

RESOLUTION NO. 235

AUTHORIZING AN AGREEMENT REGARDING LOCAL GOVERNMENT RECORDS MANAGEMENT IMPROVEMENT FUNDS FOR THE HALL OF RECORDS AND AMENDING THE 2008 HALL OF RECORDS BUDGET

Introduced: 7/14/08

By Law Committee:

WHEREAS, The County Clerk has been notified by the NYS Department of Education that funds are available regarding the Local Government Records Management Improvement Funds for the Hall of Records, and

WHEREAS, Said grant funds would be used to pay the costs of digitally imaging manual land records indices, working backwards from 1979, and

WHEREAS, The Albany County Clerk has requested authorization to enter into an agreement with the NYS Department of Education in the amount of \$11,830 commencing August 1, 2008 and ending July 31, 2009, and

WHEREAS, The Albany County Clerk has also requested a budget amendment for the aforementioned expenditures, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with the NYS Department of Education in the amount of \$11,830 commencing August 1, 2008 and ending July 31, 2009 regarding the Records Management Improvement Funds for the Hall of Records, and, be it further

RESOLVED, That the 2008 Hall of Records Budget is amended as follows:

Increase Revenue Account A3040 Archive Grant by \$11,830

Increase Appropriation Account A1411.4 by \$11,830 by increasing Line Item A1411 4 4046 000 Fees For Services by \$11,830

and, be it further

RESOLVED, That the County Attorney is authorized to approve said agreement as to form and content, and, be it further

RESOLVED, That the Clerk of the County Legislature is directed to forward certified copies of this resolution to the appropriate County Officials.

Adopted by unanimous vote. 7/14/08