

**Erie County Fiscal Stability Authority**

Resolution No. 10-24

**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 2010-13, 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 completed an RFP process to choose appropriate vendors to perform said training; and

WHEREAS, the ECFSA Finance Committee met on June 23, 2010 to discuss the County’s Six Sigma training efficiency grant application; and

WHEREAS, on June 23, 2010, the ECFSA Finance Committee voted to recommend to the ECFSA Board that it consider funding for Six Sigma in an undetermined amount; and

WHEREAS, the ECFSA anticipates that the Six 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, the ECFSA hereby grants up to \$66,259 to the County in efficiency grant funding to be used for the purpose of funding its Six Sigma training for 2011 and that allowable expenses for this grant not include travel expenses.

This resolution shall take effect immediately.

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Stanley J. Keysa  
Secretary

Date: June 29, 2010