

# ***RESOLUTION REQUEST FORM NO. 7***

## ***Request to Amend County Budget\****

***\*If this is the result of a grant award, also complete and submit Form No. 5 or 6***

**DEPARTMENT NAME: County Clerk/Bicentennial Project**

**DATE: 11/28/2012**

(a) Purpose of Amendment: To amend the County Budget to accommodate funds received from towns in support of the Bicentennial Project A. 6422.

(b) Appropriation Code, Object Code, Full Title and Amount:

A. 6422 410 Supplies \$ 2500.00

(c) Revenue Code (with title), and Amount:

Dept A6422 Bicentennial Project:

Rev Code 2390 Share of Joint Activity, Govt \$ 2500.00

**RESOLUTION REQUEST FORM NO. 10**

***Request for Transfer of Funds***

TO: JOAN SADY, CLERK, WARREN COUNTY BOARD OF SUPERVISORS

FROM: County Clerk

Name of Department

SIGNED: Pamela J. Vogel

DATE: 11/28/2012

<u>FROM CODE</u>	<u>TITLE</u>	<u>TO CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.1410 425	Reproduction Expense	A. 6422 425	Reproduction Expense	\$ 1898.00
A.1410 425	Reproduction Expense	A. 6422 410	Supplies	600.00

Sample: A.4018.0020 110 Preventive Program – Family Health – Salaries – Regular \$xxx.xx

Please state reason for transfers requested: To balance Bicentennial Expense account – exhibits for Clerk/RSC and supplies.

\*Please note: All amounts must be in whole dollars – no cents.

**CONTINGENT FUND TRANSFER REQUESTS**

<u>FROM CODE</u>	<u>TITLE</u>	<u>TO CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.1990 469	Contingent Account- Other Payments/Contributions			

## ***RESOLUTION REQUEST FORM NO. 4***

### ***Request for Extending, Rescinding or Amending Existing Contract***

**DEPARTMENT NAME:** County Clerk

**DATE:** Nov. 29, 2012

- (a) Purpose of Contract Change: To extend the existing contract currently in effect thru Dec. 31, 2012
- (b) Resolution Number, or Numbers if Amended, which Authorized the Original Contract: 504 of 2012 *See Attached*
- (c) Name of Contractor: ACS Enterprise Solutions - State and Local Solutions Inc
- (d) Address of Contractor: 7030 Fly Rd, E Syracuse NY 13057
- (e) Contractor's Contact Person and Telephone Number: Dave Carr 18008007009
- (f) Commencement Date of Extension: Jan. 1, ~~2012~~ *2013*
- (g) Termination Date of Extension: 6/30/ ~~2012~~ *2013*
- (h) Payment Provisions:
  - i) lump sum amount
  - ii) hourly rate amount
  - iii) total amount not to exceed
  - iv) how will payments be made (i.e. monthly, quarterly, upon completion of the project, etc. monthly upon receipt of invoice.
- (i) Where are the Funds for this Contract? List Budget Code, Object Code, Full Title\* and Amount: OR Capital Project OR Capital Reserve Project Number, and Title, and Amount: *A. 1410 425 (\$ 90,000) and A. 1665 425 (\$ 22,250) Amount to ACS not to exceed \$ 10125 per month (Months - Jan-June)*

**Sample: A.1010 470 Legislative Board – Contract \$xx.xx**

# Warren County Board of Supervisors

## RESOLUTION NO. 504 OF 2012

Resolution introduced by Supervisors Thomas, Taylor, Sokol, Monroe, Bentley, Wood, Kenny, Merlino and Conover

### AMENDING RESOLUTION NO. 273 OF 2011 - EXTENSION AGREEMENT WITH ACS STATE AND LOCAL SOLUTIONS INC. D/B/A ACS GOVERNMENT RECORDS MANAGEMENT TO EXTEND TERMINATION DATE

WHEREAS, the County Clerk has an existing extension agreement with ACS State and Local Solutions Inc. d/b/a ACS Government Records Management ("ACS") to allow sufficient time for RFP processing for a term commencing ~~May 23, 2011~~ <sup>May 23, 2012</sup> ~~and terminating May 23, 2012~~ <sup>2013</sup> ~~with a clause allowing the County Clerk to terminate the extension agreement upon thirty (30) days written notice, and~~ <sup>Dec 31, 2012</sup> ~~with a clause allowing the County Clerk to terminate the extension agreement upon thirty (30) days written notice, and~~ <sup>2013</sup>

WHEREAS, the County Clerk is requesting an extension agreement to extend the termination date of the agreement to ~~December 31, 2012~~ <sup>June 30, 2013</sup> ~~and the authority to terminate the extension agreement upon notification to ACS of the award of a new agreement, now, therefore, be it~~

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an extension agreement with ACS to extend the termination date to ~~December 31, 2012~~ <sup>June 30, 2013</sup> ~~and also that the extension agreement may be terminated upon notification to ACS of the award of a new agreement, in a form approved by the County Attorney, and be it further~~

RESOLVED, that other than the extending the term of the agreement as set forth above, Resolution <sup>504 of 2012</sup> ~~No. 273 of 2011~~ shall remain in full force and effect.