

Erie County Fiscal Stability Authority

Resolution No. 08-81

AMENDING AN EFFICIENCY GRANT FOR SIX-SIGMA IMPLEMENTATION STAFFING

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 the New York Public Authorities Law (“Public Authorities Law”) provides that, subject to appropriations during New York 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 County Executive has applied for an amendment to an efficiency incentive grant (“efficiency grant”) to fund implementation of “Six Sigma” methodologies in County government; and

WHEREAS, in connection with its original application, the County identified Alfred Hammonds to serve as its Director of Six Sigma implementation (the “Six Sigma Director”); and

WHEREAS, Mr. Hammonds has accepted the position of Deputy County Executive, thereby leaving the Six sigma position vacant for a period of time; and

WHEREAS, the County Executive has made a request to amend the Six Sigma grant application approved via resolution 8-16 on February 8th, 2008 to allow for \$52,276 of those funds to be used for contract staff or continuation of paid in-house staffing; and

NOW, THEREFORE, BE IT RESOLVED that, pursuant to the recommendation of the Finance Committee, the ECFSA hereby allows the county the flexibility to allocate up to \$52,276 from the \$200,000 grant approved on February 8, 2008 for either in-house or contract staff to support Six sigma; and

BE IT FURTHER RESOLVED that, pursuant to this amendment, the ECFSA hereby authorizes Erie County to enter into amended agreements with the University at Buffalo and/or Canisius College to allow for Six Sigma contract staffing up to the amount of \$52,276.

BE IT FURTHER RESOLVED that the ECFSA Executive Director shall send copies of this resolution, via first-class mail, 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: September 15, 2008