


(Please Use this Form for Filing your Local Law with the Secretary of State)

Text of law should be given as amended. Do not include matter being eliminated and do not use italics or underlining to indicate new matter.

STATE OF NEW YORK
DEPARTMENT OF STATE

FEB 14 1989


Secretary of State

County of ERIE
City of
Town of
Village of

Local Law No. 4 of the year 1989

A local law amending Erie County Local Law Number 1 of 1959, as amended,
(Insert title)
constituting the Erie County Charter, by amending Subdivision C
of Section 1813 thereof, in relation to the responsibilities of the
Audit Committee of the County of Erie.

Be it enacted by the ERIE COUNTY LEGISLATURE of the
(Name of Legislative Body)

County of ERIE
City of
Town of
Village of

as follows:

Section One. Subdivision C of Section 1813 of the
Erie County Charter is hereby amended to read as follows:

c. The audit committee shall be responsible for
issuing requests for proposals from certified public
accounting firms for the preparation of an annual audit
report and accompanying management letter for the County of
Erie, an annual audit report and accompanying management
letter for the Erie County Medical Center, an annual
audit report and accompanying management letter for the home
and infirmary and an annual report and accompanying
management letter for the Erie Community College. The audit
committee may issue a request for proposal (RFP) to have the
same certified public accounting firm contract with the
County of Erie for two or all four of the
aforementioned audit reports and management letters, or it
may issue a separate RFP for each of the four
aforementioned audit reports and accompanying management
letters. Any requests for proposal issued by the audit
committee shall be in writing and shall be widely
distributed among certified public accounting firms. Such
requests for proposals shall contain all pertinent

(If additional space is needed, please attach sheets of the same size as this and number each)

information concerning each proposed audit report and management letter contract, including the date upon which the contract is to commence, a description of the work to be performed, any particular or unique specifications required, the fiscal year(s) for which the audit reports and management letter(s) are to be prepared and the date(s) by which the audit report(s) and accompanying management letters shall be completed and formally submitted to the county legislature and county executive.

The audit committee shall review and evaluate the responses to each RFP it issues and it shall prepare in writing a comparison of all certified public accounting firms which responded showing (a) what special skill or services will be provided; (b) the qualifications of the firm; (c) the expertise of the firm, and (d) the total estimated cost, or rate for providing services. The audit committee shall prepare a written report on the results of each RFP it issues. Such reports shall be submitted to the clerk of the county legislature at least three months prior to the commencement of the proposed annual audit and management letter contract and it shall contain the results of the audit committee's evaluation of all responses to the RFP, as well as the name of a certified public accounting firm which it is recommending to perform the proposed audit report and management letter contract.

The audit committee shall be responsible for meeting with the certified public accounting firm(s) which are awarded audit and management-letter contract(s) for the County of Erie, the Erie County Medical Center, the home and infirmary and the Erie Community College to discuss in detail the scope of such contracts and all matters related to them.

Within forty-five (45) days of the publication of a finalized audit report and accompanying management letter, the audit committee shall submit to the county executive and the county legislature a written report containing its findings, comments and recommendations with respect to each such report.

The Audit Committee shall be responsible for monitoring the implementation of the recommendations which are contained in the management letters that are issued for the County of Erie, the Erie County Medical Center, the home and infirmary and the Erie Community College.

Section 2. This Local Law shall take effect immediately.

(Complete the certification in the paragraph which applies to the filing of this local law and strike out the matter therein which is not applicable.)

~~1. (Final adoption by local legislative body only.)~~

~~I hereby certify that the local law annexed hereto, designated as local law No. _____ of 19____
County _____
City _____
of the Town of _____ was duly passed by the _____
Village _____ (Name of Legislative Body)
on _____ 19____ in accordance with the applicable provisions of law.~~

2. (Passage by local legislative body with approval or no disapproval by Elective Chief Executive Officer.*

I hereby certify that the local law annexed hereto, designated as local law No. _____ of 19____
County _____
City _____
of the Town of ERIE was duly passed by the ERIE COUNTY LEGISLATURE
Village _____ (Name of Legislative Body)
on December 15, 19 89 ~~not disapproved~~ and was approved
~~repassed after disapproval~~ by the COUNTY EXECUTIVE
Elective Chief Executive Officer
and was deemed duly adopted on January 14, 19 89, in accordance with the applicable provisions of law.

