

Authorizing The Chairman Of The Ulster County Legislature To Enter Into An Agreement With New York State To Accept Funds For A Local Government Improvement Fund Grant (Active Records Category) – Amending The 2007 Ulster County Budget – County Clerk

The Ways and Means Committee (Chairman Lomita and Legislators Bartels, Berardi, Gregorius, Provenzano, Zimet, Cummings, Gerentine and Noonan) offers the following:

WHEREAS, the Ulster County Clerk has requested that the Chairman of the Ulster County Legislature be authorized to enter into agreement with New York State to accept funds for a Local Government Improvement Fund Grant, and

WHEREAS, the Ulster County Clerk's Office was awarded a Local Government Improvement Fund Grant in the Active Records Category Uses category for 2007 – 2008, in the amount of \$38,705.00, and

WHEREAS, the Local Government Fund Grant will be used to scan (digitize) Subdivision and Survey Maps consisting of 11,657 scans for years 1742 through 1993, and

WHEREAS, the Subdivision and Survey Map images would be place on the County Clerk's ACS Government Records Management 20/20 Perfect Vision System and would be available for Title and Abstract companies to access and for County Clerk personnel to print to a large format printer, and

WHEREAS, grant funds would support hiring an employee (Computer Operator) from Manpower, Inc. (temporary employment agency) to scan the maps and purchase a large format printer which will enable the Clerk's Office to provide users with an original size copy of the above mentioned maps, and

WHEREAS, the Ulster County Clerk's Office will receive the first revenue installment of \$19,353.00 in the year 2007, which represents 50% of the total grant award from the State after the Grant Acceptance Form has been received, and

WHEREAS, the remaining balance will be received after the Final Expenditure Report has been submitted and approved by the Grants Finance Center, and

WHEREAS, the remaining \$12,303.00 of the first revenue installment will be classified as a deferred revenue and will budgeted in 2008, along with the remaining expenditure and revenue amounts, and

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

Resolution No. 283 August 8, 2007

Authorizing The Chairman Of The Ulster County Legislature To Enter Into An Agreement With New York State To Accept Funds For A Local Government Improvement Fund Grant (Active Records Category) – Amending The 2007 Ulster County Budget – County Clerk

RESOLVED, that the Chairman of the Ulster County Legislature is hereby authorized to enter into an agreement with New York State to accept funds for a Local Government Improvement Fund Grant (Active Records Category) for the County Clerk’s Office in the amount of \$38,705.00, in the form as filed with the Clerk of the Ulster County Legislature or as modified by the County Attorney’s Office, and

FURTHER RESOLVED, that the 2007 Ulster County Budget is hereby amended as follows:

	<u>INCREASE</u>	<u>AMOUNT</u>
A4-1134-4467 (App. #'s)	Personnel Service Agencies/Temp	\$7,050.00
A3-1134-3060 (Rev. #)	SA, Records Management	\$7,050.00

and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 28 NOES: 0
(Absent: Legislators Alfonso, Bischoff, Felicello
and Roberti)
(Legislator Noonan left at 7:35 PM/returned 7:43
PM)

FINANCIAL IMPACT:

\$ 7,050.00 – ADDITIONAL APPROPRIATIONS (2007 BUDGET)
\$ 7,050.00 – ADDITIONAL STATE REVENUE DOLLARS (2007 BUDGET)

\$31,655.00 – ADDITIONAL APPROPRIATIONS (2008 BUDGET)
\$31,655.00 – ADDITIONAL STATE REVENUE DOLLARS (2008 BUDGET)