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# COUNTY OF ERIE

**MARK C. POLONCARZ**
COUNTY EXECUTIVE

March 28, 2016

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

**Re: Authorization to Accept Donated Funds – Grand Rounds Honorarium from Baystate Children's Hospital**

Dear Honorable Members:

Please find enclosed a resolution requesting authorization to accept donated funds for the Erie County Department of Health. Commissioner Gale Burstein was offered an honorarium in exchange for delivering a grand rounds lecture and in lieu of accepting outside income would like to donate it to the department. In order to accept the funds, and other future donated funds, legislative authorization is required.

If your Honorable Body has any questions regarding this resolution, please contact the Department of Health.

Sincerely yours,

Mark C. Poloncarz, Esq.
Erie County Executive

MCP/bqs
Enclosure

cc: Commissioner Dr. Gale Burstein, Erie County Department of Health

# MEMORANDUM

**To:** Honorable Members of the Erie County Legislature
**From:** Division of Budget and Management
**Re:** Authorization to Accept Donated Funds – Grand Rounds Lecture
**Date:** March 28, 2016

## SUMMARY

Authorization is requested to accept donated funds for the benefit of the Department of Health.

## FISCAL IMPLICATIONS

Positive. This would entail the receipt of unexpected revenue.

## REASONS FOR RECOMMENDATION

Legislative authorization is necessary to accept donated funds for County departments.

## BACKGROUND INFORMATION

As an expert in various fields, Commissioner Gale Burstein is periodically asked to give grand rounds lectures at various healthcare systems. In lieu of accepting the honorariums sometimes offered in exchange for this lecture, Dr. Burstein would rather direct the funds to Erie County.

In order to accept the funds, legislative authorization is required.

## CONSEQUENCES OF NEGATIVE ACTION

If the resolution is not approved, the County will not be able to accept donated funds.

## STEPS FOLLOWING APPROVAL

The County will receive the funds, and future donated funds for the benefit the Department of Health and allow for future trainings to be attended outside of the area.

A RESOLUTION SUBMITTED BY:
DIVISION OF BUDGET AND MANAGEMENT

RE: AUTHORIZATION TO ACCEPT DONATED FUNDS – Grand Rounds Lecture

WHEREAS, in lieu of accepting an Honorarium from Baystate Children's Hospital in Springfield Massachusetts, Commissioner Gale Burstein has directed that funds be donated to the Erie County Department of Health; and

WHEREAS, in order to accept the funds for the Erie County Department of Health, legislative authorization is required.

NOW, THEREFORE, BE IT

RESOLVED, the Erie County Department of Health authorized to receive $1,000 from Baystate Children's Hospital, and is authorized to receive any future donated funds from other entities, organizations or individuals, for the purpose of providing services to the Erie County Department of Health; and be it further

RESOLVED, that the following budgetary adjustments to the 2016 Budget are hereby authorized:

**Fund 110 – 2016 Budget**
**12700 – Health Division**

| REVENUE | | Increase |
|---|---|---|
| 467000 | Miscellaneous Departmental Income | $1,000.00 |

| APPROPRIATIONS | | Increase |
|---|---|---|
| 510100 | Out of Area Travel | $1,000.00 |

and be it further

RESOLVED, that the Division of Budget and Management, Office of Comptroller and Department of Health are authorized to make any necessary budgetary adjustments for these and future donated funds; and be it further

RESOLVED, that certified copies of this resolution be transmitted to the County Executive, Division of Budget and Management, Department of Health, and the County Comptroller.