

15898

DATE: May 4, 2011

TO: The Honorable Board of Acquisition and Contract

FROM: George N. Longworth
Commissioner-Sheriff

Re: **Authority to enter into a grant disbursement agreement with the Dormitory Authority of the State of New York to purchase a Police SAFE Boat for a three (3) year term commencing upon execution, with a State option to extend the term for one (1) year, in an amount not to exceed Seventy Five Thousand (\$75,000.00) Dollars**

Attached for your consideration is a Resolution which, if approved by your Honorable Board, would authorize the County of Westchester, acting by and through its Department of Public Safety ("Department"), to enter into a grant disbursement agreement with the Dormitory Authority of the State of New York ("DASNY") through the Community Capital Assistance Program to purchase a Police SAFE Boat to be used by the Department's Marine Unit. The term of the agreement shall commence upon execution and continue for three (3) years. DASNY, may, in its sole discretion, extend the term of the agreement for one (1) year upon a showing by the County that the project is under way and is expected to be completed within the additional one (1) year term. DASNY shall make payments directly to the County in the amount actually incurred, up to an amount not to exceed Seventy Five Thousand (\$75,000.00) Dollars, upon presentation to DASNY of an invoice, together with supporting documentation.

The proposed agreement is in the public's best interest and will promote the safety and general welfare of the public by providing an extra measure to secure the waterfront of the Hudson River communities and also by providing security at various community events that take place along the river. The goals and objectives of this program are the enhancement of the public safety and security of the County's residents.

The Department is required under the grant disbursement agreement to provide proof of disbursement of the grant funds and will monitor the effectiveness of this agreement through a series of performance measures required by DASNY.

Accordingly, authority is respectfully sought for the County to enter into this Agreement.

GNL/TSA/nn
Attachment

