

Amending The 2012 Ulster County Budget To Accept Funds From The New York State Department of Education For A Local Government Records Management Improvement Fund (LRMIF) Grant For A Comprehensive Review Of The County's Vital Records And The Creation Of A Disaster Management Plan For The County – Department Of Information Services

The Environmental, Energy and Technology Committee (Chairman Belfiglio and Legislators Lopez, Ronk, Wawro, Bartels, John Parete and Wishnick) offers the following:

WHEREAS, this resolution has been submitted by the County Executive on behalf of the Department of Information Services, and

WHEREAS, the Director of Ulster County Information Services has been informed by the New York State Department of Education that the County was awarded a Local Government Records Management Grant (Project No. 0580-12-2394), on November 23, 2011, for the period beginning July 7, 2011 and ending June 30, 2012, in the amount of \$38,850.00 to perform a comprehensive review of the County's vital records, and create a disaster management plan for the County, and

WHEREAS, the grant will contract out services to be used to engage a consultant who will identify the County's vital records, develop procedures to mitigate the risk of loss of records, institute procedures that will enable the County to recover from a disaster or other interruption of normal business operations, develop a continuity plan, and identify relevant technologies for implementation; these steps will foster the implementation of a County records disaster management plan, and

WHEREAS, the project will reduce the possibility of permanent loss of public documents and provide disaster recovery services, and

WHEREAS, this funding is 100% State funds, and requires no matching County contribution, and

WHEREAS, the Director of Information Services requests the 2012 Ulster County Budget be amended to increase the Department of Information Services State Aid revenue by \$38,850.00 and to provide appropriations in the amount of \$38,850.00 for contractual services to complete the project, and

WHEREAS, the Environmental, Energy and Technology Committee has met and reviewed said request with a majority of members voting approval, and

WHEREAS, the Ways and Means Committee has met and reviewed said request with a majority of members voting approval, now, therefore, be it

Resolution No. 20 February 21, 2012

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RESOLVED, that the 2012 Ulster County Budget is hereby amended as follows:

	<u>INCREASE</u>	<u>AMOUNT</u>
A4-1291-4553 (App. #)	Other Miscellaneous Contractual Services	\$38,850.00
A3-1291-3060 (Rev. #)	State Aid Records Management	\$38,850.00

and be it further

RESOLVED, if funding for this program is eliminated, then the program shall be eliminated as well,

and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

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

FINANCIAL IMPACT:

\$ 38,850.00 – ADDITIONAL 2012 STATE REVENUE DOLLARS

\$ 38,850.00 – ADDITIONAL 2012 APPROPRIATION DOLLARS

\$ 0.00 – COUNTY DOLLARS

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STATE OF NEW YORK

ss:

COUNTY OF ULSTER

This is to certify that I, the undersigned Clerk of the Legislature of the County of Ulster have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 21st day of February, 2012, and that the same is a true and correct transcript of said resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of the County of Ulster this 24th Day of February in the year Two Thousand and Twelve.

/s/ Karen L. Binder

Karen L. Binder, Clerk
Ulster County Legislature

Submitted to the County Executive this

24th Day of February, 2012.

/s/ Karen L. Binder

Karen L. Binder, Clerk
Ulster County Legislature

Approved by the County Executive this

29th Day of February, 2012.

/s/ Michael P. Hein

Michael P. Hein, County Executive