

## **Erie County Fiscal Stability Authority**

Resolution No. 08-79

### **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 – Grant Exemption - NYSDCJS	Community Prosecution Program - 9/1/08 – 8/31/09 – Prosecute quality of life crimes to make safer environments in communities	\$109,129 – 18,929 local share
EC Central Police Services – Grant Exemption – NYSDCJS	DNA Capacity Enhancement Grant - Period 8/1/08 - 7/30/09. Provides funding for 6 full-time end one part-time employee to reduce violent crime and help DNA backlog of cases	\$482,013 – no local share
EC Central Police Services – Grant Exemption – NYSDCJS	Aid to Crime Lab Grant - Period 7/1/08-6/30/09. Funds 9 full-time lab personnel who analyze drug, DNA, trace evidence and firearms cases, as well as lab accreditation expenses.	\$733,884 – no local share
EC Central Police Services – Grant Exemption – NYSDCJS	Firearm Lab Capacity enhancement Initiative Grant - Period 6/1/08 – 6/30/09 . Provides funding for 1 full-time end 1 part-time employee to reduce violent crime and help in firearms backlog of cases .	\$102,648 – no local share
EC Senior Services – Grant Exemption – NYSDOH	Weatherization Referral & Packaging Program SOFA - Period 10/1/08 – 9/30/09. Provides weatherization and referral services to low-income elderly households	\$306,421 – no local share

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Stanley J. Keysa  
August 12, 2008