ECLEG JUN14'11 AM10:13

COUNTY OF ERIE

CHRIS COLLINS
COUNTY EXECUTIVE

June 14, 2011

The Honorable
Erie County Legislature
92 Franklin Street – 4th Floor
Buffalo, New York 14202

RE: Consenting to ECMCC Borrowing Pursuant to the Guaranty Agreement for the 2004 ECMCC bond issue.

Honorable Members:

Please reserve an item on the agenda of your Honorable Body authorizing consent to the new ECMCC borrowing pursuant to the Guaranty Agreement for the 2004 ECMCC bond issue.

The proposed resolution will be submitted to your Honorable Body on or before June 21, 2011.

Sincerely,

CHRIS COLLINS
Erie County Executive