

**Erie County Fiscal Stability Authority**

Resolution No. 09-32

**APPROVING AN EFFICIENCY GRANT FOR SIX-SIGMA TRAINING**

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 2010-12, the ECFSA shall provide grants to the County of Erie (the “County”) to support activities that achieve recurring savings through innovations and reengineering; and

WHEREAS, the County Executive submitted an efficiency grant for 6 Sigma training; and

WHEREAS, pursuant to this application, the County has chosen the University at Buffalo and Canisius College to perform said training; and

WHEREAS, the ECFSA Finance Committee met on March 13th to discuss the County’s 6 Sigma training efficiency grant application; and

WHEREAS, on May 5th, the ECFSA Finance Committee voted unanimously (with one abstention) to recommend to the ECFSA Board that up to \$152,662 in efficiency grant funding be made available to the County to be used to fund the designated 6 Sigma training for 2010; and

WHEREAS, the ECFSA anticipates that the 6 Sigma reengineering of the County’s operations can deliver necessary services in a more efficient and effective manner resulting in recurring cost savings;

NOW, THEREFORE, BE IT RESOLVED based on the recommendation of the ECFSA Finance Committee, the ECFSA hereby grants up to \$152,662 to the County in efficiency grant funding to be used for the purpose of funding its 6 Sigma training for 2010.

This resolution shall take effect immediately.

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Stanley J. Keysa  
Secretary

Date: May 5, 2009