

Erie County Fiscal Stability Authority

Resolution No. 08-22

APPROVING CERTAIN CONTRACTS SUBMITTED BY THE ERIE COUNTY DEPARTMENT OF HEALTH

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 listed on the attached document; and

WHEREAS, the ECFSA Executive Director, after consultation with the ECFSA Staff, has recommended approval of said contracts via written correspondence to each ECFSA Director;

NOW, THEREFORE, BE IT RESOLVED that the ECFSA approves the contracts submitted by the Erie County Department of Health listed on the attached document.

Department	Description	Amount
EC Department of Health – Receipt of Grant Funds - NYSDOH	Grant provides funding to increase the county’s environmental health water supply staff and improve capabilities to the county’s health laboratory	\$250,000 – no local share
EC Department of Health – Receipt of Grant Funds - NYSDOH	Grant purpose is to assist families with uninsured adults and/or children to obtain health insurance	\$247,600 - \$51,088 local share
EC Department of Health – Receipt of Program Revenue - NYSDOH	Participating in HIV Seroprevalence study thru submission of demographic forms and laboratory specimens	\$67,200 – no local share
EC Department of Health – Receipt of Grant Funds - NYSDOH	Grant provides funding to reduce asthma related morbidity and mortality in Western New York	\$184,773 – no local share
EC Department of Health – Intergovernmental Agreement – Health Research Inc.	Continuation of an existing grant to support breast and cervical cancer screening providers for low-income, asymptomatic underinsured women, age 50 and over	\$71,952 – no local share
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EC Department of Health – Intergovernmental Agreement – Health Research Inc.	Continuation of an existing grant to support breast and cervical cancer screening providers for low-income, asymptomatic underinsured women, age 50 and over	\$71,952 – no local share
EC Department of Health – Receipt of Grant Funds - NYSDOH	Reduce occurrence of undiagnosed diabetes among priority populations in Western New York	\$114,567 – no local share
EC Department of Health – Receipt of Grant Funds - NYSDOH	Identify children under age 6 with excessive lead exposure, ensure medical follow-up and eliminate the source of lead	\$954,953 - \$265,848 local share

*EC- Erie County

This resolution shall take effect immediately.

Stanley J. Keysa
Secretary

Date: February 7, 2008