

## Erie County Fiscal Stability Authority

### Resolution No. 06 – 34

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’s Office of Management Productivity requires professional staff to assist in performing its mission; and

WHEREAS, The Director of Initiatives Implementation is a key position in monitoring Erie county’s progress or lack thereof in achieving efficiency initiatives; and

WHEREAS, the Executive Director, in conjunction with members of the ECFSA Board of Directors, has determined that Shawn P. Hennessy is well qualified for the position of Director of Initiatives Implementation for the ECFSA’s Office of Management & Productivity, possessing training and experience that will allow him to rapidly commence appropriate duties;

WHEREAS, it is necessary for the Executive Director to hire professional staff to perform the Authority’s work in an expeditious manner, with the expressed approval of the Chairman

NOW THEREFORE, BE IT RESOLVED, that the ECFSA authorizes the Executive Director to offer the position of Director of Initiatives Implementation for the Office of Management & Productivity to **Shawn P. Hennessy** subject to terms and conditions of employment as determined by the Chairman of this Authority; and further,

This shall take effect immediately.

BE IT FURTHER RESOLVED that the ECFSA Board authorizes the Executive Director to hire necessary professional staff, with the expressed approval of the Chairman of the Authority

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Stanley J. Keysa  
Secretary

Dated: July 26, 2006