

**Resolution No. 316 October 7, 2008**

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

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

WHEREAS, Resolution No. 279, dated September 10, 2008 authorized the Chairman of the Ulster County Legislature to enter into an agreement with New York State Education Department to accept funds for a Local Government Improvement Fund Grant in the amount of \$37,021.00, and

**WHEREAS, the State has reduced the grant award to \$34,800.00 as part of the State budget deficit recovery plan, and**

WHEREAS, Local Government Fund Grant will be used to provide personnel, computer software and equipment to scan (digitize) Appropriation Maps consisting of 12,770 scans, for public records access, retrieval, storage, archival and disaster backup systems for the County Clerk's Office on line system, and

WHEREAS, the Ulster County Clerk's Office will receive the first revenue installment of \$17,400.00 in the year 2008, which represents 50% of the total grant award from the State after the Grant Acceptance Form has been received, and

WHEREAS, \$5,464.00 of the first revenue installment was budgeted in the year 2008 for computer operations personnel, and

WHEREAS, the remaining \$11,936.00 of the first revenue installment will be classified as a deferred revenue and will be budgeted in 2009, along with the remaining expenditure and revenue amounts, 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 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 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 \$34,800.00, in the form as filed with the

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Clerk of the Ulster County Legislature or as modified by the County Attorney's Office, and

FURTHER RESOLVED, if funding for this program is eliminated, the program will be eliminated as well,

and moves for 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:

\$ 5,464.00 – ADDITIONAL APPROPRIATIONS (2008 BUDGET)  
\$ 5,464.00 – ADDITIONAL STATE REVENUE DOLLARS (2008 BUDGET)

\$29,336.00 – ADDITIONAL APPROPRIATIONS (2009 BUDGET)  
\$29,336.00 – ADDITIONAL STATE REVENUE DOLLARS (2009 BUDGET)