

**62037**

DATE: March 9, 2018

TO: Honorable Members of the Board of Acquisition and Contract

FROM: Marguerite Beirne  
Interim Chief Information Officer  
Department of Information Technology

SUBJECT: Authority to enter into a grant agreement (IT-1553) with New York State, acting by and through its Division of Homeland Security and Emergency Services, in order to accept a grant awarded to the County under New York State's 2017-18 Public Safety Answering Points Operations Grant Program, in the amount of \$165,722.00 for the period from January 1, 2018 through December 31, 2018.

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Authority is respectfully requested from your Honorable Board for the County of Westchester (the "County") to enter into a grant agreement with New York State, acting by and through its Division of Homeland Security and Emergency Services, (the "DHSES") in order to accept a grant awarded to the County by DHSES under New York State's 2017-18 Public Safety Answering Points Operations Grant Program, in the amount of One Hundred and Sixty-Five Thousand Seven Hundred and Twenty-Two Dollars (\$165,722.00), for the period from January 1, 2018 through December 31, 2018, for eligible public safety call-taking and dispatching expenses (the "Grant Agreement").

The proposed Grant Agreement will serve a public purpose by making available to the County certain additional, DHSES funds that the County can use for eligible public safety call-taking and dispatching expenses.

The goal and objective of the proposed Grant Agreement is to make available to the County certain additional, DHSES funds that the County can use for eligible public safety call-taking and dispatching expenses

The goal and objective of the proposed Grant Agreement is in the best interests of the County in terms of the public health, safety and general welfare, because the additional DHSES funds will be available for eligible public safety call-taking and dispatching expenses and will help support such public safety-related activities.

The goal and objective of the proposed Grant Agreement is also in the best interests of the County in terms of fiscal responsibility, as it will make available to the County certain additional, DHSES funds that the County can use for the aforementioned expenses.

The goal and objective of the proposed Grant Agreement will be tracked and monitored by the Department of Information Technology.

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.

Accordingly, I recommend adoption of the proposed resolution.

MB/SF/nn

APPROVED BOARD OF ACQUISITION & CONTRACT - 04/05/2018; LISA M. BASS SECRETARY

**RESOLUTION**

Upon a communication from the Interim Chief Information Officer, Department of Information Technology, be it hereby:

**RESOLVED**, that the County of Westchester (the “County”) is hereby authorized to enter into a grant agreement with New York State, acting by and through its Division of Homeland Security and Emergency Services, (the “DHSES”) in order to accept a grant awarded to the County by DHSES under New York State’s 2017-18 Public Safety Answering Points Operations Grant Program, in the amount of One Hundred and Sixty-Five Thousand Seven Hundred and Twenty-Two Dollars (\$165,722.00), for the period from January 1, 2018 through December 31, 2018, for eligible public safety call-taking and dispatching expenses; and be it further

**RESOLVED**, that the County Executive or his duly authorized designee be and hereby is authorized and empowered to execute any and all documents and take any actions necessary to effectuate the purposes hereof.

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Account to be Charged/Credited:  
Agreement Number: IT-1553

Year	Fund	Dept	Major Program, Program & Phase Or Unit	Object/ Sub-Object	Trust Account	Dollars
2018	263	16	555T	9854	T-555	\$165,722

Budget Funding Year(s): 2018      Start Date: 01/01/18      End Date: 12/31/18  
(must match resolution)

Funding Source

**\$165,722.00**  
(must match resolution)

Tax Dollars: \_\_\_\_\_  
State Aid: \$165,722  
Federal Aid: \_\_\_\_\_  
Other: \_\_\_\_\_