

49116

DATE: October 23, 2015

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 upon execution and continuing through August 31, 2016, pursuant to which the County will accept a grant, in an amount not-to-exceed \$25,000.00, to use to remove the old foam collar system of the County's 31' SAFEBOAT patrol vessel, purchase and install a new collar system, and purchase necessary parts to install and outfit the new collar.

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 upon execution and continuing through August 31, 2016, pursuant to which the County will accept a grant, in an amount not-to-exceed \$25,000.00, to use to remove the old foam collar system of the County's 31' SAFEBOAT patrol vessel, purchase and install a new collar system, and purchase necessary parts to install and outfit the new collar. The vessel was previously purchased using funds provided to the County by DHS, under its Port Security Grant Program, in 2010.

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 enhance the County's capabilities to prevent, respond to, and recover from maritime terrorist attacks through the use of the newly-upgraded patrol vessel within its fleet of maritime safety and security vessels.

The goal and objective of the Agreement is to provide the County with funds to enhance the County's capabilities to prevent, respond to, and recover from maritime terrorist attacks through the use of the newly-upgraded patrol vessel within its fleet of maritime safety and security vessels.

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 enhance the County's capabilities to prevent, respond to, and recover from maritime terrorist attacks through the use of the newly-upgraded patrol vessel within its fleet of maritime safety and security vessels. The goal and objective of the Agreement is also in the best interests of the County in terms of safety and security, as the enhancing the County's capabilities to prevent, respond to, and recover from maritime terrorist attacks through the use of the newly-upgraded patrol vessel within its fleet of maritime safety and security vessels 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.

Attachment

GNL/JL/bm

APPROVED BOARD OF ACQUISITION & CONTRACT - 11/19/2015 - JOAN O'CONNOR SECRETARY

RESOLUTION

Upon a communication from the Commissioner-Sheriff of Public Safety, be it 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 upon execution and continuing through August 31, 2016, pursuant to which the County will accept a grant, in an amount not-to-exceed \$25,000.00, to use to remove the old foam collar system of the County's 31' SAFEBOAT patrol vessel, purchase and install a new collar system, and purchase necessary parts to install and outfit the new collar; 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.

Account to be
Charged/Revenue

<u>Fund</u>	<u>Dept</u>	<u>Major Program, Program & Phase or Unit</u>	<u>Revenue/Expense</u>	<u>Trust Account</u>	<u>Dollars</u>
263	38		9853	061P	\$25,000.00

Budget Funding Year(s): _____ Start: Upon Execution End Date: 8/31/2016

Funding Source

\$25,000.00
(must match resolution)

Tax Dollars: _____
State Aid: _____
Federal Aid: \$25,000.00
Other: _____