

BUFFALO FISCAL STABILITY AUTHORITY
RESOLUTION NO. 12-30

APPROVAL OF REDESIGNATION OF EFFICIENCY INCENTIVE GRANT REQUEST

WHEREAS, Chapter 122 of the Laws of 2003, as amended, created the Buffalo Fiscal Stability Authority (“BFSA”) to provide financial oversight and budgetary control over the City of Buffalo and other Covered Organizations; and

WHEREAS, in 2006, New York State (“NYS”) amended the Buffalo Fiscal Stability Authority Act (the “Act”) to include Section 3857-A, which provides for Efficiency Incentive Grant funding 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, BFSA has previously approved individual projects for the planned use by the City of \$20,100,000 of total available Efficiency Incentive Grant funding since March 2007; and

WHEREAS, the City has submitted to BFSA a modified plan including the redesignation of available Efficiency Incentive Grant funding in the amount of \$250,000 for the purpose of increasing the amount of funding available for the fuel tracking system efficiency grant project; and

WHEREAS, such redesignated funding comes from two previously approved projects, including fuel dispensing pumps (\$35,000) and the centralized vehicle management system (\$215,000); and

WHEREAS, BFSA staff has reviewed the City’s revised plan for the NYS Efficiency Incentive Grant funding, and has determined the revisions to be reasonable; and

WHEREAS, the BFSA previously approved the projects noting that such initiatives met the goals of the NYS Efficiency Grants program of 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 \$250,000 in Efficiency Incentive Grant funding to revise available funds for the following projects in the following amounts:

Fuel Tracking System—Fuelmaster Radio Frequency ID \$250,000
Fuel Dispensing Pumps \$(35,000)
Centralized Vehicle Management System \$(215,000)

This resolution shall take effect immediately.

Approved September 24, 2012

/s/ George K. Arthur

George K. Arthur
Secretary