By Legislators Delehanty and Brew

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| Intro. No                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| RESOLUTION NO OF 2022                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| AUTHORIZING ACCEPTING LOCAL GOVERNMENT RECORDS MANAGEMENT IMPROVEMENT FUND GRANT FROM NEW YORK STATE ARCHIVES FOR RECORDS MANAGEMENT AND DIGITIZATION PROJECT                                                                                                                                                                                                                                                                                              |
| BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:                                                                                                                                                                                                                                                                                                                                                                                     |
| Section 1. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with the New York State Archives and/or New York State Education Department for the Local Government Records Management Improvement Fund grant in an amount of \$70,040 for the Clerk's Records Management and Digitization Project (LGRMIF Project Number 0580-23-9892) for the period of July 1, 2022 through June 30, 2023.   |
| Section 2. The 2022 operating budget of the Monroe County Clerk's Office is hereby amended by appropriating the sum of \$70,040 into fund 2101, funds center 2101020000 County Clerk – Downtown Operations.                                                                                                                                                                                                                                                |
| Section 3. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within grant guidelines to meet contractual commitments.                                                                                         |
| Section 4. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions. |
| Section 5. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.                                                                                                                                                                                                                                                                                                                                                 |
| Matter of Urgency<br>File No. 22-0365                                                                                                                                                                                                                                                                                                                                                                                                                      |
| ADOPTION: Date: Vote:                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| ACTION BY THE COUNTY EXECUTIVE                                                                                                                                                                                                                                                                                                                                                                                                                             |
| APPROVED: VETOED:                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| SIGNATURE: DATE:                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| EFFECTIVE DATE OF RESOLUTION:                                                                                                                                                                                                                                                                                                                                                                                                                              |