



Department of Emergency Services

Memorandum

50249

TO: Board of Acquisition and Contract

FROM: John M. Cullen  
Commissioner of Emergency Services

DATE: December 18, 2015

SUBJECT: Resolution to amend the grant agreement with the New York State Division of Homeland Security and Emergency Services in compliance with the FY13 State Homeland Security Program in order to extend the term of the agreement from November 30, 2015 through August 31, 2016.

On January 23, 2014, your Honorable Board approved a resolution which authorized the County of Westchester ("County"), acting by and through its Department of Emergency Services ("Department"), to enter into a grant agreement with the New York State Division of Homeland Security and Emergency Services ("State") to accept funds in an amount not-to-exceed \$675,000.00 for the period September 1, 2013 through August 31, 2015 to assist the County in its efforts to prevent terrorist attacks and mitigate against man-made and natural hazards in compliance with the FY13 State Homeland Security Program. The State then notified the Department that it was extending the term of the agreement through November 30, 2015. On November 24, 2015, your Honorable Board approved a resolution to extend the term of the agreement from August 31, 2015 through November 30, 2015.

The State has now notified the Department that is again extending the term of the agreement, this time through August 31, 2016. Accordingly, authorization is now requested to amend the grant agreement with the State in order to extend the term of the agreement through August 31, 2016. All other terms and conditions of the grant agreement, as amended, shall remain the same and in full force and effect.

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.

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/nn

APPROVED BOARD OF ACQUISITION & CONTRACT - 01/28/2016 - LISA MRIJAJ, 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 amend its grant agreement with the New York State Division of Homeland Security and Emergency Services wherein the County was awarded a grant in an amount not-to-exceed \$675,000.00 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 in compliance with the FY13 State Homeland Security Program in order to extend the term of the agreement from November 30, 2015 through August 31, 2016; and be it further

**RESOLVED**, that all other terms and conditions of the grant agreement, as amended, 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	\$675,000
First Amendment	\$ 0
This Amendment	\$ 0
Total	\$675,000

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

Budget Funding Year(s) (must match resolution)	<u>2013-2016</u>	Start Date	<u>9/1/13</u>	End Date	<u>8/31/16</u>
Funding Source	Tax Dollars _____				
	State Aid _____				
<u>\$ 0</u> (must match resolution)	Federal Aid _____				
	Other _____				