



# Erie Co. Fiscal Stability Authority



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December 27, 2012

Mr. Robert Graber  
Clerk  
Erie County Legislature  
92 Franklin Street  
Buffalo, New York 14202

Dear Mr. Graber:

Enclosed is a copy of the resolution passed unanimously by the Erie County Fiscal Stability Authority (ECFSA) at its meeting on December 21, 2012.

- Resolution 12-20- Approving an Efficiency Grant for Local 815 Corrections Officers Unit Contract Settlement

Sincerely,

  
Kenneth Vetter  
Executive Director, ECFSA

Enclosure

**Erie County Fiscal Stability Authority**

**Resolution No. 12-20**

**APPROVING AN EFFICIENCY GRANT FOR CSEA LOCAL 815 CORRECTIONS OFFICERS  
UNIT CONTRACT SETTLEMENT**

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 the New York State Public Authorities Law (“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 application for an efficiency grant to fund part of the contract settlement of the CSEA Local 815 Correction Officers Unit intended to result in savings (the “Application”); and

NOW, THEREFORE, BE IT RESOLVED, that the ECFSA hereby grants up to \$ 1,200,000 to Erie County in accordance with the Application, with the following restrictions: that those funds be used to fund the County’s settlement of the lapsed contract with CSEA Local 815 Correction Officers Contract, pursuant to the Application; and

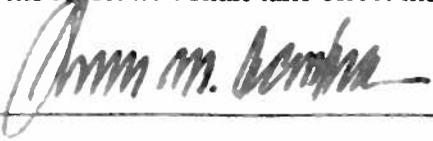
BE IT FURTHER RESOLVED that approval of this efficiency grant is contingent upon the County’s adherence to its legislative process of accepting the grant, within 60 days after ECFSA approval; and

BE IT FURTHER RESOLVED that ECFSA approval of this grant shall be deemed to be rescinded without further action or notice if the County’s legislative acceptance process is not completed within 60 days after adoption of this ECFSA resolution; and

BE IT FURTHER RESOLVED that the source of efficiency grant funding for this item is to derive from the previously approved, but not drawn down grant funds; sources to be negotiated between ECFSA and County Administration staff; 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 State Comptroller, the State Senate Majority Leader, the Speaker of the State Assembly, the Director of the State Budget, the Chair of the State Senate Finance Committee, and the Chair of the State Assembly Ways and Means Committee.

This resolution shall take effect immediately.



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**James Sampson**  
**Chairman**

**Date: December 21, 2012**