

Erie County Fiscal Stability Authority

Resolution No. 07-11

APPROVING CERTAIN CONTRACTS, SETTLEMENTS, AND OTHER OBLIGATIONS BINDING THE COUNTY OF ERIE

WHEREAS, Chapter 182 of the New York Laws of 2005 created the Erie County Fiscal Stability Authority (“ECFSA”), to serve as a corporate governmental agency and instrumentality of the State of New York, and as a public benefit corporation to “oversee [Erie] 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 first imposed a control period upon the County of Erie (the “County”) by adopting Resolution 06-49 on November 3, 2006; and

WHEREAS, incident to and in furtherance of the imposition of the control period, the ECFSA adopted Resolution 06-51, which authorized a process for approving contracts, settlements, or other obligations binding or purporting to bind the County (“contract approval process”), on November 3, 2006; and

WHEREAS, in adopting Resolution 07-04 on January 11, 2007, the ECFSA renewed and continued the contract approval process authorized by Resolution 06-51; and

WHEREAS, the ECFSA has adopted Resolution 07-10, which replaces and supersedes the contract approval process authorized by Resolution 06-51; and

WHEREAS, the ECFSA must review and approve any contract, settlement, or other obligation, valued at greater than \$50,000, that binds or purports to bind the County or a covered organization, before it takes effect; and

WHEREAS, the County Executive or a “Responsible Official,” as defined in Resolution 07-10, has duly submitted a request for review of the contracts, settlements, and other obligations listed on the attached document; and

WHEREAS, the ECFSA Executive Director, after consultation with the ECFSA Staff, has recommended approval of each contract, settlement, or other obligation via written correspondence to each ECFSA Director;

NOW, THEREFORE, BE IT RESOLVED, that the ECFSA approves the contracts, settlements, and other obligations listed on the attached document.

Department	Description	Amount
Erie Community College	Receipt of Grant Funds 1/1/07-12/31/07 – ECDSS funds Youth Engagement Service program (YES) for mentoring, tech assist. & internships to foster care youth 1/1/07-12/31/07	\$100,000
Erie Community College	Receipt of Grant Funds Extension from 12/31/06 to 6/30/07 – ECDSS funds Youth Engagement Service program (YES) for mentoring, tech assist. & internships to foster care youth. Extend thru 6/30/07	\$100,000
Erie Community College	Receipt of Grant Funds – ECDSS funds Career & Success Training (CAST) educational assistance to PA recipients to aid independency	\$500,000
Erie Community College	Program Services Contract – Buffalo Public Schools – “Pathways” – a continuing ed. Program in conjunction with Buffalo Schools – provides students with opportunity for GED	\$1,690,140
Erie Community College	Program Services Contract – Cheektowaga Maryvale Schools – “Pathways” – a continuing ed. Program in conjunction with Cheek./ Maryvale Schools – provides students with opportunity for GED	\$185,305
Erie Community College	Program Services Contract – Kenmore/ Tonawanda Schools - “Pathways” – a continuing ed. Program in conjunction with Ken./Tonawanda Schools – provides students with opportunity for GED	\$116,949
Erie Community College	Receipt of Grant Funds – ECDSS funds the Education to Recovery program. Seeks to combat child support delinquencies through integration of education & vocational training.	\$99,925
Erie Community College	Program Services Contract – Chautauqua Cattaraugus BOCES – “Pathways” – a continuing ed. Program in conjunction with Chaut./Catt. BOCES – provides students with opportunity for GED	\$96,501
Erie Community College	Receiving Grant Funds – Independence Bound Program funded by ECDSS - services to assist social, academic and job readiness of foster care youth	\$200,000
Erie Community College	Lease Renewal – Sprint – Renew South Campus Cell Tower Lease – 5 years	\$102,900
Erie Community College	Lease Renewal - Nextel – Renew South Campus Cell Tower Lease – 5 years	\$102,000
EC Mental Health	Program Services – Adult Rehab & Recovery Service providers – Action for mental health, BFNC, JFS, RSI & WNY ILP.	\$5,534,999
EC Mental Health	Program Services – High risk population AIDS/HIV services – ECMC, EC Sr. Serv., AIDS Community Serv., Kalieda, UB Family Medicine. SPCS	\$4,998,843
EC Mental Health	Program Services – Evidence-based strategies for preventing behavioral health dysfunction in youth and adults – Eating Disorders, ECC PASA, EC Sheriff, EPIC, MHA, NACS, Prevention Focus, Westside Community Services, WNY United	\$3,727,222
EC Mental Health	Program Services – Mental Health & Gambling Addiction Services – Jewish Family Services	\$680,646
EC Mental Health	Program Services – Community-based services for those with significant developmental disabilities - Cantalician Center, Community Concern for the Developmentally Disabled, Heritage Center, Suburban Adult Services	\$2,263,673
EC Mental Health	Program Services – Residential & community Health Center Provider contracts. - Horizon, ADDS, Friends of Caz manor, Transitional Services	\$9,132,700
EC Environment & Planning	NYSDEC funding for feasibility of a compost facility.	\$454,325
EC Dept. of Law	Pastor Settlement – Personal Injury Claim – manhole cover	\$125,000
EC Department of Social Services	Services Contract – Full services Schools Contract – WNY United Against Drug & Alcohol Abuse	\$71,428
EC Senior Services	Legal Services for the elderly	\$216,519
EC Senior Services	Legal Services for the elderly	\$50,000

Department	Description	Amount
EC Senior Services	Meals on Wheels – Delivery to homebound elderly and disabled in Erie county	\$2,956,181
EC Senior Services	Supportive Services Corporation – Employment training for low income seniors	\$78,108
B&ECPL	NYLINK Cataloging system- State University of NY	\$110,000
EC Department of Social Services	Service contract – LABCON paternity testing	\$100,000
EC Sewer Districts	Underground storage tank – L&O Mechanical Contractors – removal of 20,000 gallon steel fuel tanks – install 3 double-walled fiberglass tanks.	\$384,771
EC Central Police Services	Contract with ECC for Police Training Academy	\$800,000
EC Central Police Services	CAD Platform to be used by all police agencies in Erie County	\$4,093,000
EC Environment & Planning	CVB-tourism	\$1,500,000
EC Environment & Planning	Convention center-convention	\$1,300,000
EC Attorney	Fahnstock V Erie County –settlement for malpractice in 2002	\$550,000.01

This resolution shall take effect immediately.

Stanley J. Keysa
Secretary

Date: March 2, 2007