

## **RESOLUTION NO. 8**

### **AUTHORIZING AN AGREEMENT REGARDING LOCAL GOVERNMENT RECORDS MANAGEMENT IMPROVEMENT FUNDS FOR THE HALL OF RECORDS**

Introduced: 2/11/13

By Law Committee:

WHEREAS, The County Clerk has been notified by the State Archives Unit of the NY State Education Department that funds in the amount of \$52,710 are available regarding the records management for the Hall of Records, and

WHEREAS, Said grant funds will be used to professionally conserve sixteen volumes of Dutch, Colonial English and early New York State records from the period 1652-1835 at the Hall of Records for a one-year period July 1, 2012 to June 30, 2013, and

WHEREAS, The County Clerk has requested authorization to enter into an agreement with the NY State Education Department to receive Local Government Records Management Improvement Funds in the amount of \$52,710 commencing July 1, 2012 and ending on June 30, 2013, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with the NY State Education Department regarding Local Government Records Management Improvement Funds in an amount not to exceed \$52,710 commencing July 1, 2012 and ending June 30, 2013 regarding records management for the Hall of Records, 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. 2/11/13*