

## **Erie County Fiscal Stability Authority**

Resolution No. 08-84

### **APPROVING AN EFFICIENCY GRANT FOR GPS SYSTEMS**

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 efficiency incentive grant (“efficiency grant”) to fund the purchase of a GPS System to provide a management tool to better control county costs; and

WHEREAS, in connection with this application, the County has indicated that it will not require any additional staffing or equipment to implement and maintain the program anticipated to be in-place to be supported by GPS technology; and

WHEREAS, The ECFSA Finance Committee has voted unanimously to recommend funding in the amount of \$136,000 to support this initiative;

NOW, THEREFORE, BE IT RESOLVED that, pursuant to the recommendation of the Finance Committee, the ECFSA hereby approves an efficiency grant in the amount of \$136,000 for the purchase of GPS Systems as a efficiency and cost savings measure; and

BE IT FURTHER RESOLVED that the county is required to provide to the ECFSA Executive Director the bids requested and received for the GPS equipment and a business plan on cost savings achievement, timing and program management as a condition to receiving efficiency grant fund reimbursement for this initiative. The Executive Director is hereby authorized by this Board to review that plan to determine its feasibility prior to disbursing efficiency grant dollars to Erie County; and

BE IT FURTHER RESOLVED that, pursuant to this grant, the relevant county official will be required to file quarterly updates with the ECFSA board that forecast and prove discernable savings to the county, its residents and taxpayers as a result of the efforts of this grant and initiative; and

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.

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Stanley J. Keysa  
Secretary

Date: September 15, 2008