May 2, 2019

ALL MEMBERS PRESENT. CHAIR BASKIN PRESENT AS EX-OFFICIO MEMBER.

- 1. RESOLVED, the following items are hereby received and filed:
- INTRO. 5-1 (2018) a. MILLER-WILLIAMS: "Reinstatement of the EC Community Corrections Advisory Board" (Chair's Ruling)
- COMM. 16E-30 (2018) b. SHERIFF: "EC Sheriff's Office – SRO & Child Protection Resolution" (Chair's Ruling)
- LL INTRO. 6-1 (2019) c. MILLER-WILLIAMS: "A LL Amending Article 17 of the Erie County Charter in relation to establishing a Division for Inmate Welfare and Corrections Operations and its Advisory Board" (Chair's Ruling)
- COMM. 8E-7 (2019) 2.

COUNTY EXECUTIVE

WHEREAS, the Erie County Department of Homeland Security & Emergency Services is responsible for providing public safety through comprehensive emergency management planning, preparedness, training, response and coordination of emergency services resources in Erie County during actual or potential disaster events; and

WHEREAS, the NYS Department of Homeland Security and Emergency Services has agreed to provide funding in the amount of \$1,106,090.00 in state assistance to continue the implementation of a program to enhance the ability of Erie County to manage emergency and disaster situations: and

WHEREAS, the Department of Homeland Security & Emergency Services requires legislative approval to accept the State funds and to establish a grant budget in Fund 281; and

WHEREAS, no County funds will be necessary for Erie County to accept this state funds to serve individuals residing in Erie County.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature does hereby authorize the County Executive to accept New York State grant funds for the upgrade of radio consoles in the 911 Dispatch Center, and enter into contract with the Motorola Solutions, Inc., and authorizes the Division of Budget and Management to establish a grant as follows:

> Erie County Department of Homeland Security & Emergency Services Grant Fund 281. Fund Center 1670030 January 1, 2019 – December 31, 2020 HS167SICG1920

Revenue	Increase
Account 414000 - State Aid Revenue	\$1,106,090
Appropriation	Increase
Account 561410 – Lab & Technical Equipment	\$1,106,090

and be it further

RESOLVED, that the Director of Budget and Management is hereby authorized to adjust items of appropriations and revenues which may be impacted by changes to the grantor award, provided there are no changes to county share amounts; and be it further

RESOLVED, that certified copies of this resolution be sent to the County Executive's Office, the Division of Budget and Management, the Department of Personnel, the Department of Homeland Security & Emergency Services c/o Melissa Calhoun, the County Comptroller, and the County Attorney. (6-0)

> HOWARD J. JOHNSON, JR. CHAIR