

Erie County Fiscal Stability Authority

Resolution No. 06-10

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 issued Requests for Proposals (RFPs) in October, 2005 for General Counsel to provide legal advice on powers of the Authority, general corporate activities, and laws affecting the Authority pursuant to the criteria specified in Article IV of its adopted procurement guidelines; and

WHEREAS, it is now certain that legal advice and representation will be needed by the ECFSA during 2006 and that the RFPs have been reviewed and evaluated.

THEREFORE, BE IT RESOLVED that the ECFSA approves the selection of the firm of Hodgson Russ LLP, as General Counsel to the ECFSA.

This resolution shall take effect immediately.

Stanley J. Keysa
Secretary

Dated: February 23, 2006