

Erie County Fiscal Stability Authority

Resolution No. 05-24

ADOPT PROCUREMENT POLICIES FOR CERTAIN CONTRACTS

WHEREAS, the Erie County Fiscal Stability Authority (“ECFSA”) was created by Chapter 182 of the Laws of 2005, as amended, to be a corporate governmental agency and instrumentality of the State of New York constituting a public benefit corporation 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 will require professional assistance in performing its mission, and

WHEREAS, the ECFSA is a public authority of the state of New York and as such is governed by certain state laws that specify the method for the procurement of certain services, and

WHEREAS, ECFSA previously adopted resolution 05-10 on August 18, 2005 to adopt Guidelines for the Use, Awarding, Monitoring and Reporting of Procurement Contracts, and

WHEREAS, ECFSA requested counsel explore the use of a split procurement process and involving requests for qualifications (“RFQs”), followed by request for proposals (“RFPs”), and

WHEREAS, counsel has recommended the use of a single RFP process as being more efficient,

NOW THEREFORE BE IT RESOLVED, that ECFSA affirm the Guidelines for the Use, Awarding, Monitoring and Reporting of Procurement Contracts as adopted in resolution 05-10.

This resolution shall take effect immediately.

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Stanley J. Keysa  
Secretary

Date: August 30, 2005