

RESOLUTION NO. 279

AUTHORIZING AN AGREEMENT REGARDING LOCAL GOVERNMENT RECORDS MANAGEMENT IMPROVEMENT FUNDS FOR THE HALL OF RECORDS AND AMENDING THE 2009 HALL OF RECORDS BUDGET

Introduced: 8/10/09

By Law Committee:

WHEREAS, The County Clerk has been notified by the NYS Department of Education that funds are available regarding the Local Government Records Management Improvement Funds for the Hall of Records, and

WHEREAS, Said grant funds will be used to contract with an expert consultant to determine how best to improve the agency's custom-made records management software at the Hall of Records for a one-year period beginning July 1, 2009 and ending June 30, 2010, and

WHEREAS, The Albany County Clerk has requested authorization to enter into an agreement with the NYS Department of Education in the amount of \$16,000 commencing July 1, 2009 and ending June 30, 2010, and

WHEREAS, The Albany County Clerk has also requested a budget amendment for the aforementioned expenditures, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with the NYS Department of Education in an amount not to exceed \$16,000 commencing July 1, 2009 and ending June 30, 2010 regarding the Records Management Improvement Funds for the Hall of Records, and, be it further

RESOLVED, That the 2009 Hall of Records Budget is amended as follows:

Increase Revenue Account A3040 Archive Grant by \$16,000

Increase Appropriation Account A1411.4 by \$16,000 by increasing Line Item A1411 4 4046 Fees For Services by \$16,000

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. 8/10/09