

May 30, 2013

COMMUNITY ENRICHMENT COMMITTEE
REPORT NO. 10

ALL MEMBERS PRESENT.

CHAIR GRANT PRESENT AS EX-OFFICIO MEMBER.

1. RESOLVED, the following items are hereby received and filed:
 - a. COMM. 3E-8 (2012)
COUNTY EXECUTIVE: "Letter to President Quinn Concerning ECC North Campus Health Science Building"
(6-0)
 - b. COMM. 9E-3 (2012)
COUNTY EXECUTIVE: "Copy of Letter to Buffalo Common Council Concerning Proposed Construction of New Academic Building at ECC"
(6-0)
 - c. COMM. 10M-9 (2012)
PRESIDENT OF ECC: "Letter of Response to Legislator Marinelli Concerning Student Enrollment & Retention Information"
(6-0)
 - d. COMM. 15M-17 (2012)
SAY YES BUFFALO: "Letter to Legislature Concerning the Say Yes Buffalo Program"
(6-0)
 - e. COMM. 16D-2 (2012)
COMMISSIONER OF ENVIRONMENT & PLANNING: "OPEN ITEM/PLACEHOLDER - Community Enrichment Committee - ECC Program Needs Assessment & Space Utilization Analysis"
(6-0)
 - f. COMM. 16M-2 (2012)
PRESIDENT OF ECC: "Letter to Legislator Marinelli Concerning Full Time Faculty"
(6-0)

- g. COMM. 9E-14 (2013)
COMPTROLLER: "Audited Financial Statements & Management Letter for ECC, Fiscal Year Ending 8/21/12"
(6-0)
 - h. COMM. 10M-2 (2013)
BUFFALO & EC PUBLIC LIBRARY: "Proposed Agenda from Meeting Held 5/16/2013"
(6-0)
2. COMM. 10E-19 (2013)
COUNTY EXECUTIVE
WHEREAS, the County of Erie recognizes the importance of restoring the interior spaces of the Darwin Martin House as it is an important public recreational facility and tourist destination in the County; and

WHEREAS, Erie County desires to assist in the completion of said restoration and has included \$500,000 for this purpose in the 2013 adopted Erie County Capital Budget; and

WHEREAS, on February 7, 2013 the Erie County Legislature approved a bond resolution authorizing the issuance of \$500,000 bonds to pay part of the cost of the above-mentioned recreational improvements to the Darwin Martin House (Resolution No. 30, Comm. 3E-7); and

WHEREAS, in order to provide the bond proceeds, the County is required to enter into a contract with the Martin House Restoration Corporation.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive is authorized to enter into a contract not to exceed \$500,000 with the Martin House Restoration Corporation for the purpose of funding interior improvements to the Darwin Martin House; and be it further

RESOLVED, that following the execution of a contract with the Martin House Restoration Corporation and the appropriate approvals by the Departments of Law and Environment and Planning, the County Executive is authorized to release bonded proceeds as requested for the Darwin Martin House project as per the approved 2013 Consolidated Bond Resolution and 2013 Capital Budget; and be it further

RESOLVED, that the Clerk of the Legislature be directed to send certified copies of this Resolution to the County Executive; the Budget Director; the Comptroller; the Commissioner of the Department of Environment and Planning; the Commissioner of the Department of Public Works; the County Attorney; and the Executive Director of Martin House Restoration Corporation.
(6-0)

LYNN M. MARINELLI
CHAIR