

**BUFFALO FISCAL STABILITY AUTHORITY**

**RESOLUTION NO. 07-18**

**APPROVAL OF MODIFIED EFFICIENCY INCENTIVE GRANT REQUEST**

WHEREAS, in 2006, New York State amended the Buffalo Fiscal Stability Authority Act (“Act”) to add in a new Section 3857-A, which provides for Efficiency Incentive Grants to the City of Buffalo (“City”), and

WHEREAS, according to Section 3857-A of the Act, the City “shall develop and submit to the Authority a plan for achieving recurring savings through innovations and reengineering,” and

WHEREAS, New York State has informed the Buffalo Fiscal Stability Authority (“BFSA”) that ten million dollars (\$10,000,000) in Efficiency Incentive Grants have been made available for City use, and

WHEREAS, the City submitted to the BFSA a plan to utilize ten million dollars (\$10,000,000) in Efficiency Incentive Grant monies in March 2007, and

WHEREAS, the BFSA approved the City’s request at its March 21, 2007 Board meeting, and

WHEREAS, the City has requested that, due to the availability of certain federal grant monies to underwrite the cost of a fire department item approved at the March 21, 2007 Board meeting, a substitute fire department item be placed on the City’s Efficiency Incentive Grant list, and

WHEREAS, the request would replace \$330,000 in Fire Safety Equipment Modernization for Portable Fire Monitors, which allow for safer and more efficient operations,

NOW THEREFORE, BE IT RESOLVED, that the Buffalo Fiscal Stability Authority hereby approves the City of Buffalo’s request for \$10 million in Efficiency Incentive Grants to fund the following initiatives in the following

amounts:

Buffalo Citywide Cameras and Wi-Fi	\$4,420,000
Housing Inspectors Technology	\$2,150,000
Citywide Phone System Upgrade	\$1,550,000
Pay and Display Parking Meters	\$900,000
Portable Fire Monitors	\$330,000
Citizen Services Technology (311 System)	\$300,000
Legal Case Management System (ProLaw)	\$250,000
Mail Management System	\$100,000

This resolution replaces and supersedes Resolution 07-12, which was approved at the March 21, 2007 BFSA Board meeting.

Approved May 9, 2007

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/S/ Reverend Richard A. Stenhouse, Secretary