~~3. (Final adoption by referendum.)~~

~~I hereby certify that the local law annexed hereto, designated as local law No. _____ of 19____
County _____
City _____
of the Town of _____ was duly passed by the _____
Village _____ (Name of Legislative Body)
on _____ 19____ ~~not disapproved~~ and was approved
~~repassed after disapproval~~ by the _____
Elective Chief Executive Officer
on _____ 19____. Such local law was submitted to the people by reason of a
mandatory referendum, and received the affirmative vote of a majority of the qualified electors voting
permissive general thereon at the special election held on _____ 19____, in accordance with the applicable
annual provisions of law.~~

~~(Subject to permissive referendum, and final adoption because no valid petition filed requesting referendum.)~~

~~I hereby certify that the local law annexed hereto, designated as local law No. _____ of 19____
County _____
City _____
of the Town of _____ was duly passed by the _____
Village _____ (Name of Legislative Body)
on _____ 19____ ~~not disapproved~~ and was approved
~~repassed after disapproval~~ by the _____
Elective Chief Executive Officer
on _____ 19____. Such local law was subject to a permissive referendum and
no valid petition requesting such referendum was filed as of _____ 19____
in accordance with the applicable provisions of law.~~

*Elective Chief Executive Officer means or includes the chief executive officer of a county elected on a county-wide basis or, if there be none, the chairman of the county legislative body, the mayor of a city or village or the supervisor of a town where such officer is vested with power to approve or veto local laws or ordinances.


~~(City local law concerning Charter revision proposed by petition.)~~

~~I hereby certify that the local law annexed hereto, designated as local law No. _____ of 19____ of the City of _____ having been submitted to referendum pursuant to the provisions of ~~§36~~ ~~§37~~ of the Municipal Home Rule Law, and having received the affirmative vote of a majority of the qualified electors of such City voting thereon at the ~~special~~ ~~general~~ election held on _____ 19____ became operative.~~

~~6 (County local law concerning adoption of Charter.)~~

~~I hereby certify that the local law annexed hereto, designated as local law No. _____ of 19____ of the County of _____ State of New York, having been submitted to the Electors at the General Election of November _____, 19____ pursuant to subdivisions 5 and 7 of section 33 of the Municipal Home Rule Law, and having received the affirmative vote of a majority of the qualified electors of the cities of said county as a unit and of a majority of the qualified electors of the towns of said county considered as a unit voting at said general election, became operative. (If any other authorized form of final adoption has been followed, please provide an appropriate certification.)~~

~~I further certify that I have compared the preceding local law with the original on file in this office and that the same is a correct transcript therefrom and of the whole of such original local law, and was finally adopted in the manner indicated in paragraph _____ 2_____ above.~~


Clerk of the County legislative body, City, Town or Village Clerk or
officer designated by local legislative body

Date: JANUARY 17, 1989

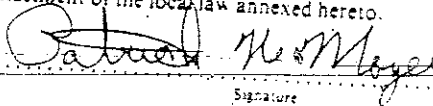
(Seal)

(Certification to be executed by County Attorney, Corporation Counsel, Town Attorney, Village Attorney or other authorized Attorney of locality.)

STATE OF NEW YORK

COUNTY OF ERIE

I, the undersigned, hereby certify that the foregoing local law contains the correct text and that all proper proceedings have been had or taken for the enactment of the local law annexed hereto.



Signature

COUNTY ATTORNEY

Title

Date: JANUARY 17, 1989

County of Erie