

RESOLUTION NO. 65

**AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE
NYS ARCHIVES REGARDING LOCAL GOVERNMENT RECORDS
MANAGEMENT IMPROVEMENT FUNDS FOR THE HALL OF RECORDS**

Introduced: 2/9/09

By Audit and Finance Committee:

WHEREAS, The Albany County Clerk indicated that grant funds are available to the County in an amount up to \$25,000 through the NYS Department of Education pertaining to Local Government Records Management Improvement Funds, and

WHEREAS, Said grant funds will be used to contract with an expert consultant to determine how best to improve the agency's custom-made records management software at the Hall of Records for a one-year period beginning July 1, 2009 and ending June 30, 2010, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to submit a grant application to the NYS Archives requesting financial assistance up to \$25,000 for the period of July 1, 2009 to June 30, 2010 regarding Local Government Records Management Improvement Funds for the Hall of Records, and, be it further

RESOLVED, That the County Attorney is authorized to approve said grant application 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. 2/9/09