

BUFFALO FISCAL STABILITY AUTHORITY

RESOLUTION NO. 09-23

APPROVAL OF RE-DESIGNATION OF 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, Buffalo Fiscal Stability Authority (“BFSA”) had approved the use of ten million (\$10,000,000) of 2006-07 Efficiency Incentive Grants in March of 2007 for various efficiency projects, and

WHEREAS, the City has submitted to the BFSA a plan to re-designate seven hundred thirty three thousand one-hundred and ninety-two dollars (\$733,192) of the 2006-07 approved funds from the Buffalo City-Wide Cameras and Wi-Fi project to two additional projects that fall within the use of Efficiency Incentive Grant monies, and

WHEREAS, BFSA staff has studied the City’s Efficiency Incentive Grant proposals and finds them reasonable initiatives toward achieving efficiencies, increasing revenues or enhancing the delivery of certain City services,

NOW THEREFORE, Be it RESOLVED, that the Buffalo Fiscal Stability Authority hereby approves the City of Buffalo’s request to re-designate \$733,192 in Efficiency Incentive Grants to fund the following initiatives in the following amounts:

New York State TraCS Software	\$433,192
GPS Modules	\$300,000

This resolution shall take effect immediately.

Approved June 10, 2009.

/s/ George K. Arthur

George K. Arthur
Secretary