

Authorizing The Chair Of The Ulster County Legislature To Accept Funding From The New York State Education Department, State Archives Division, Local Government Records Management Improvement Fund (LGRMIF) For The Digital Conservation Of 18th And 19th Century Archival Documents - Amending The 2024 Ulster County Budget – Ulster County Clerk

Referred to: The Laws, Rules and Government Services Committee (Chairman Heppner and Legislators Gavaris, Levine, Roberts, and Ronk), and The Ways and Means Committee (Chairman Gavaris and Legislators Cahill, Criswell, Roberts, and Ronk)

Chairman of the Laws, Rules and Government Services Committee, Jonathan R. Heppner, and Deputy Chair Kevin A. Roberts offer the following:

WHEREAS, this resolution has been submitted at the request of the Ulster County Clerk; and

WHEREAS, pursuant to the New York State Education Department, State Archives Division, Local Government Records Management Improvement Fund (LGRMIF), a grant has been awarded to the Ulster County Clerk's Office in the amount of \$57,050; and

WHEREAS, the grant is to be used to unroll 2.25 cubic feet of rolled-up 18th and 19th-century court records by a professional conservator, and have them scanned for preservation and access copies; and

WHEREAS, the funds will be used exclusively to transport and safely scan the documents for preservation, public access and research; and

WHEREAS, in order to reflect the increased funding an amendment of the 2024 budget is necessary; now, therefore be it

RESOLVED, that the Chair of the Ulster County Legislature is hereby authorized to sign the grant agreement and any amendments thereto, with the New York State Education Department, State Archives Division, Local Government Records Management Improvement Fund (LGRMIF) for preservation of 18th and 19th century court records, in the form as filed with the Clerk of the Ulster County Legislature, or as modified with the approval of the County Attorney; and, be it further

RESOLVED, that the 2024 Ulster County Budget is hereby amended as follows:

Resolution No. 691 December 18, 2023

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	<u>INCREASE</u>	<u>AMOUNT</u>
AA. 1410.1134-3300.3063 (Rev. #),	State Aid Records Management	\$28,527.00

	<u>DECREASE</u>	<u>AMOUNT</u>
AA.9900.9900-3700.9990 (Rev. #)	Appropriated Fund Balance	\$28,527.00

and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Absent: Legislator Stewart)

Passed Committee: Laws, Rules and Government Services on December 18, 2023

Passed Committee: Ways and Means on December 18, 2023

FINANCIAL IMPACT:

\$28,527.00 – ADDITIONAL STATE REVENUE DOLLARS
(\$28,523.00 ALREADY INCLUDED IN 2024 BUDGET)

