

Erie County Fiscal Stability Authority

Resolution No. 06-57

REFERRING THE FINANCIAL PLAN AND BUDGET TO THE FINANCE COMMITTEE

WHEREAS, section 3957 of the New York Public Authorities Law (“Public Authorities Law”) requires the County of Erie to develop a four-year financial plan for 2007-2010 for submission to the Erie County Fiscal Stability Authority (“ECFSA”); and

WHEREAS, the County of Erie will present its 2007-2010 four-year financial plan (“2007-2010 Plan”) to the ECFSA during the week of December 25th, 2006; and

WHEREAS, the ECFSA Finance Committee has reviewed previous financial plans and budgets, reporting back findings and recommendations to the ECFSA board; and

NOW, THEREFORE, BE IT RESOLVED that the ECFSA on this date, does hereby refer the yet-to-be-received county budget and financial plan to its Finance Committee for review; and

BE IT ORDERED that the ECFSA Board of Directors does hereby refer said plan and budget to its Finance Committee for review; and

BE IT FURTHER ORDERED that the ECFSA Board of Directors does hereby direct its Finance Committee to present its findings and conclusions to the full board, within 15 days of the receipt of the 2007 Adopted Budget and Four-year-plan.

This resolution shall take effect immediately.

Stanley J. Keysa
Secretary

Date: December 28, 2006