

Erie County Fiscal Stability Authority

Resolution No. 08-10

**APPROVING CERTAIN CONTRACTS, SETTLEMENTS, AND
OTHER OBLIGATIONS 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 approves the contracts, settlements, and other obligations listed on the attached document.

Department	Description	Amount
EC Social Services	Service Contract - Refuge Temple – Extension of a 2007 contract for the first 3 months of 2008 for non-secure detention residential services to youth in crisis	\$325,258 - \$162,629 local share
EC Social Services	Service Contract – Various Approved Vendors – Preventive Service Cost of Living allowances for 06-07 and 07-08 NYS budgets	\$347,888 – no local share
EC Law Department	Settlement of Legal Claim - Bennett v County of Erie – 2002 death at Erie County Holding Center	\$1,000,000 – all local share
EC Mental Health	Service Contract – Various Approved Vendors – Correction I amount of 11/27/07 approved request. Previous submission listed \$12,141,082	\$13,002,698 - \$358,411 local share
EC Mental Health	Service Contract - Spectrum – Case management and community support for individuals to promote recovery from substance abuse, for those re-entering the community from the criminal justice system	\$3,828,013 - \$176,777 local share

*EC- Erie County

This resolution shall take effect immediately.

Stanley J. Keysa
Secretary

Date: January 4, 2008