

RESOLUTION OF THE UNION COUNTY UTILITIES AUTHORITY

Resolution No.: 73 -2024
Date: December. 18, 2024

Approved as to form:

Bianka Vargas, Clerk

Approved as to sufficiency of funds:

John Puff, Acting Comptroller
 YES NO NONE REQUIRED

RESOLUTION OF THE UNION COUNTY UTILITIES AUTHORITY AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR THE STATE AND LOCAL CYBERSECURITY GRANT PROGRAM FOR CYBERSECURITY RESOURCES FOR FEDERAL FISCAL YEAR 2024

WHEREAS, the State and Local Cybersecurity Grant Program ("SLCGP") is a federal grant program funded by the U.S. Department of Homeland Security that aims to improve cybersecurity in state and local governments, authorities, school districts and their instrumentalities; and

WHEREAS, in New Jersey, the SLCGP is administered by the New Jersey Office of Homeland Security and Preparedness ("NJOHSP"), wherein the overall goal of the SLCGP is to make state and local government organizations more resilient to cyber threats; and

WHEREAS, for Federal Fiscal Year ("FFY") 2024, SLCGP funds received by NJOHSP to administer the grant will be used to provide hardware, software, and services to state and local government agencies; and

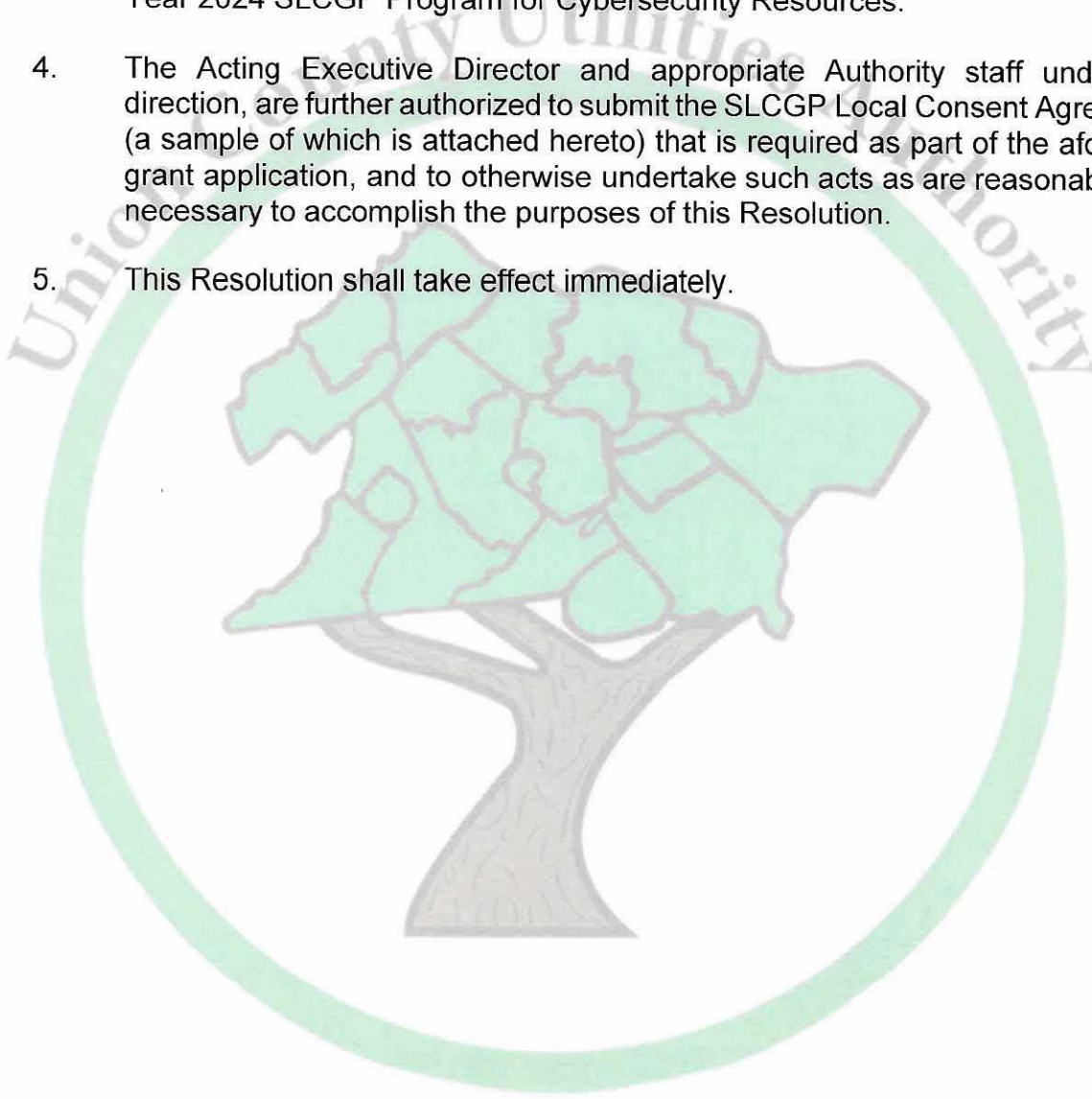
WHEREAS, all New Jersey state and local government entities are eligible to apply for NJ FFY 2024 SLCGP resources, and such entities applying for such resources must also complete and submit the NJ SLCGP Local Consent Agreement.

