

October 18, 2012 ADDENDUM

RESOLUTIONS FROM SPECIAL EXECUTIVE COMMITTEE MEETING October 18, 2012 at 9:15AM

1. Authorize award and execution of agreement with Coordinated Care Services Incorporated
2. Authorize preparation of a grant application under the FEMA 2012 Community Resilience Innovation Challenge in order to develop and produce a Disaster Preparedness Brochure for residents of Sullivan County

Resolution No. _____

**RESOLUTION INTRODUCED BY EXECUTIVE COMMITTEE
RESOLUTION TO AUTHORIZE AWARD & EXECUTION OF AGREEMENT**

WHEREAS, a proposal was received for Specialized Financial Services for Community Services, and

WHEREAS, Coordinated Care Services Incorporated, 1099 Jay Street, Building J, Rochester, New York 14611-1153, is the responsible proposer for this service, and

WHEREAS, the Sullivan County Community Services Department has approved said proposal and recommends that an agreement be executed.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and hereby is authorized to execute an agreement with Coordinated Care Services Incorporated, at a total cost not to exceed \$5,500 for the remainder of 2012 financial services, in accordance with R-12-18, said contract to be in such form as the County Attorney shall approve.

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2012.

RESOLUTION INTRODUCED BY THE EXECUTIVE COMMITTEE

RESOLUTION TO AUTHORIZE PREPARATION OF A GRANT APPLICATION UNDER THE FEMA 2012 COMMUNITY RESILIENCE INNOVATION CHALLENGE IN ORDER TO DEVELOP AND PRODUCE A DISASTER PREPAREDNESS BROCHURE FOR RESIDENTS OF SULLIVAN COUNTY

WHEREAS, the Federal Emergency Management Agency (FEMA) has released notice of a grant program titled “FEMA 2012 Community Resilience Innovation Challenge to help strengthen community resilience during emergencies; and

WHEREAS, there is no doubt that Sullivan County communities have been plagued with many natural disasters including flooding and severe storms ;and

WHEREAS, the Sullivan County Division of Public Safety – Department of Emergency Management wishes to file an application for the FEMA 2012 Community Resilience Innovation Challenge in order to develop, produce and distribute a disaster preparedness brochure to help residents prepare/preplan for such disasters ; and

WHEREAS, Sullivan County is not required to provide any local cash or in-kind match in support of the grant program; and

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Division of Public Safety – Department of Emergency Management is hereby authorized to prepare an application for funding under the FEMA 2012 Community Resilience Innovation Challenge program,

BE IT FURTHER RESOLVED, that the County Manager be and is hereby authorized to sign said FEMA program application on behalf of the County; and

BE IT FURTHER RESOLVED, that if awarded FEMA program funding, that the County Manager be and is hereby authorized to execute any and all necessary documents to accept the FEMA program grant award and access the funding, in such form as the County Attorney shall approve; and

BE IT FURTHER RESOLVED, that if awarded FEMA program funding, the Sullivan County Division of Public Safety – Department of Emergency Management, shall administer the funds and the FEMA program; and

BE IT FURTHER RESOLVED, that should the funding be terminated, the County shall not be obligated to continue any action undertaken or contemplated to be undertaken by the use of this funding; and

BE IT FURTHER RESOLVED, said grant application shall not exceed a \$35,000 maximum request limit and will not require any matching county share funding.