

November 6, 2003

GOVERNMENT AFFAIRS  
COMMITTEE  
REPORT NO. 11

ALL MEMBERS PRESENT.

1. Item Page -2003 (Comm. 18E-31)

**COUNTY EXECUTIVE**

**WHEREAS**, County records from various departments, including the County Clerk, are stored in a variety of locations, including downtown office buildings, the County Records Center on the grounds of Erie County Medical Center, and other locations; and

**WHEREAS**, these locations are running out of functional space to store and retrieve records; and

**WHEREAS**, there is interest on behalf of willing partners to further explore the opportunities to participate in such a regional records facility; and

**WHEREAS**, the operation of a central and regional records management system providing storage and retrieval services with respect to all records is in the best interest of the citizens of Erie County,

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the Erie County Executive is hereby authorized, in cooperation with the Erie County Clerk, to solicit a Request for Proposals to study the feasibility of creating a regional records facility, including opportunities for incorporating willing partners, for an amount not to exceed \$100,000; and be it further

**RESOLVED**, that the source of funds for this study shall be a transfer of \$100,000 from the Regionalism/Economic Development Fund, (DAC 110 9043038301299) to a new sub-account for this purpose under payments monitored by the Department of Environment and Planning, Fund 110, Project 922, Department 302, Account 830; and be it further

**RESOLVED**, that the Clerk of the Legislature be directed to send certified copies of this resolution to the Director of the Division of Budget, Management and Finance, the Commissioner of the Department of Environment and Planning, the County Clerk, and the County Comptroller.

(5-0)

**STEVEN P. McCARVILLE**  
**CHAIRMAN**