

JUNE 28, 2007

GOVERNMENT AFFAIRS COMMITTEE
REPORT NO. 10

ALL MEMBERS PRESENT.

1. RESOLVED, the following items are hereby received and filed:
 - a. LL INT. 3-1 (2007)
IANNELLO, MARINELLI, REYNOLDS, KONST & LOUGHRAN: A LL Amending Article II, Section 202 of the Erie County Charter
(4-0)
 - b. COMM. 3E-47 (2007)
MARINELLI: Government Affairs Committee Matrix Training
(4-0)
 - c. COMM. 12D-3 (2007)
COUNTY ATTORNEY: Transmittal of New Claims Against Erie County
(4-0)
2. COMM. 12E-5 (2007)
COUNTY EXECUTIVE
WHEREAS, the Erie County Clerk's Office, as part of its duties and responsibilities is charged with operation of local Auto Bureaus, and

WHEREAS, the County of Erie has previously entered into certain leases for space to operate Auto Bureaus in Erie County, and

WHEREAS, the 2007 County Budget as adopted made an appropriation for auto bureau expense in an amount that was sufficient to maintain its Auto Bureau lease obligations for the fiscal year, and

WHEREAS, the lease for the Auto Bureau at 2122 George Urban Blvd, Cheektowaga, NY is set to expire and, should it do so, an interruption of revenue and service will immediately occur.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive enter into and sign a lease extension as proposed with Urbandale Development Company as landlord of the Cheektowaga Auto Bureau for a period of five (5) years to commence at the conclusion of the present lease on September 30, 2007, and be it further

RESOLVED, that certified copies of this resolution be sent to the County Executive, the County Clerk, the County Comptroller, the County Attorney and the Director of Budget, Management and Finance.
(4-0)

MARIA R. WHYTE
CHAIRPERSON