

RESOLUTION NO. 324

AUTHORIZING THE ACCEPTANCE OF GRANT FUNDING FROM THE LOCAL GOVERNMENT RECORDS MANAGEMENT IMPROVEMENT FUND (LGRMIF) AND AMENDING THE 2017 BUDGET

Introduced: 8/14/17
Audit and Finance Committee:

WHEREAS, The Albany County Clerk has requested authorization to accept grant funding from the NYS Department of Education regarding the Electronic Records Management Shared Services Grant available through the Local Government Records Management Improvement Fund for the Hall of Records, and

WHEREAS, The Albany County Clerk has indicated that the Electronic Records Management Shared Services Grant funding will be used to digitize and preserve documents on file at the Hall of Records, and

WHEREAS, The Albany County Clerk has also requested a budget amendment in order to appropriate the funds in the amount of \$149,077 into the 2017 Albany County Clerk Hall of Records Budget, 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 an amount not to exceed \$149,077 beginning July 1, 2017 and ending June 30, 2018 regarding the Electronic Records Management Shared Services Grant available through the Local Government Records Management Improvement Fund for the Hall of Records, and, be it further,

RESOLVED, That the 2017 Albany County Clerk Budget is amended as follows:

Increase Revenue Account A3040 Archive Grant by \$149,077

Increase Appropriation Account A1411.4 by \$149,077 by increasing Line Item A1411 4 4046 Fees for Services by \$149,077

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. 8/14/17