

Erie County Fiscal Stability Authority

Resolution No. 09-57

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 then again on September 21, 2009 to consider a revised application; and

WHEREAS, on September 21, 2009, the ECFSA Finance Committee voted unanimously to recommend to the ECFSA Board that efficiency grant funding of up to \$1,685,000 be made available to the County to implement this thin client program, with the following provisions – that the county provide a detailed list of equipment, software and any other services or supplies to be purchased with ECFSA grant funds, itemized cost of that equipment, software, etc. and an itemized list of the corresponding equipment, software, etc. that is being replaced; and a detailed list of county positions that will be eliminated to accrue ongoing savings from the thin client program

NOW, THEREFORE, BE IT RESOLVED based on the recommendation of the ECFSA Finance Committee, the ECFSA hereby grants up to \$1,685,000 to the County in efficiency grant funding to be used for the purpose of implementing this thin client program, with the following provisos:

That the county provide a detailed list of equipment, software and any other services or supplies to be purchased with ECFSA grant funds, itemized cost of that equipment, software, etc. and an itemized list of the corresponding equipment, software, etc. that is being replaced;

The county provides to the ECFSA detailed list of county positions, and associated costs, that will be eliminated from the budget to accrue ongoing savings from the thin client program, along with documentation from the county agreeing to those position eliminations and verification of position eliminations 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: September 21, 2009