WHEREAS, the Authority's administration and Finance Committee recommends that an application be submitted on the Authority's behalf to attempt to secure 2024 SLCGP funds as part of the Authority ongoing efforts to augment its existing cyber security infrastructure and further protect its digital records and resources in a cost-effective manner.

NOW, THEREFORE, BE IT RESOLVED, by the Union County Utilities Authority, as follows:

1. The aforesaid recitals are incorporated herein as though fully set forth at length.
2. The Acting Executive Director is hereby authorized to execute any and all application(s), documents and/or agreement(s) for the Federal Fiscal Year 2024 SLCGP for Cybersecurity Resources.

3. The Acting Executive Director and appropriate Authority staff under her direction, are hereby authorized to submit an application for the Federal Fiscal Year 2024 SLCGP Program for Cybersecurity Resources.
4. The Acting Executive Director and appropriate Authority staff under her direction, are further authorized to submit the SLCGP Local Consent Agreement (a sample of which is attached hereto) that is required as part of the aforesaid grant application, and to otherwise undertake such acts as are reasonable and necessary to accomplish the purposes of this Resolution.
5. This Resolution shall take effect immediately.



	PRESENT	ABSENT	AYE	NAY	ABSTAIN	MOTION	SECOND
<i>Eastman</i>	✓		✓				
<i>Figueiredo</i>	✓		✓				
<i>Holder</i>	✓		✓				
<i>Jackus</i>	✓		✓				
<i>Kahn</i>	✓		✓				
<i>McManus</i>	✓		✓				
<i>Rachlin</i>	✓		✓				✓
<i>Scutari</i>		✓					
<i>Szpond</i>	✓		✓				
<i>Alma, Alternate No. 1</i>	✓		✓			✓	
<i>Scott-Bey, Alternate No. 2</i>	✓						



State of New Jersey
Federal Fiscal Year 2024
State and Local Cybersecurity Grant Program
Local Consent Agreement



I, **Lisa M. da Silva** Work Title: **Deputy Executive Director**
a duly authorized official of Local Governmental Entity: **Union County Utilities Authority**
(e.g., municipality, county, school district, or subdivision thereof), located at,
Address: **1499 US Highway One, North, 3rd Floor**
City: **Rahway** County: **Union** State: **NJ** Zip Code: **07065**
hereby wish to participate in and consent to the State of New Jersey's State Administrative Agency (SAA), namely the
New Jersey Office of Homeland Security & Preparedness (NJOHSP), undertaking the following acts in accordance with
the State and Local Cybersecurity Grant Program (SLCGP) for Federal Fiscal Year (FFY) 2024, Funding Opportunity
Number DHS-24-GPD-137-00-99, as authorized by Section 2220A of the Homeland Security Act of 2002, as amended
(Pub. L. No. 107-296) (6 U.S.C. § 665G):

1. Retain and pass through to local government entities at least 80% of the State of New Jersey's FFY 2024 SLCGP grant award of \$5,184,599 in the form of cybersecurity products and services; and
2. Utilize the estimated \$5,184,599 in SLCGP funds for FFY 2024 as follows:
 1. Approximately \$21,875 for Project 1: Cybersecurity Governance and Planning
 2. Approximately \$130,900 for Project 2: Cybersecurity Resilience Assessments
 3. Approximately \$4,736,614 for Project 3: Cybersecurity Resilience (Endpoint, Application, and Identity and Authentication security)
 4. Approximately \$295,210 for Project 4: Cybersecurity Workforce Development This consent is given with the understanding that Local Government Entity is receiving cybersecurity hardware, software, and/or services in lieu of funds from the SLCGP. This consent is only effective for the Federal Fiscal Year (FFY) 2024 SLCGP Funds.

Email Address: **Idasilva@ucua.org**
Daytime Phone Number: **732-382-9400**