

## **RESOLUTION NO. 493**

### **AUTHORIZING AN AGREEMENT WITH NEW YORK STATE DEPARTMENT OF EDUCATION REGARDING THE LOCAL GOVERNMENT RECORDS MANAGEMENT IMPROVEMENT FUND SHARED SERVICES GRANT**

Introduced: 12/5/22

By Audit and Finance Committee and Mr. Miller:

WHEREAS, The County Clerk has requested authorization to enter into an agreement with the New York State Education Department regarding the Local Government Records Management Improvement Fund Shared Services Grant in the amount of \$149,669 for a term commencing July 1, 2022 and ending June 30, 2023, and

WHEREAS, The Clerk has indicated that the funding will be used to assist with the digitization and indexing of the Albany County Penitentiary Records, as well as the vital records, payroll records, and Town Board meeting minutes for the Town of Guilderland, and that such funds will be incorporated into the 2023 Albany County Budget, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with the New York State Education Department regarding the Local Government Records Management Improvement Fund Shared Services Grant in an amount not to exceed \$149,669 for a term commencing July 1, 2022 and ending June 30, 2023, 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.