

Erie County Fiscal Stability Authority

Resolution No. 08-72

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 District Attorney & other departments – Grant Exemption – NYS DCJS & related vendors	IMPACT grant - Grant Period 7/1/08 6/30/09 provides funding to reduce violent crime and help in Firearms backlog of cases., among others	\$1,242,401 – no local share
EC Health – Grant Exemption – NYSDOH	WIC Vendor Management Agency Program - Grant Period 10/1/08 - 6/30/09.	\$282,708 – no local share
EC Health – Grant Exemption – NYS Health Research Inc.	Public Health Preparedness/Response to Bioterrorism. Period 8/10/08-8/9/09. Upgrade local health departments preparedness and response capacity to bioterrorism events.	\$1,041,782 – no local share
EC Health – Grant Exemption – HRI/NYSDOH	Public Response Laboratory Response Network. Period 8/10/08 – 8/9/09 Equip and staff a bio safety level-3 laboratory at the Erie County Public Health Lab.	\$179,719 – no local share
EC Health – Grant Exemption – NYSDOH	Early Intervention Administration. Period 10/1/08 – 9/30/09	\$653,308 – no local share
EC Health – Grant Exemption - NYSDOH	WIC Program 10/1/08 – 9/30/09	\$3,164,061 – no local share
EC Real Property Services – Grant Exemption – NYS Office of Real Property Services	Preparation of a study to implement a county-wide assessing program	\$50,000 – no local share
EC Senior Services – Grant Exemption	Senior Services Nutrition Program for the Elderly- Period 10/1/08 – 9/30/09 Provide meals to elderly persons at congregate dining sites or in heir homes	\$666,633 – no local share
EC Senior Services – Grant Exemption	Senior Community Service Employment – Period 7/1/08 – 6/30/09 Assess client needs and abilities, provide job counseling, job preparation and place low-income persons over the age of 55 in unsubsidized employment.	\$310,445 - \$18,000 local share
EC Senior Services – Grant Exemption – Corp for National & Community Service	Retired Senior Volunteer Program – Period 7/1/08 – 6/30/09. Provides coordination, training and support services to older persons who wish to volunteer their time and skills to human services organizations.	\$91,267 – no local share
EC Senior Services – Grant Exemption – Senior Services America	Senior Aides Program – Period 7/1/08 – 6/30/09. Provide subsidized training to low-income elderly.	\$1,113,841 - \$84,000 local share

Stanley J. Keysa
July 15, 2008