

## **Erie County Fiscal Stability Authority**

Resolution No. 08-38

### **APPROVING THE ECFSA EXEMPTION OF CERTAIN GRANTS 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 exempts itself from certain grants listed on the attached document.

<b>Department</b>	<b>Description</b>	<b>Amount</b>
EC District Attorney's Office – Receiving Grant Funds – NYS Division of Criminal Justice Services	Motor Vehicle theft & Insurance Fraud Prevention Grant Start date of April 1, 2008 – no contract in-hand.	\$162,520 – Local share \$46,283
EC District Attorney's Office – Receiving Grant Funds – NYS Division of Criminal Justice Services	Aid to prosecution grant. Grant start date of April 1, 2008 – no contract in-hand	\$1,513,001 – Local share \$842,186
EC Department of Health – Receiving Grant Funds – NYS Dept. of Health	Support Erie County health Dept. efforts to reduce morbidity, mortality and disability associated with sexually transmitted diseases – April 1, 2008 start date – no contract in-hand	\$127,587 - \$45,587 Local share
EC Department of Health – Receiving Grant Funds – NYS Tobacco Enforcement Program	Local tobacco enforcement activities – October 2007 start date – no contract in-hand	\$321,000 – No local share
EC Department of Health – Receiving Grant Funds – NYS Bureau of STD Control	Reduce morbidity and mortality from STD's. – January 2008 start date, no contract in-hand	\$110,083 – 6,268 Local share
EC Department of Health – Receipt of Grant Funds – NYS, US Government	Identify children under 6 years of age with excessive lead exposure – April 1, 2008 start date – no contract in-hand	\$681,555 – No local share
EC Senior Services – Receipt of Grant Funds – New York State	Community Services for the Elderly. Grant purpose is to identify elderly most in need of assistance and targeting services for the. April 1, 2008 start date – no contract in-hand	\$1,404,846 - \$187,500 local share
EC Senior Services – Receipt of Grant Funds – New York State	Expanded In-Home Services Grant (EISEP) to expand case management and non-medical, in-home services to frail elderly living in the community. April 1, 2008 start date – no contract in-hand	\$4,050,949 - \$845,800 local share
EC Senior Services – Receipt of Grant Funds – New York State Office for Aging	CSI Program - The purpose of this grant is to assist senior centers and other congregate services programs to increase the numbers of seniors participating. April 1, 2008 start date – no contract in-hand	\$68,753 - \$12,900 local share
EC Senior Services – Receipt of Grant Funds – New York State	SNAP Program - Provides nutritious meals to homebound ill and disabled older persons. April 1, 2008 start date – no contract in-hand	\$1,538,828 – No local share
EC Senior Services – Receipt of Grant Funds – NYS Office for the Aging	AAATRAN Program – Grant supports operational expenses for transportation services for older adults. April 1, 2008 start date – no contract in-hand	\$108,876 – No local share

This resolution shall take effect immediately.

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Stanley J. Keysa  
Secretary

Date: March 7, 2008