

Erie County Fiscal Stability Authority

Resolution No. 08-05

APPROVING CERTAIN CONTRACTS SUBMITTED BY THE ERIE COUNTY DEPARTMENT OF HEALTH

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 listed on the attached document; and

WHEREAS, the ECFSA Executive Director, after consultation with the ECFSA Staff, has recommended approval of said contracts via written correspondence to each ECFSA Director;

NOW, THEREFORE, BE IT RESOLVED that the ECFSA approves the contracts submitted by the Erie County Department of Health listed on the attached document.

Department	Description	Amount
EC Department of Health	Receipt of Grant Funds – New York State DOH – Training for organizations to integrate HIV prevention activities into an overall health effort	\$112,500 – no local share
EC Department of Health	Receipt of Grant Funds – New York State DOH – Grant purpose is to support a network of breast and cervical cancer screening providers for low income, asymptomatic and under-insured individuals	\$597,600 – no local share
EC Department of Health	Service Contract – American Cancer Society – Contract to coordinate the day-to-day operations of the “Partners for Prevention” Cancer Screening Services	\$171,334 – no local share
EC Department of Health	Intergovernmental Agreement – Counties of Allegany, Catt. Chaut., Genesee, Niagara, Orleans & Wyoming – Alliance between Erie & 7 other NYS counties to provide a regional base for public health preparation and response to bioterrorism	\$170,382 – no local share
EC Department of Health	Receipt of Grant Funds – New York State DOH – Grant purpose is to reduce morbidity, mortality and disability associated with sexually transmitted diseases	\$82,000 – no local share
EC Department of Health	Receipt of Grant Funds – New York State DOH – Grant purpose is to identify children under the age of 6, with excessive lead exposure and then to ensure medical follow-up and eliminate the lead source	\$620,505 – no local share
EC Department of Health	Receipt of Grant Funds – New York State DOH – Grant purpose is to support a network of breast and cervical cancer screening providers for low income, asymptomatic and under-insured individuals	\$480,591 – no local share
EC Department of Health	Receipt of Grant Funds – Bureau of STD Control – Grant purpose is to prevent and control STD’s among residents of NY State – through field epidemiology, case interviews, partner notification, counseling and referral services	\$104,542 – no local share
EC Department of Health	Purchase Contract – global Protection Acquisition – Purchase of an additional 935 cases of K-C Isolation Masks	\$72,571.60 - \$26,126 local share

*EC- Erie County

This resolution shall take effect immediately.

Stanley J. Keysa
Secretary

Date: January 4, 2008