

# Warren County Board of Supervisors

## RESOLUTION NO. 499 OF 2022

**RESOLUTION INTRODUCED BY SUPERVISORS MAGOWAN AND BRUNO**

**RATIFYING THE ACTIONS OF THE WARREN COUNTY SHERIFF IN EXECUTING AN APPLICATION TO THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR THE 2021-2022 PUBLIC SAFETY ANSWERING POINTS (PSAP) OPERATIONS GRANT PROGRAM;  
AUTHORIZING A GRANT AGREEMENT;  
AND AMENDING THE WARREN COUNTY BUDGET FOR SAME**

WHEREAS, the Warren County Sheriff executed and submitted an application to the New York State Division of Homeland Security and Emergency Services for the 2021-2022 Public Safety Answering Points (PSAP) Operations Grant Program prior to the September 16, 2022 Board Meeting and has requested ratification of same, and

WHEREAS, funding in an amount not to exceed One Hundred Forty-Seven Thousand Seven Hundred Six Dollars (\$147,706) under the New York State Division of Homeland Security and Emergency Services for the 2021-2022 Public Safety Answering Points (PSAP) Operations Grant Program has been awarded to Warren County for the term commencing retroactive to January 1, 2022 and terminating December 31, 2022, with all funds awarded having to be fully expended within the grant term, now therefore, be it

RESOLVED, that the actions of the Sheriff be, and hereby are, ratified with regard to executing the grant application to the New York State Division of Homeland Security and Emergency Services, 1220 Washington Avenue, Bldg. 7A - Fl. 7, Albany, NY 12226, for the 2021-2022 Public Safety Answering Points (PSAP) Operations Grant Program, in an amount not to exceed One Hundred Forty-Seven Thousand Seven Hundred Six Dollars (\$147,706), for a term commencing retroactive to January 1, 2022 and terminating December 31, 2022, and be it further

RESOLVED, that the Chair of the Board of Supervisors be, and hereby is, authorized to execute the grant agreement(s), and any and all other necessary documents relating to said agreement, in a form approved by the County Attorney, and be it further

RESOLVED, that the following budget amendment in association with the aforementioned grant

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agreement is hereby authorized:

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
<b>DEPARTMENT: SHERIFF</b>		
<b>ESTIMATED REVENUE</b>		
A.3020.4048 3380	Sheriff's 911 Center, 2021-22 PSAP Grant, State Homeland Security Program	\$147,706.00
<b>APPROPRIATIONS</b>		
A.3020.4048 250	Sheriff's 911 Center, 2021-22 PSAP Grant, Technical Equipment	\$147,706.00