

74793

DATE: January 27, 2020

TO: The Honorable Board of Acquisition and Contract

FROM: Thomas A. Gleason
Acting Commissioner-Sheriff of Public Safety

Re: Authority to enter into a grant agreement with the United States Department of Homeland Security, under its 2019 Port Security Grant Program, for a term commencing September 1, 2019 and expiring August 31, 2022, pursuant to which the County of Westchester will accept a grant in an amount not-to-exceed \$56,250.00 (Grant No. EMW-2019-PU-00230) and agree to contribute a cost match in the amount of \$18,750.00 of non-Federal funds, or 25 percent of the total approved project cost of \$75,000.00, to purchase a replacement collar membrane and compression foam for WCPD vessel M245 as well as replacement navigation electronics for WCPD vessels M245 and M345.

Attached for your consideration is a Resolution which, if approved by your Honorable Board, would authorize the County of Westchester ("County"), acting by and through its Department of Public Safety ("Department"), to enter into a grant agreement ("Agreement") with the United States Department of Homeland Security ("DHS"), under its 2019 Port Security Grant Program, for a term commencing on September 1, 2019 and expiring on August 31, 2022, pursuant to which the County will accept a grant in an amount not-to-exceed \$56,250.00, upon presentation to DHS of an invoice together with supporting documentation, purchase a replacement collar membrane and compression foam for WCPD vessel M245 as well as replacement navigation electronics for WCPD vessels M245 and M345. Under the Agreement, the County will contribute a cost match in the amount of \$18,750.00 of non-Federal funds, or 25 percent of the total approved project cost of \$75,000.00, towards the purchase of said maritime patrol vessel.

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 DHS (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.

The Agreement will serve a public purpose by providing the County with Federal funds to enhance the County's capabilities to prevent, respond to, and recover from maritime terrorist

attacks through the purchase of a replacement collar membrane and compression foam for WCPD vessel M245 (2010 SAFEBOAT) as well as replacement navigation electronics for WCPD vessels M245 (2010 SAFEBOAT) and M345 (2013 SAFEBOAT).

The goal and objective of the Agreement is to provide the County with Federal funds to enhance the County's capabilities to prevent, respond to, and recover from maritime terrorist attacks through the purchase of a replacement collar membrane and compression foam for WCPD vessel M245 as well as replacement navigation electronics for WCPD vessels M245 and M345.

The goal and objective of the Agreement is in the best interests of the County in terms of fiscal responsibility, as the Agreement will make available to the County Federal funds to enhance the County's capabilities to prevent, respond to, and recover from maritime terrorist attacks through the purchase of a replacement collar membrane and compression foam for WCPD vessel M245 as well as replacement navigation electronics for WCPD vessels M245 and M345.

The goal and objective of the Agreement is also in the best interests of the County in terms of safety and security, as enhancing the County's capabilities to prevent, respond to, and recover from maritime terrorist attacks through the purchase of a replacement collar membrane and compression foam for WCPD vessel M245 as well as replacement navigation electronics for WCPD vessels M245 and M345, will enhance and sustain the overall public safety and security.

The goal and objective of the Agreement will be tracked and monitored by the staff of the Department.

I respectfully recommend your Honorable Board's approval of the attached Resolution.

TAG/jml
Attachment

RESOLUTION

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

RESOLVED, that the County of Westchester (the "County"), acting by and through its Department of Public Safety, is hereby authorized to enter into a grant agreement (the "Agreement") with the United States Department of Homeland Security ("DHS"), under its 2019 Port Security Grant Program, for a term commencing September 1, 2019 and expiring August 31, 2022, pursuant to which the County will accept a grant from DHS in an amount not-to-exceed \$56,250.00, and will contribute a cost match in the amount of \$18,750.00 of non-Federal funds, or 25 percent of the total approved project cost of \$75,000.00, to purchase a replacement collar membrane and compression foam for WCPD vessel M245 as well as replacement navigation electronics for WCPD vessels M245 and M345.

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>
	263	38		9853	T061U	\$56,250.00
	711	38	8002			\$18,750.00

Budget Funding Year(s) 2019-2022 Start 09/01/2019 End Date 08/31/2022

<u>Funding Source</u>	<u>Tax Dollars:</u>	<u>\$0</u>
	<u>State Aid:</u>	<u>\$0</u>
<u>\$75,000.00</u>	<u>Federal Aid:</u>	<u>\$56,250.00</u>
<u>(must match resolution)</u>	<u>Other:</u>	<u>\$18,750.00 Seized Assets (match)</u>