

**BUFFALO FISCAL STABILITY AUTHORITY**  
**RESOLUTION NO. 11 - 39**

**APPROVAL OF REDESIGNATION OF EFFICIENCY INCENTIVE GRANT REQUEST**

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WHEREAS, in 2006, New York State amended the Buffalo Fiscal Stability Authority Act (the “Act”) to include Section 3857-A, which provides for Efficiency Incentive Grants to the City of Buffalo (the “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, 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 twenty million one hundred thousand dollars (\$20,100,000) of total Efficiency Incentive Grants since March 2007 for various efficiency projects; and

WHEREAS, the City has submitted to the BFSA a plan to re-designate one million four hundred and fifty thousand dollars (\$1,450,000) of available Efficiency Incentive Grants funding from previously approved projects including a Time and Attendance System (\$850,000) and the construction of a Salt Barn (\$600,000) to four other ; and

WHEREAS, BFSA staff has reviewed the City’s Efficiency Incentive Grant proposals and has determined them to be 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 \$1,450,000 in Efficiency Incentive Grants to fund the following initiatives in the following amounts:

Police Surveillance Cameras	\$600,000
Replacement Windows at Police Headquarters	\$480,000
Single Head Pay and Display Parking Meters	\$250,000
License Plate Readers	\$120,000

This resolution shall take effect immediately.

Approved December 7, 2011

/S/ George K. Arthur

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George K. Arthur  
Secretary