

## **Erie County Fiscal Stability Authority**

Resolution No. 08-113

### **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>
Health-Grant Program – NYS DOH	Child Lead Poisoning Prevention Program – Grant Period 4/1/09 – 3/31/10	\$620,505-no local share
Health-Grant Program – NYS DOH	Expanded Syringe Access Demonstration Program – Grant Period 7/1/09 – 6/30/10	\$56,812-no local share
Health-Grant Program – NYS DOH	Immunization Action Plan – Grant Period – 4/1/09 – 3/31/10	\$294,000-no local share
Health-Grant Program – NYS DOH	Public Health Campaign STD Grant – Grant Period - 4/1/09-3/31/10	\$114,364-32,364 local share
Health-Grant Program – NYS DOH	Public Health Campaign TB Grant - Grant Period – 3/31/09 – 3/30/10	\$297,583-\$52,583 local share

This resolution shall take effect immediately.

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Stanley J. Keysa