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COUNTY OF ERIE

MARK C. POLONCARZ

COUNTY EXECUTIVE

March 27, 2012

The Honorable
Erie County Legislature
92 Franklin Street, Fourth Floor
Buffalo, New York 14202

Re: Membership Payment - New York State Association of Counties

Dear Honorable Members:

Please find attached a resolution authorizing and effectuating the County's 2012 dues payment for our membership in the New York State Association of Counties for which we are requesting approval from your Honorable Body.

If your Honorable Body requires further information, please contact Budget Director Robert W. Keating. Thank you for your consideration.

Sincerely,

A handwritten signature in blue ink that reads "Mark C. Poloncarz".

Mark C. Poloncarz, Esq.
Erie County Executive

MCP/tc

Enclosure

6E-15

MEMORANDUM

To: Honorable Members of the Erie County Legislature
From: Division of Budget and Management
Re: Membership Payment - New York State Association of Counties
Date: March 27, 2012

SUMMARY

Authorization is requested to pay the County's 2012 dues for the New York State Association of Counties ("NYSAC").

FISCAL IMPLICATIONS

The \$58,686 dues fee will be paid out of available funds in the County's 2012 Budget, for which there are sufficient appropriations available.

REASONS FOR RECOMMENDATION

The prior administration withdrew the County's long-standing membership in this advocacy and research organization which represents county governments in Albany and is an important advocate and source of information and data for the County.

CONSEQUENCES OF NEGATIVE ACTION

The County will not be a member of NYSAC and will not benefit from their research, analysis and advocacy.

STEPS FOLLOWING APPROVAL

The Division of Budget and Management will work with the Comptroller's Office to effectuate the dues payment.

**A RESOLUTION SUBMITTED BY
DIVISION OF BUDGET AND MANAGEMENT**

RE: Membership Payment - New York State Association of Counties

WHEREAS, the County administration desires to reactive the County's long-standing membership in the New York State Association of Counties ("NYSAC"), and

WHEREAS, NYSAC has submitted the annual membership dues invoice totaling \$58,686, and

WHEREAS, funding to pay the dues is available within the 2012 Budget,

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature hereby authorizes the payment of the NYSAC dues and the Division of Budget and Management is hereby authorized to adjust the Adopted 2012 Budget as follows:

Fund Center 14010

<u>Revenue</u>	<u>Increase</u>
Account 400040, Other Payments in Lieu of Taxes	\$58,686
<u>Appropriation</u>	<u>Increase</u>
Account 520000, Municipal Association Fees	\$58,686

and be it further

RESOLVED, that certified copies of this resolution will be forwarded to the County Executive, the Office of the Comptroller, the Department of Law, and the Division of Budget and Management.