

## **Erie County Fiscal Stability Authority**

Resolution No. 07-110

### **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.

<b>Department</b>	<b>Description</b>	<b>Amount</b>
EC Attorneys Office	Settlement of Legal Claim - Green Vs. Erie County	\$90,000- all local share
EC Attorneys Office	Settlement of legal Claim - Busalachi Vs. Erie County	\$85,000 – all local share
EC Central Police Services	Service Contract – Securitas USA – Security at the Public Safety Campus	\$64,158-grant, no local share
EC Health Department	Service Contract – Harlem Road Associates – Leased space for WIC – Amount correction from contract that was approved on 11/2	\$69,525 -5 year – no local share
EC Department of Health	Service Contract - Lake Shore Behavioral Health SPOA Grant – Chemical dependency initiative for children	\$4,943,514 – no local share
EC Department of Health	Receipt of Grant Funds/Purchase Equipment - DCJS – Supplies for analyzing fluids and tissues	\$60,800.00-grant – no local share
EC Environment & Planning	Construction Contract– Sewer District No. 3 – Boston Valley sanitary extension	\$206,820.00 – all sewer district funds
EC Environment & Planning	Service Contract – Waste Management – Disposal of sewer incinerator ash Additional funds needed	\$40,000.00 – all sewer district funds
EC Environment & Planning	Change Order, roof replacement – S&W Contracting – Change order to roof repairs	\$3,500 – capital funds
Erie Community College	Purchase Contract - Duct work – Lovejoy metals – Contract approved on 10/22 for \$70,000 Requires increase to \$77,787	\$7,787.00 – all college funds

\*EC- Erie County

This resolution shall take effect immediately.

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Stanley J. Keysa  
Secretary

Date: November 30, 2007