

Erie County Fiscal Stability Authority

Resolution No. 07-27

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 Group 3 of the attached document.

GROUP 3		
Item	Description	Amount
EC Department of Social Services – Service Contract – multiple providers	Contract to provide medical transportation via listed providers, not to exceed \$3,475,000 in total	\$3,475,000 est. annual combined total local Medicaid through MMIS MA Cap Chargeback
EC Department of Social Services – Service Contract – multiple providers	Children are ordered into the custody of the Commissioner of Social Services & are placed into foster care by order of family court.	\$35,000,000 - \$10,370,500 est. local share total
EC Department of Social Services – Service Contract – Educational Opportunity Center	Special TANF initiative called the Strengthening Families program that is designed to work with TANF families to engage the cooperation & commitment of non-custodial fathers in the care & nurturing of their biological children.	\$150,000 - \$0 local share.
EC Department of Social Services – Service Contract – Goodwill Industries & Mental Health Peer Connection	Employment participation initiative. Both agencies are to provide supportive interventions for clients to participate in work activities up to 30 hours/wk as required by current Federal regulations.	\$541,666 - \$0 local share
EC Department of Social Services – Service Contract – Amendment for Joan A. Male contract	Increase in the Full Services Schools contract to enable the expansion of casework support services to additional City of Buffalo Public Schools.	\$14,285 - \$0 local share
EC Health Department Clinical Building – Purchase Contract – Altosid Larvicide	Larvicide required to operate project SWAT – 13 municipalities working with EC to fight West Nile and other viruses.	\$77,446.60 – local share of 64%, (approx. \$49,566)
EC Department of Social Services – Service Contract – Catholic Charities	Catholic Charities Closing the Gap Initiative places counselor staff in Buffalo Public Schools to perform an outreach specialist function.	\$457,143 - \$0 local share
EC Department of Social Services – Service Contract – Youth Board (designates specific providers)	Provides for youth programs as part of requirements of NYS Office of Children & Family Services & the EC Youth Bureau – counseling, tutoring, mentoring & recreation.	\$97,170 - \$0 local share
EC Department of Social Services – Service Contract – Compass House	Provides for youth programs as part of requirements of NYS Office of Children & Family Services & the EC Youth Bureau – counseling, tutoring, mentoring & recreation.	\$87,918 - \$0 local share
EC Department of Social Services – Service Contract – Be-a-Friend	Provides for youth programs as part of requirements of NYS Office of Children & Family Services & the EC Youth Bureau – counseling, tutoring, mentoring & recreation.	\$50,000 - \$0 local share
EC Department of Social Services – Service Contract – Franciscan Center	Provides for youth programs as part of requirements of NYS Office of Children & Family Services & the EC Youth Bureau – counseling, tutoring, mentoring & recreation.	\$106,464 - \$0 local share
EC Department of Social Services – Service Contract – Compass House	Homeless reimbursement program	\$127,491 - \$0 local share

This resolution shall take effect immediately.

Stanley J. Keysa
Secretary

Dated: April 19, 2007