Resolution No. 279 September 10, 2008

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 2008 Ulster County Budget – County Clerk

The Ways and Means Committee (Chairman Lomita and Legislators Cahill, Dart, 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 an 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 for 2008-2009 in the amount of $37,021.00, and

WHEREAS, the Local Government Fund Grant will be used to scan (digitize) Appropriation Maps consisting of 12,770 scans, and

WHEREAS, the Appropriation Map images would be placed 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 to purchase a computer workstation, one ACS license, and archival supplies needed to wrap the original maps for permanent storage in the Archival Vault at the Records Center which will enable the Clerk’s Office to provide users with an original size copy of the above mentioned maps. In addition, funding is being requested to microfilm from these digital images, thus producing a “disaster backup” for these permanent records, and

WHEREAS, the Ulster County Clerk’s Office will receive the first revenue installment of $18,511.00 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, the remaining balance will be received after the Final Expenditure Report has been submitted and approved by the Grants Finance Center, and
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WHEREAS, the remaining $13,047.00 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 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 $37,021.00, 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 2008 Ulster County Budget is hereby amended as follows:

<table>
<thead>
<tr>
<th>INCREASE</th>
<th>AMOUNT</th>
</tr>
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<tbody>
<tr>
<td>A4-1134-4467 Personnel Service Agencies/Temp</td>
<td>$5,464.00</td>
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<td>(App. #)</td>
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<tr>
<td>A4-1134-3060 State Aid, Records Management</td>
<td>$5,464.00</td>
</tr>
<tr>
<td>(Rev. #)</td>
<td></td>
</tr>
</tbody>
</table>

, and

FURTHER RESOLVED, if funding for this program is eliminated, the program will be eliminated as well,
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and moves for its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES:   30                 NOES:    0
(Absent: Legislators Aiello, Kraft and Stoeckeler)

FINANCIAL IMPACT:
$ 5,464.00 – ADDITIONAL APPROPRIATIONS (2008 BUDGET)
$ 5,464.00 – ADDITIONAL STATE REVENUE DOLLARS (2008 BUDGET)

$31,557.00 – ADDITIONAL APPROPRIATIONS (2009 BUDGET)
$31,557.00 – ADDITIONAL STATE REVENUE DOLLARS (2009 BUDGET)

0920