

30929

DATE: December 11, 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 disbursement 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 and other all-hazard events through organization activities, conducting/participating in exercises, and the purchase of equipment, in an amount not to exceed One Million One Hundred Twenty-Three Thousand Six Hundred Forty-Five (\$1,123,645.00) 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 Division of Homeland Security and Emergency Services of the State of New York ("DHSES") through the Urban Area Security Initiative ("UASI") to purchase upgraded Communications equipment, fund a position for a senior micro-biologist at the Department of Labs and Research, provide security improvements at the Special Operations Division storage facility, and upgrade existing equipment for the Hazardous Devices Unit. The term of the agreement shall be September 1, 2012 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 One Hundred Twenty-Three Thousand Six Hundred Forty Five (\$1,123,645.00) dollars, upon presentation to DHSES of an invoice, together with supporting documentation.

The proposed purpose of this grant is to enhance and sustain Westchester County's capabilities to prevent, respond to and recover from all hazardous disasters through organization activities, the purchase of equipment, and sustainment of existing capabilities. The goals and objectives of this program are the enhancement of the public safety and security of the County's residents as part of the New York City Urban Area.

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 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/kh
Attachment

APPROVED BOARD OF ACQUISITION & CONTRACT - 01/03/2013 - JOMARY VIEIRA, SECRETARY

RESOLUTION

Upon a communication from the Commissioner 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 disbursement agreement with the Department of Homeland Security and Emergency Services of the State of New York (“DHSES”) to purchase upgraded Communications equipment, fund a position for a senior micro-biologist at the Department of Labs and Research, provide security improvements at the Special Operations Division storage facility and upgrade existing equipment for the Hazardous Devices Unit.; and be it further

RESOLVED, that the term of the agreement shall commence upon execution and continue until August 31, 2014 and be it further

RESOLVED, that DHSES shall make payments directly to the County in the amount actually incurred, up to an amount not to exceed One Million One Hundred Twenty-Three Thousand Six Hundred Forty-Five (\$1,123,645.00) 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.

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<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>
2012-2014	263	38	475M	9853	T475	\$1,123,645

Budget Funding Year(s) 2012 - 2014 Start: September 1, 2012 End Date: August 31, 2014

Funding Source Tax Dollars: _____
 State Aid: _____
 \$1,123,645 Federal Aid: \$1,123,645 Federal Funds Through NYS-DHSES _____
(must match resolution) Other: _____

APPROVED BOARD OF ACQUISITION & CONTRACT - 01/03/2015 JOMARY WEIRA, SECRETARY