

Erie County Fiscal Stability Authority

Resolution No. 06 - 14

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, the ECFSA approved by Resolution 06-10 at its February 23, 2006 meeting the selection of the firm Hodgson Russ, LLP to serve as General Counsel pursuant to the Request for Proposals (RFP) process initiated in October, 2005.

THEREFORE, BE IT RESOLVED that the ECFSA has reconsidered the selection of the firm of Hodgson Russ, LLP as General Counsel to the ECFSA as approved on February 23, 2006 and hereby repeals that resolution; and

BE IT FURTHER RESOLVED that the ECFSA shall reissue an RFP for the services of General Counsel.

This resolution shall take effect immediately.

Stanley J. Keysa
Secretary

Dated: May 17, 2006