

July 7, 2003

COMMUNITY ENRICHMENT
COMMITTEE
REPORT NO. 7

ALL MEMBERS PRESENT.

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

- | | | | | |
|----|--------------------------|--|-------|----------------|
| | Item | Page | -2003 | (Intro. 8-3) |
| a. | MINORITY CAUCUS: | Calling for 2003-04 ECC Pre-Budget Discussion. | | |
| | | (5-0) | | |
| | Item | Page | -2003 | (Comm. 10D-3) |
| b. | ECC: | 2003-2004 ECC Budget. | | |
| | | (5-0) | | |
| | Item | Page | -2003 | (Comm. 10D-11) |
| c. | ECC: | Amended Salaries for ECC 2003-04 Budget Submission. | | |
| | | (5-0) | | |
| | Item | Page | -2003 | (Comm. 11E-2) |
| d. | CUSACK: | 2003-2004 ECC Budget Approval Process. | | |
| | | (5-0) | | |
| | Item | Page | -2003 | (Comm. 11E-4) |
| e. | COUNTY EXECUTIVE: | ECC Budget for 2003-2004 – Extension of Filing Deadline. | | |
| | | (5-0) | | |
| | Item | Page | -2003 | (Comm. 11E-9) |
| f. | CUSACK: | 2003-2004 ECC Budget Approval Process Extension. | | |
| | | (5-0) | | |
2. Item Page -2003 (Comm. 13E-27)

COUNTY EXECUTIVE

WHEREAS, the Buffalo Zoo is one of Erie County's major cultural resources, and it is anticipated the Zoo will become a major regional and binational cultural tourism attraction in the next several years, based on a Master Plan which is now in the process of being implemented for a cost approximating \$75 million; and

WHEREAS, the Sea Lion/River Otter Exhibit at the Buffalo Zoo is the first attraction that will adhere to the Zoo's Master Plan theme focusing on water, and this exhibit was planned in conjunction with mandated upgrades to the Zoo as required by the American Zoo and Aquarium Association (AZA), and as a result of the AZA's comments concerning the site for this exhibit, the Zoo decided to combine two separate exhibits, sea lions and river otters, into one larger construction project, and by doing such the Zoo could utilize a single holding building for both these aquatic mammal species; and

WHEREAS, much of the private sector support for this \$5.7 million project has already been committed, but there is a critical need for an additional \$3.25 million in order for construction to

RESOLVED, that the sum of \$300,000 is hereby transferred from the Regionalism/Economic Development Fund (DAC 110 9043038301299) to a new sub-account for this purpose under Agency Payments monitored by the Department of Environment and Planning, General Fund 110, Project 922, Department 302, Account 830; and be it further

RESOLVED, that the Clerk of the Legislature be directed to send certified copies of this resolution shall be forwarded to the Director of the Division of Budget, Management, and Finance, the Commissioner of the Department of Environment and Planning, and the County Comptroller. (5-0)

4. Item Page -2003 (Comm. 13E-68)

COUNTY EXECUTIVE

WHEREAS, the Erie County Department of Parks, Recreation & Forestry is in need of funds to cover expenses associated with additional recreational events, such as the Wendt Beach Summerfest and the Ellicott Creek Park Ribbon Regatta for the year 2003, and

WHEREAS, the Erie County Department of Parks, Recreation and Forestry successfully held these events in 2002 due to a Legislative Resolution which transferred funds to the Division of Recreation Budget.

NOW, THEREFORE, BE IT

RESOLVED, that funds in the amount of \$15,000 are hereby transferred from the 1995 Contingency Fund Balance, (DAC 11092331029010001995), to the Division of Recreation’s budget accounts as follows:

<u>Amount</u>	<u>DAC</u>	<u>Account</u>
\$ 500	110943641811	Recreational Supplies
\$ 400	110943641812	Food/Kitchen Supplies
\$ 400	110943641822	Rental
\$ 500	110943641824	Local Mileage
\$ 9,700	110943641826	Other Expenses
<u>\$ 3,500</u>	110943641830	Contractual Fees
\$ 15,000	Total	

and be it further

RESOLVED, that the Clerk of the Legislature be instructed to forward certified copies of this resolution to the Department of Parks, Recreation and Forestry, the Office of the Comptroller, and the Division of Budget, Management and Finance. (5-0)

**ELISE M. CUSACK
CHAIRPERSON**