

Erie County Fiscal Stability Authority

Resolution No. 09-30

APPROVING AN EFFICIENCY GRANT FOR ERIE COUNTY THIN CLIENT TECHNOLOGY

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 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 for the county to achieve savings through “thin client” technology; and

WHEREAS, the ECFSA Finance Committee met on May 5, 2009 to discuss the County’s “thin client” efficiency grant application; and

WHEREAS, on May 5, 2009, the ECFSA Finance Committee voted unanimously to recommend to the ECFSA Board that efficiency grant funding of up to \$75,000 be made available to the County to be used to fund a study that provides the ECFSA with an overall information technology plan, for which “thin client” would be one component; and

WHEREAS, the ECFSA anticipates that the information technology plan will result in cost savings;

NOW, THEREFORE, BE IT RESOLVED based on the 1 recommendation of the ECFSA Finance Committee, the ECFSA hereby grants up to \$75,000 to the County in efficiency grant funding to be used for the purpose of funding an overall information technology plan to be forwarded to the ECFSA; and

BE IT FURTHER RESOLVED that the ECFSA Executive Director send, via first-class mail, copies of this resolution to the County Executive; the County Comptroller; the Chair, the Majority Leader, the Minority Leader, and the Clerk of the County Legislature; and the Governor, the Comptroller, the Senate Majority Leader, and the Speaker of the Assembly of the State of New York.

This resolution shall take effect immediately.

Stanley J. Keysa
Secretary

Date: May 5, 2009