



Legislation Text

File #: 22-586, **Version:** 1

RESOLUITON

Motion/Request:

MOTION to approve a proposed “*Authorizing Resolution of the of the Ledyard Town -Council State of Connecticut Department of Emergency Services and Public Protection, Division of Emergency Management and Homeland Security*” as contained in the draft dated October 3, 2022.

Background:

Each year the Town is required to approve the “*Authorizing Resolution of the of the Ledyard Town Council - State of Connecticut Department of Emergency Services and Public Protection, Division of Emergency Management and Homeland Security*” to be eligible to receive grant funding to purchase emergency management equipment.

The “*FFY 2022 State Homeland Security Grant Program Region 4 Memorandum of Agreement*” stated that the towns that make up Region 4 would share their equipment with other towns that were in their Region. He stated this was a great grant program, noting that there was no cost to the town.

Ledyard belongs to DEMIS Region 4, which included all of Eastern Connecticut. Region 4 was scheduled to receive \$343,000 in Federal Funding to purchase various equipment for their Region. At the September 8, 2022 DEMIS Annual Meeting the Region agreed to purchase a second Utility Terrain Vehicle (UTV) to be positioned in Voluntown. The first UTV that was purchased was positioned Putnam. In addition, the Region agreed to purchase large towable generators, light boards, command tents that have heating and cooling, etc.

The assets purchased with the federal funding would be available to all towns in Region 4. The equipment would be housed in towns throughout the Region 4 District and each town would be responsible to maintain the equipment housed in their town. Should a piece of equipment be needed in another area that the town that housed the equipment would be responsible to bring it to the town that was in-need of the equipment due to an emergency situation.

DRAFT: 10/3/2022

Res: 006-2022/Oct 26

AUTHORIZING RESOLUTION
OF THE LEDYARD TOWN COUNCIL
STATE OF CONNECTICUT DEPARTMENT OF EMERGENCY SERVICES AND
PUBLIC PROTECTION, DIVISION OF EMERGENCY MANAGEMENT AND
HOMELAND SECURITY

CERTIFICATION:

I, Patricia A. Riley, Town Clerk, of the Town of Ledyard, do hereby certify that the following is a true and correct copy of a resolution adopted by the Town Council at its duly called and held meeting on October 26, 2022 at which a quorum was present and acting throughout, and that the resolution has not been modified, rescinded, or revoked and is at

present in full force and effect:

RESOLVED, that the Town of Ledyard may enter into with and deliver to the **State of Connecticut Department of Emergency Services and Public Protection, Division of Emergency Management and Homeland Security** any and all documents which it deems to be necessary or appropriate; and

FURTHER RESOLVED, that Fred B. Allyn, III as Mayor of the Town of Ledyard is authorized and directed to execute and deliver any and all documents on behalf of the Town of Ledyard and to do and perform all acts and things which he deems to be necessary or appropriate to carry out the terms of such documents, including, but not limited to, executing and delivering all agreements and documents contemplated by such documents.

Approved by the Ledyard Town Council on: _____

Kevin J. Dombrowski, Chairman

The undersigned further certifies that Fred B. Allyn, III now holds the office of Mayor and that he has held that office since May 1, 2017.

IN WITNESS WHEREOF: The undersigned has executed this certificate this _____ day of _____ 2022.

(SEAL)

Patricia A. Riley, Town Clerk

Department Comment/Recommendation:
(type text here)

Mayor Comment/Recommendation:
This is an annual boilerplate agreement with DEMHS to permit receipt of grant funding.

Body:
(type text here)

Meeting Action Detail:

Town Council Meeting 10/26/2022:

File #: [22586](#) Version: 1

Type: Resolution

Title: MOTION to approve a proposed “*Authorizing Resolution of the of the Ledyard Town -Council State of Connecticut Department of Emergency Services and Public Protection, Division of Emergency Management and Homeland Security*” as contained in the draft dated October 3, 2022.

Action : Approved and so declared

Moved by Councilor Saums, seconded by Councilor Ingalls

Discussion: Councilor Saums explained that each year the Town was required to approve the “*Authorizing Resolution of the of the Ledyard Town Council - State of Connecticut Department of Emergency Services and Public Protection, Division of Emergency Management and Homeland Security*” to be eligible to receive grant funding to purchase emergency management equipment and other grants.

