

112804

DATE: January 2, 2026

TO: Honorable Members of the Board of Acquisition and Contract

FROM: Marguerite Beirne
Chief Information Officer
Department of Information Technology

SUBJECT: Authority to enter into a grant agreement (IT-1841) with New York State, acting by and through its Division of Homeland Security and Emergency Services, in order to accept a grant awarded to the County under New York State's FY2025 Next Generation 911 (NG911) Grant Program, in the amount of \$1,937,477 for the period from September 1, 2025 through August 31, 2030.

Authority is respectfully requested from your Honorable Board for the County of Westchester (the "County") to enter into a grant agreement with New York State, acting by and through its Division of Homeland Security and Emergency Services, ("DHSES") in order to accept a grant awarded to the County by DHSES under New York State's FY2025 Next Generation 911 (NG911) Grant Program, in the amount of One Million Nine Hundred Thirty-Seven Thousand Four Hundred Seventy-Seven dollars (\$1,937,477.00), for the period from September 1, 2025 through August 31, 2030, for eligible expenses (the "Grant Agreement"). Funding for this initiative is provided by New York State and is administered by DHSES.

The NG911 Grant Program is devoted specifically to support call handling equipment to include interfaces, equipment, and software applications necessary for agencies to receive and process incidents with the overarching goal of increasing statewide capabilities to accept NG911 calls in accordance with the NENA i3 standard.

The proposed Grant Agreement will serve a public purpose by making available to the County certain additional, state funds that the County can use to enhance its public safety operations, including strengthening its 911 communication infrastructure.

The goal and objective of the proposed Grant Agreement is to make available to the County certain additional, state funds that the County can use to enhance and sustain its public safety operations, including strengthening its 911 communication infrastructure.

The goal and objective of the proposed Grant Agreement is in the best interests of the County in terms of public safety and general welfare, as additional, state funds being available for eligible expenses will enhance the County's public safety operations, including its 911 infrastructure and

the transition to Next Generation 911.

The goal and objective of the proposed Grant Agreement is also in the best interests of the County in terms of fiscal responsibility, as it will make available to the County certain additional, state funds that the County can use for the aforementioned expenses.

The goal and objective of the proposed Grant Agreement will be tracked and monitored by the Department of Information Technology.

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 the agency making the grant (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.

Accordingly, I recommend adoption of the proposed resolution.

MB/SF/nn

RESOLUTION

Upon a communication from the Chief Information Officer, Department of Information Technology, be it hereby:

RESOLVED, that the County of Westchester (the “County”) is hereby authorized to enter into a grant agreement with New York State, acting by and through its Division of Homeland Security and Emergency Services, (“DHSES”) in order to accept a grant awarded to the County by DHSES under New York State’s FY2025 Next Generation 911 (NG911) Grant Program, in the amount of One Million Nine Hundred Thirty-Seven Thousand Four Hundred Seventy-Seven dollars (\$1,937,477.00), for the period from September 1, 2025 through August 31, 2030, for eligible expenses; and be it further

RESOLVED, that funding for this initiative is provided by New York State and is administered by DHSES; and be it further

RESOLVED, that the County Executive or his duly authorized designee be and hereby is authorized and empowered to execute any and all documents and take any actions necessary to effectuate the purposes hereof.

Account to be Charged/Credited:

Agreement Number: IT-1841

| Year | Fund | Dept | Major Program, Program & Phase Or Unit | Object/ Sub-Object | Trust Account | Dollars |
|------|------|------|--|--------------------|---------------|------------|
| 2025 | 263 | 16 | A113 | | G113 | 387,495.40 |
| 2026 | 263 | 16 | B113 | | G113 | 387,495.40 |
| 2027 | 263 | 16 | C113 | | G113 | 387,495.40 |
| 2028 | 263 | 16 | D113 | | G113 | 387,495.40 |
| 2029 | 263 | 16 | E113 | | G113 | 387,494.40 |

Budget Funding Year(s): _____
(must match resolution)

Start Date: 09/01/25

End Date: 08/31/30

~~Funding Source~~

Tax Dollars:

State Aid: \$1,937.477

\$1,937,477
(must match resolution)