

April 18, 2002

COMMUNITY ENRICHMENT  
COMMITTEE  
REPORT NO. 5

ALL MEMBERS PRESENT.

1. RESOLVED, that the following items are hereby received and filed.

a.           Item           Page                           -2001           (Comm. 26E-17)  
**COUNTY EXECUTIVE: ECC – Retirement Incentive Funding.**  
(5-0)

b.           Item           Page                           -2002           (Comm. 8M-5)  
**MARTIN HOUSE RESTORATION CORPORATION: Erie County fiscal Year 2001**  
**Cultural Resources Advisory Board Funding.**  
(5-0)

2.           Item           Page                           -2002           (Comm. 8E-20)  
**COUNTY EXECUTIVE**

WHEREAS: Erie Community College (ECC) is committed to open access to quality postsecondary education and continuing education; and

WHEREAS: ECC has identified a need for an adult and continuing education program within Western New York School Districts/BOCES; and

WHEREAS: ECC and several school districts/BOCES desire to enter into an agreement for the purpose of co-sponsoring an adult and continuing education program ("the Program") to be offered to the general public using the combined resources, talents, services and facilities of each party to more efficiently and effectively provide for the community educational needs of the citizens and taxpayers of Erie County; and

WHEREAS: In order to implement the program, ECC and several Western New York School Districts/BOCES shall jointly develop, plan and schedule courses to be offered on a joint basis at facilities located in Erie County as may be mutually agreed upon; and

WHEREAS: ECC's portion of the funding for the Program shall be reimbursed, in full, by the New York State Education Department; and

WHEREAS: The ECC Board of Trustees have authorized the President of ECC to enter into agreements for the purpose of co-sponsoring the Program, subject to approval by the Erie County Legislature.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Executive is authorized to enter into agreements with several Western New York School Districts/BOCES for the purpose of co-sponsoring an

adult and continuing education program for the 2001-2002 and 2002-2003 academic years; and be it further

RESOLVED, that the term of each agreement shall be for no longer than one academic year, renewable each year; and be it further

RESOLVED, that certified copies of this resolution shall be forwarded to the Erie County Executive, the President of ECC, the Chair of the ECC Board of Trustees, the County Comptroller, the Department of Law, and the respective educational institutions.

(5-0)

**ELISE M. CUSACK**  
**CHAIRPERSON**