

42318

DATE: September 22, 2014

TO: The Honorable Board of Acquisition and Contract

FROM: George N. Longworth
Commissioner-Sheriff of Public Safety

Re: Authority to enter into an agreement with the New York State Division of Homeland Security and Emergency Services, through the Urban Area Security Initiative, to accept a grant in an amount not-to-exceed \$1,326,366 to be used 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, for a term commencing upon execution and continuing through August 31, 2016

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 an agreement with the New York State Division of Homeland Security and Emergency Services ("DHSES") through the Urban Area Security Initiative ("UASI"), to accept a grant in an amount not-to-exceed \$1,326,366 to be used to purchase communications dispatch software, CBRNE Equipment, and personnel costs associated with training, foreign flag interdiction, and public health (the "Agreement"). The term of the Agreement shall commence upon execution and continue through August 31, 2016. DHSES shall make payments directly to the County in the amounts actually incurred, not to exceed \$1,326,366, upon presentation by the Department 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 - 10/16/2014 - JOMARY VIEIRA, SECRETARY

RESOLUTION

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

RESOLVED, that the County of Westchester (“County”) acting by and through its Department of Public Safety (“Department”), is authorized to enter into an agreement with the New York State Department of Homeland Security and Emergency Services (“DHSES”) to accept a grant in an amount not-to-exceed One Million Three Hundred Twenty-Six Thousand Three Hundred Sixty-Six Dollars (\$1,326,366) under the Urban Area Security Initiative to be used to purchase communications dispatch software, CBRNE Equipment, and personnel costs associated with training, foreign flag interdiction, and public health, for a term commencing upon execution and continuing through August 31, 2016 (the “Agreement”); and be it further

RESOLVED, that pursuant to the terms of the Agreement, DHSES shall make payments directly to the County in the amounts actually incurred, up to a total amount not to exceed One Million Three Hundred Twenty-Six Thousand Three Hundred Sixty-Six dollars (\$1,326,366), upon presentation by the Department 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.

APPROVED BOARD OF ACQUISITION & CONTRACTS 10/16/2015 - JONATHAN SECRETARY

| <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> |
|--------------------------------------|-------------|-------------|---|----------------|----------------------|----------------|
| 2014-2016 | 263 | 38 | 475P | 9853 | T475 | \$1,326,366 |
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Budget Funding Year(s) 2014 - 2016 Start September 1, 2014 End Date August 31, 2016

Funding Source Tax Dollars:

State Aid: \$1,326,366

\$1,326,366 Federal Aid:
(must match resolution) _____
Other:

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