

Erie County Fiscal Stability Authority

Resolution No. 09-10

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.

Department	Description	Amount
Health Department- Receipt of Grant Funds - NYSODH	Women's Health Services Grant 1/1/05-12/31/09 – 5 year retro renewal	\$629,909 – no local share
Probation Department – Receipt of Grant Funds – NYS Department of Probation & Correctional Alternatives (DPCA)	Intensive Supervision Program (ISP) Grant – 1/1/09 – 12/31/09 Provides funding for increased supervision efforts for high-risk felony offenders	\$278,000 – 38,920- local share
Probation Department – Receipt of Grant Funds – NYS Department of Probation & Correctional Alternatives (DPCA)	Community Service Sentencing Grant – 1/1/09 – 12/31/09 – Provides funding for a program which facilitates and monitors court-ordered community service work for sentenced offenders	\$53,400 - \$26,700 local share
Probation Department – Receipt of Grant Funds – NYS Department of Probation & Correctional Alternatives (DPCA)	Pre-Trial Services Grant – 1/1/09 – 12/31/09 – Provides funding for a program which increases the number of incarcerated individuals who are eligible to be released prior to their trial	\$126,300 -\$63,150 local share
Senior Services - Receipt of Grant Funds – NYS Office for the Aging	Areawide Agency on Aging – 1/1/09 – 12/31/09 – Plan and provide a comprehensive service delivery system for older persons	\$1,767,166 - \$221,000 local share
Senior Services - Receipt of Grant Funds – US Dept. of Agriculture	Nutrition – Cash-in-lieu of Commodities Food – 10/1/09 – 9/30/09 – this program earns cash in-lie of commodity reimbursements from the US Dept. of Agriculture	\$702,669 – no local share
Senior Services - Receipt of Grant Funds – NYS Office for the Aging	Community Services for the Elderly – 4/1/09 – 3/31/10 – Identify elderly persons most in need of assistance and to target services to them by coordinating services provided by community agencies	\$1,499,419 - \$187,500 local share
Senior Services - Receipt of Grant Funds – NYS Office of the Aging	Congregate Dining Nutrition Program – 1/1/09 – 12/31/09 – Provides a hot noon-day meal at 47 strategically located congregated meal sites throughout the county for approximately 4,000 elderly persons	\$2,298,806 - \$144,210 local share
Senior Services - Receipt of Grant Funds – NYS Office for the Aging	Congregate Services Initiative – 4/1/09 – 3/31/10 – The purpose of this grant is to assist senior centers and other congregated service programs to expand their capacities, thereby increasing the number of seniors participating in these activities.	\$67,742 - \$12,900 – local share
Senior Services - Receipt of Grant Funds – NYS Office for Aging	Disease Prevention & Health Promotion Grant – 1/1/09 – 12/31/09 – Supports wellness programs, nutrition counseling, general outreach and health education activities.	\$117,400 - \$11,740 local share
Senior Services - Receipt of Grant Funds – NYS Office for Aging	Elder Caregiver Support program – 1/1/09 – 12/31/09 – Supports information & assistance, education and training, counseling, case management and respite, among other services for caregivers dealing with the challenges of their responsibilities	\$809,242 - \$213,800 local share
Senior Services - Receipt of Grant Funds –NYS Office for Aging	Expanded in-home Services for the Elderly (EISEP) – 4/1/09 – 3/31/10 – Case management, personal emergency response systems, personal care and homemaker/housekeeper assistance	\$4,100,749 – 845,800 local share
Senior Services - Receipt of Grant Funds – NYS Office for Aging	Home Delivered Nutrition Program – 1/1/09 – 12/31/09 – Provides two meals per day, five days per week, to over 1,400 homebound elderly	\$1,323,584 – 57,420 local share
Senior Services - Receipt of Grant Funds – Corporation for National & Community Services	Retired Senior Volunteer Program (RSVP) – 7/1/09 – 6/30/10 – Grant is used to recruit and train volunteers in 75 affiliated volunteer stations, directed primarily toward health & nutrition needs	\$184,803 - \$91,630 local share

Senior Services - Receipt of Grant Funds – Senior Service America	Senior Aides Program – 7/1/09 – 6/30/10 – Grant is used to assess vocational needs and abilities, provide job counseling, job preparation and to place low-income persons in unsubsidized community service and private sector positions	\$1,113,841 - \$84,000 – local share
Senior Services - Receipt of Grant Funds – NYS Office of Aging	Senior Community Service Employment – 7/1/09 – 6/30/10 – Grant is used to assess client needs and abilities, provide job counseling, job preparation and place persons over the age of 55 in unsubsidized employment	\$310,445 - \$18,000 local share
Senior Services - Receipt of Grant Funds – NYS Office for Aging	New York State AAA Transportation (AAATRAN) – 4/1/09 – 3/31/10 – Grant is used to support operating expenses for transportation services	\$109,787 - \$2,000 local share
Senior Services - Receipt of Grant Funds – NYS Office for Aging	Supplemental Nutrition Assistance Program – 4/1/09 – 3/31/10 – Provide nutritious meals to homebound ill and disabled older persons	\$80,000-no local share
Senior Services - Receipt of Grant Funds – NYS Office for Aging	Weatherization Referral and Packaging Program – 4/1/09 – 3/31/10 – Provides weatherization and referral services to low-income elderly households	\$320,456 – no local share
Social Services - Receipt of Grant Funds – NYS Office of Children and Family Services	Day Care Registration Program – 1/1/09 – 12/31/09 – Ensure the provision of safe, quality child day care through registration and inspection of family day care providers	\$1,035,470 - no local share

This resolution shall take effect immediately.

Stanley J. Keysa

Date: February 4, 2009