

Robert P. Astorino
County Executive

Department of Emergency Services

John M. Cullen
Acting Commissioner

21430

TO: Board of Acquisition and Contract

FROM: John M. Cullen
Acting Commissioner of Emergency Services

DATE: August 29, 2011

SUBJECT: Resolution authorizing the County of Westchester (the "County") to amend the grant agreement with the New York State Division of Homeland Security and Emergency Services in compliance with the FY08 State Homeland Security Program in order to extend the term of the agreement from August 31, 2011 through August 31, 2012

On June 4, 2009 your Honorable Board approved a Resolution which authorized the County to enter into a grant agreement to accept \$1,567,500 in funding to assist the County in its efforts to procure equipment, provide training, conduct planning and exercises to enhance Westchester's capability to prevent, deter, respond to, and recover from threats or acts of terrorism in compliance with the FY08 State Homeland Security Program for the period September 1, 2008 through August 31, 2011. The New York State Division of Homeland Security and Emergency Services ("State") has notified the Department that it is extending the term of the agreement through August 31, 2012.

Authorization is now requested to amend the grant agreement with the State in compliance with the FY08 State Homeland Security Program in order to extend the term of the agreement from August 31, 2011 through August 31, 2012. All other terms and conditions of the grant agreement shall remain the same and in full force and effect.

The goals and objectives of the State Homeland Security Program are to enhance Westchester County's capability to prevent, deter, respond to, and recover from threats or acts of terrorism involving the use of chemical, biological, radiological, nuclear and explosive (CBRNE) weapons and naturally occurring disaster situations in compliance with the State Homeland Security Program. The goals and objectives of this program are to address vulnerabilities and develop capabilities to meet target capabilities as outlined in Federal Guidance. This includes providing assistance to and support for surveillance, detection, interdiction, response, mitigation, operations and recovery from man-made events associated terrorist attacks.



This grant agreement serves the public's best interest as it will enhance emergency preparedness and thereby preserve the health, safety and general welfare of County residents.

The Department of Emergency Services will monitor the progression of the grant programs to assure compliance and progress in meeting the goals and objectives of this program. The Department of Emergency Services will keep an agenda and meeting minutes on file for all meetings conducted regarding the funded activities.

I recommend approval of the attached resolution.

JC/tsa
attachment

APPROVED BOARD OF ACQUISITION & CONTRACT - 09/29/2011 - JOMARY VIERA, SECRETARY

RESOLUTION

Upon a communication from the Acting Commissioner of Emergency Services, be it hereby

RESOLVED, that the County of Westchester is authorized to amend its grant agreement with the New York State Division of Homeland Security and Emergency Services in compliance with the FY08 State Homeland Security Program in order to extend the term of the agreement from August 31, 2011 through August 31, 2012; and be it further

RESOLVED, that all other terms and conditions of the grant agreement shall remain the same and in full force and effect; and be it further

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

Original Agreement \$1,567,500
 This Amendment \$0
 Total \$1,567,500

Account to be Charged/credited	Fund	Agency	Capital Project Or Org	Object/ Sub Object	Trust Account	Activity	Dollars
							0

Budget Funding Year(s) 2011-2012 Start Date 9/1/08 End Date 8/31/12
 (must match resolution)

Funding Source Tax Dollars _____
 State Aid _____
 \$_0 Federal Aid _____
 (must match resolution) Other _____