

Erie County Fiscal Stability Authority

Resolution No. 09-47

**APPROVING CERTAIN CONTRACTS, SETTLEMENTS, AND
OTHER OBLIGATIONS 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 approves the contracts, settlements, and other obligations listed on the attached document.

Department	Description	Amount
Central Police-service contract-Software Specialists Services	Maintenance and support of CPS computer programs and systems	\$200,000-all local share
Environment & Planning-grant	Urban County Consortium	\$3,307,548-no local share
Environment & Planning-grant	Emergency Shelter program	\$129,631-no local share
Environment & Planning-grant	Home Investment Partnership grant	\$1,195,159-no local share
Environment & Planning-grant-CDBG	CDBG-Recovery Act	\$878,421-no local share
Erie Community College-purchase contract-Xpedx	Copy paper for ECC-colored and white paper of all sizes	\$75,000-no local share
Erie Community College-Buffalo Public Schools	ECC and Buffalo Public Schools have established a tuition free opportunity program	\$315,000-no local share
Erie Community College-purchase contract-Supplies Now	Purchase toner cartridges for the printers at the College	\$50,000-no local share
Erie Community College-service contract-Veriview LLC	Educational Smart Room Technology systems	\$185,000-no local share
Public Works-Construction Contract-Frey Electric Construction	Ralph Wilson Stadium emergency repairs	\$117,425-all local share
Public Works-purchase contract-Trason Development	Purchase and installation of pre-engineered building – Frank Lloyd Wright boathouse	487,000-all local share
Senior Services-service contract-Personal Computers Inc	Software to maintain and support the Departments client tracking software	\$76,750-\$19,187.50 local share

This resolution shall take effect immediately.

Stanley J. Keysa
Secretary

June 2, 2009