

Erie County Fiscal Stability Authority

Resolution No. 07-52

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, by 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 County Libraries	Purchase Contract – NYLINK, State University of NY System Subscription renewal for the SUNY sponsored NYLINK/OCLC shared catalog system subscription and usage	\$71,882 – All library funds
Erie Community College	Purchase Contract – Cyncon Equipment Purchase of Holder Model C4.74 tractor and attachments	\$103,603.80 – All college funds
Erie Community College	Purchase Contract – Buffalo Creek Inc. & Goodwin Electric Labor & materials to complete new concrete flatwork & curbing for the entryway to the Admin.	\$121,636 – All college funds

Department	Description	Amount
	Bldg #1 at ECC South. Electrical labor & materials to install exterior lighting.	
Erie Community College	Receipt of Grant Funds – Department of Labor ECC Workforce Development One-stop – employment opportunities to ECC students to local business employees and to dislocated workers	\$869,750.19 – No local share
EC Purchasing	Purchase Contract - XPEDX Fine Paper requirements for all county departments for the 3 rd quarter of 2007.	\$156,378.40 – Local share dependent upon as-of-yet specific usage within departments
EC Environment & Planning	Federal Grant- sub-recipient agreement – Town of Hamburg The agreement provides federal HOME Investment Partnership funds to the Town of Hamburg for its use in delivering the Town’s First Time Homebuyer Program	\$155,206 – No local share

* EC – Erie County

This resolution shall take effect immediately.

Stanley J. Keysa
Secretary

Date: June 8, 2007