

Erie County Fiscal Stability Authority

Resolution No. 06-36

APPROVING ENGAGEMENT OF PHILLIPS LYTLE LLP AS LEGAL COUNSEL

WHEREAS, the Erie County Fiscal Stability Authority (“ECFSA”) was formed by Chapter 182 of the Laws of 2005, as amended, 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 has issued a request for proposals for full-service law firms to provide necessary legal services to the Authority. Upon receiving such proposals, interviews and an evaluation process was done to provide reasonable assurance that the firm chosen would meet the ongoing needs of the Authority in an efficient and effective manner;

NOW THEREFORE BE IT RESOLVED, that the ECFSA engage the firm Phillips Lytle LLP to provide such legal services as requested by the Chairman for a period not to exceed one year from the signing of the letter agreement with the firm.

BE IT FURTHER RESOLVED that this resolution shall supersede any previous resolutions of the Authority with regard to contracting for legal services

This resolution shall take effect immediately.

Stanley J. Keysa
Secretary

Date: July 26, 2006