

Erie County Fiscal Stability Authority

Resolution No. 05-20

RESOLUTION AUTHORIZING THE ENGAGEMENT OF COMPUTERSEARCH
PAYROLL SERVICES

WHEREAS, the Erie County Fiscal Stability Authority (“ECFSA”) was formed by Chapter 182 of the Laws of 2005, as amended, to “oversee the county’s budget, financial and capital plans; to issue bonds, notes or other obligations to achieve budgetary savings and to finance short-term cash flow or capital needs; and if necessary, to develop financial plans on behalf of the county if the county is unwilling or unable to take the required steps toward fiscal stability”; and

WHEREAS, the ECFSA is required by Chapter 182 to commence operations immediately; and

WHEREAS, the ECFSA requires professional staff to assist in performing its mission; and

WHEREAS, it is necessary that the ECFSA immediately obtain payroll services to compensate its staff, the immediacy of such need constituting extraordinary circumstances which make competition impracticable or inappropriate within the meaning of the procurement guidelines adopted by this Authority; and

WHEREAS, staff have received and reviewed information from ComputerSearch Payroll Services regarding payroll administration;

THEREFORE BE IT RESOLVED, that the Directors of the Erie County Fiscal Stability Authority elect to engage ComputerSearch Payroll Services until such time as the Authority shall have a reasonable opportunity to procure such payroll services in accordance with a competitive selection process undertaken in accordance with its procurement guidelines. Such services shall be undertaken for such amounts and on such terms as shall be determined by the Chairman or Vice Chairman of the Authority.

This resolution shall take effect immediately.

Stanley J. Keysa
Secretary

Date: August 18, 2005