Councilor Saums went on to explain that Ledyard belongs to DEMIS Region 4, which included all of Eastern Connecticut. He stated Region 4 was scheduled to receive \$343,000 in Federal Funding to purchase various equipment for their Region. He stated the Region agreed to purchase a second Utility Terrain Vehicle (UTV) along with large towable generators, light boards, command tents that have heating and cooling, etc. He stated the assets purchased with the federal funding would be available to all towns in Region 4. He stated the equipment would be housed in towns throughout the Region 4 District and that each town would be responsible to maintain the equipment housed in their town. He stated should a piece of equipment be needed in another area that the town that housed the equipment would be responsible to bring it to the town that was in-need of the equipment, due to an emergency situation.

VOTE:8 - 0 Approved and so declared

Action : Approved and so declared

Finance Committee Meeting 10/19/2022:

File #: [22586](#) Version: 1

Type: Resolution

Title: MOTION to approve a proposed “*Authorizing Resolution of the of the Ledyard Town -Council State of Connecticut Department of Emergency Services and Public Protection, Division of Emergency Management and Homeland Security*” as contained in the draft dated October 3, 2022.

Moved: Ryan Seconded: Ingalls

Action: Recommend to Approve

Minute Note:

DRAFT: 10/3/2022

Res: 006-2022/xxx

AUTHORIZING RESOLUTION
OF THE LEDYARD TOWN COUNCIL
STATE OF CONNECTICUT DEPARTMENT OF EMERGENCY SERVICES AND
PUBLIC PROTECTION, DIVISION OF EMERGENCY MANAGEMENT AND
HOMELAND SECURITY

CERTIFICATION:

I, Patricia A. Riley, Town Clerk, of the Town of Ledyard, do hereby certify that the following is a true and correct copy of a resolution adopted by the Town Council at its duly called and held meeting on October 26, 2022 at which a quorum was present and acting throughout, and that the resolution has not been modified, rescinded, or revoked and is at present in full force and effect:

RESOLVED, that the Town of Ledyard may enter into with and deliver to the **State of Connecticut Department of Emergency Services and Public Protection, Division of Emergency Management and Homeland Security** any and all documents which it deems to be necessary or appropriate; and

FURTHER RESOLVED, that Fred B. Allyn, III as Mayor of the Town of Ledyard is authorized and directed to execute and deliver any and all documents on behalf of the Town of Ledyard and to do and perform all acts and things which he deems to be necessary or appropriate to carry out the terms of such documents, including, but not limited to, executing and delivering all agreements and documents contemplated by such documents.

Approved by the Ledyard Town Council on: _____

Kevin J. Dombrowski, Chairman

The undersigned further certifies that Fred B. Allyn, III now holds the office of Mayor and that he has held that office since May 1, 2017.

IN WITNESS WHEREOF: The undersigned has executed this certificate this _____ day of _____ 2022.

(SEAL)

Patricia A. Riley, Town Clerk

Moved by Councilor Ryan, seconded by Councilor Ingalls

Discussion: Councilor Saums explained that each year the Town was required to approve the “*Authorizing Resolution of the of the Ledyard Town Council - State of Connecticut Department of Emergency Services and Public Protection, Division of Emergency Management and Homeland Security*” to be eligible to receive grant funding to purchase emergency management equipment and other grants.

Mayor Allyn, III, noted the “*FFY 2022 State Homeland Security Grant Program Region 4 Memorandum of Agreement*” stated that the towns that make up Region 4 would share their equipment with other towns that were in their Region. He stated this was a great program, noting that there was no cost to the town.

Mayor Allyn went on to note that Ledyard belongs to DEMIS Region 4, which included all of Eastern Connecticut. He stated Region 4 was scheduled to receive \$343,000 in Federal Funding to purchase various equipment for their Region. He stated at the September 8, 2022 DEMIS Annual Meeting that the Region agreed to purchase a second Utility Terrain Vehicle (UTV) to be positioned in Voluntown. He noted the first UTV that was purchased a few years ago was positioned Putnam. In addition, he stated the Region agreed to purchase large towable generators, light boards, command tents that have heating and cooling, etc. He stated the assets purchased with the federal funding would be available to all towns in Region 4. He stated the equipment would be housed in towns throughout the Region 4 District and that each town would be responsible to maintain the equipment housed in their town. He stated should a piece of equipment be needed in another area that the town that housed the equipment would be responsible to bring it to the town that was in-need of the equipment, due to an emergency situation.

VOTE: 3 - 0 Approved and so declared