

**Erie County Fiscal Stability Authority**

**Resolution No. 06-08**

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 has been operating since August 1, 2005 as a State Authority with a professional staff to the extent necessary; and

WHEREAS, those employees have been operating under an interim basis under terms and conditions applicable to certain New York State employees.

THEREFORE, BE IT RESOLVED that the ECFSA approves the adoption of the Employee Guidelines as attached until the same are modified as appropriate to the mission of ECFSA.

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Stanley J. Keysa  
Secretary

Dated: February 23, 2006