



Department of Emergency Services

Memorandum

48601

TO: Board of Acquisition and Contract

FROM: John M. Cullen
Commissioner of Emergency Services

DATE: September 9, 2015

SUBJECT: Authorization to enter into a grant agreement with the New York State Division of Homeland Security and Emergency Services to accept \$1,340,957.00 in funding to assist the County in its efforts to address equipment, training and planning needs to enhance Westchester's capability to prevent, deter, respond to, and recover from threats or acts of terrorism and mitigate man-made and natural hazards in compliance with the FY15 Urban Area Security Initiative for the period September 1, 2015 through August 31, 2018.

Authorization is requested for the County of Westchester, acting by and through its Department of Emergency Services (the "Department"), to enter into a grant agreement with the New York State Division of Homeland Security and Emergency Services (the "State") to accept funds for the period September 1, 2015 through August 31, 2018 in an amount not-to-exceed \$1,340,957.00.

The goals and objectives of the Urban Area Security Initiative are to enhance Westchester County's capability to prevent terrorist attacks and mitigate against man-made and natural hazards; protect the public, critical infrastructure and key resources, and prepare to respond to and recover from both man-made and natural disasters.

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 goals and objectives of this program are to address vulnerabilities and develop capabilities to meet target capabilities as outlined in the Federal Guidelines. This includes providing assistance to and support for surveillance, detection, interdiction, response, mitigation, operations and recovery from man-made events associated terrorist attacks.

The Department will monitor the progression of the grant program to assure compliance and progress in meeting the goals and objectives of this program and will monitor the effectiveness of this agreement through a series of performance measures required by the State.

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.

In view of the importance of this program, I recommend approval of the attached resolution.

JMC/TSA/ta
attachment

APPROVED BOARD OF ACQUISITION & CONTRACT - 10/22/2015 - JOINT OCCASIONAL SECRETARY

RESOLUTION

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

RESOLVED, that the County of Westchester, acting by and through its Department of Emergency Services, is authorized to enter into a grant agreement with the New York State Division of Homeland Security and Emergency Services, to accept grant funds for the period September 1, 2015 through August 31, 2018, in an amount not-to-exceed \$1,340,957.00, to enhance Westchester County's capability to prevent, deter, respond to, and recover from threats or acts of terrorism and mitigate man-made and natural hazards in compliance with the FY15 Urban Area Security Initiative; 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.

Account to be Charged/credited	Fund	Agency	Capital Project Or Org	Object/ Sub Object	Trust Account	Activity	Dollars
	263	20	391Q	9853	T391	8000	\$1,340,957

Budget Funding Year(s) 2015-2018 Start Date 9/1/15 End Date 8/31/18
 (must match resolution)

Funding Source Tax Dollars _____
 State Aid _____
\$1,340,957.00 Federal Aid \$1,340,957.00
 (must match resolution) Other _____

APPROVED BOARD OF ACQUISITION CONTRACT #122/2015 SPAN COORDINATOR SECRETARY