

27311

DATE: June 4, 2012

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 New York State Division of Homeland Security and Emergency Services to enhance Westchester County's capabilities to prevent, respond to and recover from terrorist attacks through organization activities, conducting/participating in exercises, and the purchase of equipment, in an amount not to exceed one million thirty-five thousand (\$1,035,000.00) 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 agreement with the Division of Homeland Security and Emergency Services of the State of New York ("DHSES") through the State Homeland Security Program ("SHSP") to purchase upgraded communications, tactical and marine equipment, conduct multi-agency training exercises, and conduct Foreign Flag Vessel Interdiction. The term of the agreement shall be September 1, 2011 through August 31, 2014. DHSES shall make payments directly to the County in the amount actually incurred, up to an amount not to exceed one million thirty-five thousand (\$1,035,000.00) dollars, upon presentation to DHSES of an invoice, together with supporting documentation.

The proposed purpose of this grant is to enhance Westchester County's capabilities to prevent, respond to and recover from terrorist attacks through organization activities, conducting/participating in exercises, and the purchase of equipment. 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 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 DHSES.

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

GNL/DI/tg
Attachment

RESOLUTION

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

RESOLVED, that authority is hereby granted to the County of Westchester (“County”) acting by and through its Department of Public Safety (“Department”), to enter into a grant agreement with the State of New York, Department of Homeland Security and Emergency Services (“DHSES”) to purchase upgraded communications, tactical and marine equipment, conduct multi-agency training exercises, and conduct Foreign Flag Vessel Interdiction for the term commencing September 1, 2011 and terminating on August 31, 2014 (the “Grant Agreement”); and be it further

RESOLVED, that DHSES shall make payments pursuant to the Grant Agreement directly to the County in the amounts actually incurred, up to an amount not to exceed one million thirty-five thousand (\$1,035,000.00) dollars, upon presentation to DHSES of an invoice, together with supporting documentation; 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 & Phase or Unit</u>	<u>Revenue</u>	<u>Trust Account</u>	<u>Dollars</u>
2011-2014	263	38	683M	9853	T683	\$1,035,000

Budget Funding Year(s) 2011 - 2014 Start Sept 1, 2011 End Date Aug 31, 2014

Funding Source	Tax Dollars:	\$0
\$1,035,000	State Aid:	\$1,035,000
(must match resolution)	Federal Aid:	
	Other:	