

Erie County Fiscal Stability Authority

Resolution No. 08-50

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.

Department	Description	Amount
EC Health Department – Grant Program – NYSDOH & Related Vendors	Grant period 3/31/08-3/30/09 to reduce morbidity, mortality and disability associated with tuberculosis	\$284,583 - \$59,779 local share
EC Public Health Lab – Grant Program – NYSDOH & Related Vendors	Grant period 4/1/08-3/31/09 to assist with the ongoing effort to comply with the 190 public water supplies, monitoring of fairgrounds, agricultural and market facilities.	\$250,000 – no local share
EC Department of Health – Grant Program – NYSDOH & Related Vendors	Immunization Action Plan Annual Grant – grant period 4/1/08-3/31/09 helps ensure that children are completely immunized through their lifecycle into adulthood.	\$300,000 – no local share
EC Department of Health – Grant Program – NYSDOH & Related Vendors	Partners for Prevention – grant period 4/1/07-3/31/08 – to support a network of breast and cervical cancer screening providers for low income, asymptomatic, underinsured women	\$587,650 – no local share
EC Department of Social Services – Grant Program – NYS and Related Vendors	A Partnership for Youth Program – grant period of 10/1/07-9/30/08 – funds will enable the county to plan, administer and support special delinquency prevention programs in the community	\$206,294 – no local share
EC Department of Social Services – Grant Program – NYS Office of Temporary and Disability Assistance	Safety net Public Assistance Program – to serve 300 Safety net Public Assistance recipients who have a disabling physical or mental condition that limits participation in education and employment activities	\$80,000 – no local share
EC Department of Social Services – Grant Program – NYS and Related Vendors	Intensive Case Services for Non-Compliant Families – grant period 6/1/08-5/31/09 – to provide enhanced case management services up o 300 TANF clients subject to benefit sanctions because of failure to comply with work requirements.	\$706,390 – no local share
EC Department of Social Services – Grant Program – NYS and Related Vendors	Strengthening Families Program – grant period 4/1/08-3/31/08 – to increase the accountability of non-custodial parents for payment of court ordered child support	\$250,000 – no local share
EC Department of Social Services – Grant Program – NYS and Related Vendors	CPS Caseload Reduction Grant – grant period 4/1/08-3/31/09 – to enhance staffing for mandated child protective services operations to reduce the size of worker caseloads	\$346,659 – \$41,733 local share

This resolution shall take effect immediately.

Stanley J. Keysa
Secretary

Date: April 11, 2008