

72122

DATE: October 17, 2019

TO: The Honorable Board of Acquisition and Contract

FROM: Thomas A. Gleason  
Acting Commissioner-Sheriff of Public Safety

Re: Authority for the County of Westchester (the "County") to enter into a grant disbursement agreement with the New York State, Division of Homeland Security and Emergency Services, for the County to receive grant funds in the amount of \$709,794 pursuant to the New York State Law Enforcement Terrorism Prevention Program ("SLETPP") and its FY2019 State Homeland Security Program ("SHSP") to participate in Counter Terrorism Zone ("CTZ") activities, regional planning and coordination activities and bomb squad support, for the term September 1, 2019 through August 31, 2022.

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Attached for your consideration is a Resolution which, if approved by your Honorable Board, would authorize the County of Westchester (the "County"), acting by and through its Department of Public Safety (the "Department"), to enter into a grant disbursement agreement with the New York State Division of Homeland Security and Emergency Services (the "DHSES") pursuant to its New York State Law Enforcement Terrorism Prevention Program ("SLETPP") and its FY2019 State Homeland Security Program, ("SHSP") to receive grant funds for the County to participate in Counter Terrorism Zone ("CTZ") activities, regional planning and coordination activities and bomb squad support for the term September 1, 2019 through August 31, 2022, in an amount not-to-exceed \$709,794 (the "Agreement"). Pursuant to the Agreement, DHSES shall directly reimburse the County for its CTZ purchases in an amount not- to-exceed \$709,794, upon the County's presentation of invoices to the DHSES, together with supporting documentation.

The Agreement will serve a public purpose by providing the County with funds to enable the County to participate in CTZ activities, regional planning and coordination activities and bomb squad support throughout the County.

The Agreement is in the County's best interest regarding public safety as the grant funds will enable the County to participate in Counter Terrorism Zone activities, regional planning and coordination activities and bomb squad support resources in order to continue to improve its ability to protect residents from the serious threat of explosive devices.

I certify that the 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 each grant (the "Grant Terms"); b) has reviewed the Grant Terms for each grant, c.) is aware of and understands all of the Grant Terms for each grant; and d) can and will comply with all of the Grant Terms for each grant.

The Department will track and monitor the Agreement's effectiveness by analyzing the results obtained from a series of DHSES required performance measures.

Accordingly, authority is respectfully requested from your Honorable Board for the County to enter into this Agreement.

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Attachment

APPROVED BOARD OF ACQUISITION & CONTRACT - 11/14/2019 - LISA MRIJAJ, SECRETARY

**RESOLUTION**

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

**RESOLVED**, that authority is hereby granted to the County of Westchester , acting by and through its Department of Public Safety (“Department”), to enter into a grant disbursement agreement with the New York State, Division of Homeland Security and Emergency Services (“DHSES”), for the County to receive grant funds in the amount of \$709,794 pursuant to the New York State Law Enforcement Terrorism Prevention Program (“SLETPP”) and the FY2019 State Homeland Security Program (“SHSP”) to participate in Counter Terrorism Zone (“CTZ”) activities, regional planning and coordination activities and bomb squad support, for the term September 1, 2019 through August 31, 2022, payable by periodic reimbursement to the County upon submission of invoices; 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</u>	<u>Trust Account</u>	<u>Dollars</u>
	263	38	473U	9853	T473	\$709,794

Budget Funding Year(s) 2019 - 2022      Start September 1, 2019    End Date August 31, 2022

Funding Source      Tax Dollars:            \$0  
                                  State Aid:  
\$709,794              Federal Aid:        \$709,794 (Fed pass thru)  
 (must match resolution)      Other: