

Erie County Fiscal Stability Authority

Resolution No. 08-68

APPROVING AN EFFICIENCY GRANT FOR ERIE COUNTY SHERIFF PATROL VEHICLES

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, Section 3957(a) of New York State Public Authorities Law provides that, subject to appropriations during State fiscal years 2006-07 through 2010-11, the ECFSA shall provide grants to the County of Erie (the “County”) to support activities that achieve savings through innovations and reengineering; and

WHEREAS, the Erie County Sheriff submitted an efficiency grant to save fuel costs, maintenance dollars and overtime through the purchase of more fuel efficient vehicles; and

WHEREAS, pursuant to this application, the County sheriff will purchase 30 appropriately equipped patrol and/or transport vehicles; and

WHEREAS, the ECFSA Finance Committee met on July 15, 2008 to discuss the County’s efficiency grant application; and

WHEREAS, on July 15, 2008 the ECFSA Finance Committee voted to recommend to the ECFSA Board that \$750,000 in efficiency grant funding be made available to the County to be used to fund appropriate Sheriff’s Vehicle purchases; and

WHEREAS, the ECFSA anticipates that this purchase will result in the savings indicated by Erie County and enhance public safety in replacing cars with extremely high mileage and propensity for breaking down while in service;

NOW, THEREFORE, BE IT RESOLVED based on the recommendation of the ECFSA Finance Committee, the ECFSA hereby grants up to \$750,000 to the County in efficiency grant funding to be used for the purpose of funding the purchase of 30 Sheriff’s vehicles to enhance mileage and safety; and

BE IT FURTHER RESOLVED that funds will be disbursed to the County in accordance with achieving the following benchmarks:

That the county forward relevant bid and cost information to justify the expenditure of \$750,000 in efficiency grant monies

BE IT FURTHER RESOLVED that the ECFSA Executive Director send, via first-class mail, copies of this resolution to the County Executive; the County Comptroller; the Chair, the Majority Leader, the Minority Leader, and the Clerk of the County Legislature; and the Governor, the Comptroller, the Senate Majority Leader, and the Speaker of the Assembly of the State of New York.

This resolution shall take effect immediately.

Stanley J. Keysa
Secretary

Date: July 15, 2008