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A RESOLUTION TO BE SUBMITTED BY LEGISLATORS  
SWANICK, PEOPLES, KUWIK, FITZPATRICK, HOLT, FISHER, OLMA,  
DeBENEDETTI, DUSZA, MARINELLI, MARSHALL, GREENAN, CHASE, PAULY,  
WEINSTEIN, RANZENHOFER & LARSON

**RE: AUTHORIZATION OF 1998 COUNTY-MUNICIPAL  
REGIONALISM GRANTS**

WHEREAS, The Erie County Legislature — as part of its ongoing regional initiatives — developed the 1998 County-Municipal Regionalism Program, whereby towns and villages applied for grants to effectuate cooperative ventures to improve service to constituents, lower the cost of services or government operations without reducing the quality of said services or operations, and/or promote cooperation between governments for the direct or indirect betterment of the area, and

WHEREAS, The committee authorized by this Honorable Body received and reviewed 40 applications for funding under the aforementioned program, and recommended 19 projects for funding on July 8, 1998, and

WHEREAS, This Honorable Body passed unanimously Intro. 15-1 on July 16, 1998, wherein the Legislature accepted in their entirety the 19 recommendations of the County-Municipal Regionalism Committee, and

WHEREAS, A number of the contracts between the County of Erie and the lead agent municipalities for said projects have been drafted, and said municipalities have reviewed those contracts and passed certified resolutions authorizing acceptance of funds under the aforementioned program, and

WHEREAS, These lead agent municipalities have also received the commitment of the partnering entities to the contract language, including regular progress reports to this Honorable Body and a county hold-harmless clause, and

WHEREAS, This Honorable Body must now, by resolution, authorize the County of Erie to enter into these contracts so as to complete the funding process and implement these most worthy regional initiatives,

NOW, THEREFORE, BE IT

RESOLVED, That the Erie County Legislature does hereby reaffirm its commitment to the advancement of regionalism in Erie County and to the recommendations set forth by the County-Municipal Regionalism Committee for inclusion in the 1998 County-Municipal Regionalism Grant Program, and be it further

RESOLVED, That this Honorable Body does therefore authorize the County Executive to enter into contracts with the following lead agents:

Cheektowaga, "Genesee Street Corridor Enhancement and Gateway Project"  
(project #5) — \$355,280,

Town of Lancaster, "Cooperative GIS Database" (project #11) — \$177,000,  
and be it further

RESOLVED, That certified copies of this resolution be sent to Erie County Executive Dennis Gorski, Erie County Attorney Kenneth Shoetz, Town of Cheektowaga Supervisor Dennis Gabryszak, Town of Lancaster Supervisor Robert Giza, and County-Municipal Regionalism Committee Chair John Sheffer, II (UB Institute for Local Governance and Regional Growth, Beck Hall, South Campus, 3435 Main St. Building 9, Buffalo, NY 14214-3004).

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**CHARLES M. SWANICK**

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**EDWARD J. KUWIK**

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**GEORGE A. HOLT, JR.**

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**GREGORY B. OLMA**

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**RAYMOND K. DUSZA**

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**FREDERICK J. MARSHALL**

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**JEANNE Z. CHASE**

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**BARRY A. WEINSTEIN, M.D.**

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**DALE W. LARSON**

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**CRYSTAL D. PEOPLES**

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**MICHAEL A. FITZPATRICK**

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**JUDITH P. FISHER**

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**ALBERT DeBENEDETTI**

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**LYNN M. MARINELLI**

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**JOHN W. GREENAN**

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**WILLIAM A. PAULY**

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**MICHAEL H. RANZENHOFER**

**Fiscal Impact:** Allocation of 1998 budgeted funds.