

SEPTEMBER 22, 2008

COMMUNITY ENRICHMENT COMMITTEE
REPORT NO. 12

ALL MEMBERS PRESENT, EXCEPT LEGISLATORS KENNEDY AND RANZENHOFER.

1. RESOLVED, the following items are hereby received and filed:
 - a. INTRO 9-6 (2008)
GRANT, KOZUB, KENNEDY & MILLER-WILLIAMS: AS AMENDED Opposition to Tuition Increases at Erie Community College
(4-0)
 - b. COMM. 18M-4 (2008)
BUFFALO & ERIE COUNTY PUBLIC LIBRARY: Agenda & Minutes of Board of Trustees Meeting Held on September 18, 2008
(4-0)
2. COMM. 18E-14 (2008)
COUNTY EXECUTIVE
WHEREAS, The Zoological Society of Buffalo, Inc. has received funding from Erie County for fiscal year 2007; and

WHEREAS, the standard public benefit funding for Erie County in Article 13b, requires repayment of portions of the County funding in the event of surpluses by a grantee; and

WHEREAS, the Zoological Society of Buffalo, Inc. has made a determination based on audited 2007 statements that an amount of \$5,040.08 would be due to Erie County under this provision; and

WHEREAS, Erie County desires to waive this provision for the 2007 Zoological Society of Buffalo, Inc. funding contract, thereby allowing the Zoological Society of Buffalo, Inc. to retain \$5,040.08 in Erie County funding.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive is authorized to waive the repayment required under Article 13b in the 2007 funding agreement between Erie County and the Zoological Society of Buffalo, Inc.; and be it further

RESOLVED, that the County Attorney's Office is directed to notify the Zoological Society of Buffalo, Inc. of the waiver; and be it further

RESOLVED, that this Authorization take effect immediately; and be it further

RESOLVED, that the Clerk of the Legislature be directed to send certified copies of this resolution to the Director of the Division of Budget and Management; the Comptroller; the Commissioner of the Department of Environment and Planning; and the County Attorney.
(4-0)

BETTY JEAN GRANT
CHAIR