (the "County"), acting by and through its Department of Public Safety (the "Department"), to enter into a grant agreement (the "Agreement") with the United States Department of Homeland Security ("DHS"), under its Port Security Grant Program, for a term commencing September 1, 2013 and continuing through August 31, 2015, pursuant to which the County will accept a grant, in an amount not-to-exceed \$249,985.00, to support the County's hiring of two (2) persons and having its personnel be trained in maritime security (the "Expenses"). Under the Agreement, the County will agree to contribute \$74,995.00, as the 'Applicant Share' (i.e., the County's match), towards the DHS-approved total cost of the Expenses, which is \$324,980.00.

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.

The Agreement will serve a public purpose by providing the County with funds to support the County's hiring of personnel and training of said personnel in maritime security.

The goal and objective of the Agreement is to provide the County with funds to support the County's hiring of personnel and training of said personnel in maritime security.

The goal and objective of the Agreement is in the best interests of the County in terms of fiscal responsibility, as the Agreement will make available to the County Federal funds to support the hiring and training of personnel. The goal and objective of the Agreement is also in

the best interests of the County in terms of safety and security, as the hiring of personnel for the Department and the training of such personnel in maritime security will enhance overall public safety and security.

The goal and objective of the Agreement will be tracked and monitored by the staff of the Department.

I respectfully recommend your Honorable Board's approval of the attached Resolution..

GNL/jml  
Attachment

APPROVED BOARD OF ACQUISITION & CONTRACT - 05/01/2014 - JOMAR VIEIRA, SECRETARY

**RESOLUTION**

Upon a communication from the Commissioner-Sheriff of Public Safety, it is hereby

**RESOLVED**, that the County of Westchester (the "County"), acting by and through its Department of Public Safety, is hereby authorized to enter into a grant agreement (the "Agreement") with the United States Department of Homeland Security ("DHS"), under its Port Security Grant Program, for a term commencing September 1, 2013 and continuing through August 31, 2015, pursuant to which the County will accept a grant, in an amount not-to-exceed \$249,985.00, to support the County's hiring of two (2) persons and having its personnel be trained in maritime security (the "Expenses"); and be it further

**RESOLVED**, that under the Agreement, the County is hereby authorized to agree to contribute \$74,995.00, as the 'Applicant Share', towards the DHS-approved total cost of the Expenses, which is \$324,980.00; and be it further

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

<u>Account to be Charged/Revenue</u>	<u>Fund</u>	<u>Dept</u>	<u>Major Program, Program &amp; Phase or Unit</u>	<u>Revenue/ Expense</u>	<u>Trust Account</u>	<u>Dollars</u>
2013-2015	263	38	T061	9853	061N	\$249,985.00
	101	38	2000	1010		\$74,995.00

Budget Funding Year(s): 2014-2015      Start: 9/1/2013    End Date: 8/31/2015

Funding Source	Tax Dollars:	<u>\$74,995.00 (match)</u>
	State Aid:	_____
<u>\$324,980.00</u>	Federal Aid:	<u>\$249,985.00</u>
(must match resolution)	Other:	_____

APPROVED BOARD OF ACQUISITION & CONTRACT - 05/01/2014 COUNTY CLERK SECRETARY