

Authorizing The Chairman Of The Ulster County Legislature To Sign And Execute An Agreement With The New York State Education Department To Accept A Local Government Records Management Improvement Fund (LGRMIF) Grant – Amending The 2006 Ulster County Budget – Information Services

The Administrative Services Committee (Chairman Cahill and Legislators Bischoff, Kraft, R.S. Parete, Stoeckeler, Aiello and Every) offers the following:

WHEREAS, the Director of the Ulster County Information Services has requested that the Chairman of the Ulster County Legislature be authorized to sign and execute an agreement with the New York State Education Department for a Local Government Records Management Improvement Fund (LGRMIF) Grant in the amount of \$22,000.00, and

WHEREAS, the Director of the Ulster County Information Services has requested that the 2006 Ulster County Budget be amended to accept a LGRMIF grant in the amount of \$22,000.00, and

WHEREAS, the purpose of this grant is for the initial phase of developing an electronic records retention management system which will assist in local government service to the public and ensure the preservation of New York's rich and diverse history, and

WHEREAS, the Administrative Services Committee has met and reviewed said request with a majority of the members voting approval, and

WHEREAS, the Ways and Means Committee has met and reviewed said request with a majority of the members voting approval.

RESOLVED, that the Chairman of the Ulster County Legislature is hereby authorized to sign and execute an agreement with the New York State Education Department for a Local Government Records Management Improvement Fund (LGRMIF) Grant in the amount of \$22,000.00, as filed with the Clerk of the Legislature or as modified with the approval of the County Attorney, and

FURTHER RESOLVED, that the 2006 Ulster County Budget is hereby amended as follows:

	<u>INCREASE</u>	<u>AMOUNT</u>
A4-1291-4400 (App. #)	Other Fees for Professional Services	\$22,000.00

Resolution No. 280 August 9, 2006

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	<u>INCREASE</u>	<u>AMOUNT</u>
A3-1291-3060 (Rev. #)	State Aid, Records Management	\$22,000.00

and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 30 NOES: 0
(Absent: Legislator Felicello)
(Legislator Gerentine left at 9:45 PM)
(Legislator Loughran left at 9:45 PM)

FINANCIAL IMPACT:

\$22,000.00 – ADDITIONAL APPROPRIATION DOLLARS
\$22,000.00 – ADDITIONAL STATE REVENUE DOLLARS
\$ 0.00 – COUNTY DOLLARS

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