

## **Erie County Fiscal Stability Authority**

Resolution No. 08-111

### **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.

<b>Department</b>	<b>Description</b>	<b>Amount</b>
EC Public Works -Construction Contract-Trason Development	Renovations on the 1 <sup>st</sup> and 16 <sup>th</sup> floor	\$652,000 – ECFSA Efficiency \$'s
EC Public Works-Construction Contract-Weydmann Electric	Renovations on the 1 <sup>st</sup> and 16 <sup>th</sup> floor	\$349,000 – ECFSA Efficiency \$'s
EC Public Works – Purchase Contract – Advance Architecture & Planning	Professional change order related to construction on the 1 <sup>st</sup> and 16 <sup>th</sup> floor of the Rath Bldg.	\$88,600 – ECFSA Efficiency \$'s
Sheriff Department-Purchase Contract-Towne Ford	Purchase 2 Ford Econoline Vans	\$50,336 – ECFSA \$'s
Sheriff Department-Purchase Contract-DeLacey Ford	20 Ford Crown Victoria Patrol Vehicles	\$677,480-ECFSA \$'s

This resolution shall take effect immediately.

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Stanley J. Keysa  
Secretary

December 15, 2008