

**Erie County Fiscal Stability Authority**

Resolution No. 09-03

**APPROVING AN EFFICIENCY GRANT FOR ERIE COUNTY LIBRARY RFID SYSTEM**

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 State Public Authorities Law provides that, subject to appropriations during 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 submitted an efficiency grant to use RFID technology to make material checkout and cataloging more efficient; and

WHEREAS, the ECFSA Finance Committee met on January 8, 2009, to discuss the County’s efficiency grant application; and

WHEREAS, on January 8, 2009, the ECFSA Finance Committee voted to recommend to the ECFSA Board of Directors that efficiency grant funding be made available to the County to be used to fund up-front costs related to this RFID initiative;

NOW, THEREFORE, BE IT RESOLVED that, based on the recommendation of the ECFSA Finance Committee, the ECFSA hereby grants to the County up to \$1,718,343 in efficiency grant funding to be used for the purpose of restructuring material checkout and cataloging; and

BE IT FURTHER RESOLVED that the ECFSA Executive Director send, via first-class mail, certified copies of this resolution to the New York State Director of the Budget, the Chair of the New York State Senate Finance Committee, and the Chair of the New York State Assembly Ways and Means Committee.

This resolution shall take effect immediately.

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Stanley J. Keysa  
Secretary

Date: February 4, 2009