

Warren County Board of Supervisors

RESOLUTION NO. 557 OF 2023

RESOLUTION INTRODUCED BY SUPERVISORS GERACI, MAGOWAN, SMITH, CONOVER, MCDEVITT, DRISCOLL, AND LEGGETT

RATIFYING THE ACTIONS OF THE WARREN COUNTY SHERIFF IN EXECUTING A GRANT APPLICATION TO THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR 2023 PUBLIC SAFETY ANSWERING POINTS (PSAP) OPERATIONS GRANT PROGRAM FUNDING AND AUTHORIZING A GRANT AGREEMENT FOR SAME ON BEHALF OF THE WARREN COUNTY SHERIFF'S OFFICE

WHEREAS, based upon a request from the Warren County Sheriff, the Criminal Justice & Public Safety Committee approved a request to execute a grant application to the New York State Division of Homeland Security and Emergency Services, 1220 Washington Avenue, Building 7A, Albany, New York 12226, for 2023 Public Safety Answering Points (PSAP) Operations grant funding, in an amount not to exceed One Hundred Sixty-Five Thousand Nine Hundred Forty Dollars (\$165,940), for a term commencing January 1, 2023 and terminating December 31, 2023, and

WHEREAS, the Sheriff executed the grant application prior to the December 15, 2023 Board of Supervisors meeting, now, therefore, be it

RESOLVED, that the actions of the Sheriff be, and hereby are, ratified to executing the grant application to the New York State Division of Homeland Security and Emergency Services, 1220 Washington Avenue, Building 7A, Albany, New York 12226, for 2023 Public Safety Answering Points (PSAP) Operations grant program funding, in an amount not to exceed One Hundred Sixty-Five Thousand Nine Hundred Forty Dollars (\$165,940), for a term commencing January 1, 2023 and terminating December 31, 2023, and be it further

RESOLVED, that upon notification of the grant award, 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 if any further funding becomes available during the term of this contract, no further resolution will be necessary to accept these funds and the Chair of the Board of Supervisors is authorized to execute any documents necessary to receive the funds, in a form approved by the County Attorney, and be it further

RESOLVED, that should the term of this grant be extended, the Chair of the Board of Supervisors is hereby authorized to execute any related grant extensions, in a form approved by the County Attorney without the need for further Board resolution.