

Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement And Any Amendments To The Agreement With The New York State Education Department To Accept A Local Government Records Management Improvement Fund (LGRMIF) Grant – Amending The 2008 Ulster County Budget – Information Services

The Administrative Services Committee (Chairman Provenzano and Legislators Cahill, Kraft, Lomita, Felicello, Hansut and Ronk) offers the following:

WHEREAS, the Director of Information Services has requested that the Chairman of the Ulster County Legislature be authorized to execute an agreement and any amendments to the agreement with the New York State Education Department for a Local Government Records Management Improvement Fund (LGRMIF) Grant, Project No. 0580-09-0061, in the amount of \$117,185.00, and

WHEREAS, the Director of Information Services has requested that the 2008 Ulster County Budget be amended to accept a LGRMIF grant in the amount of \$117,185.00, and

WHEREAS, the purpose of this grant is to assist with the development of an electronic document management system which will assist in local government service to the public, improve accessibility of government records, increase efficiency of work flow in County departments/agencies, and ensure the appropriate preservation of County records and 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 execute an agreement and any amendments to the agreement with the New York State Education Department for a Local Government Records Management Improvement Fund (LGRMIF) Grant, Project No. 0580-09-0061, in the amount of \$117,185.00, in the form as filed with the Clerk of the Ulster County Legislature or as modified with the approval of the County Attorney, and

Resolution No. 317 October 7, 2008

Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement And Any Amendments To The Agreement With The New York State Education Department To Accept A Local Government Records Management Improvement Fund (LGRMIF) Grant – Amending The 2008 Ulster County Budget – Information Services

FURTHER RESOLVED, that the 2008 Ulster County Budget is hereby amended as follows:

	<u>INCREASE</u>	<u>AMOUNT</u>
A4-1291-4400	Other Fees for Professional Services	\$ 42,864.00
A4-1291-2123 (App. #'s)	Software	\$ 74,321.00

	<u>INCREASE</u>	<u>AMOUNT</u>
A3-1291-3060 (Rev. #)	State Aid, Records Management	\$117,185.00

and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 27 NOES: 0
(Absent: Legislators Aiello, Briggs, Kraft,
Shapiro, Sheeley and Zimet)
(Legislator R.A. Parete arrived at 7:25 PM)
(Legislator Terrizzi arrived at 7:48 PM)

FINANCIAL IMPACT:

\$117,185.00 – ADDITIONAL 2008 APPROPRIATION DOLLARS
\$117,185.00 – ADDITIONAL 2008 STATE REVENUE DOLLARS
\$ 0.00 – COUNTY DOLLARS