

**BUFFALO FISCAL STABILITY AUTHORITY
RESOLUTION NO. 13-02
APPROVAL OF REDESIGNATION AND REALLOCATION OF EFFICIENCY
INCENTIVE GRANT REQUEST**

WHEREAS, Chapter 122 of the Laws of 2003, as amended, created the Buffalo Fiscal Stability Authority (the “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, the BFSA has previously approved individual projects for the use by the City of \$20,414,398 of total available Efficiency Incentive Grant funding since March 2007; and

WHEREAS, New York State reductions to available funding has reduced Efficiency Grant funding available to the City by \$339,940 to a total available amount of \$20,074,458; and

WHEREAS, the City has submitted modifications to reduce planned spending for two projects in the amount of \$339,940; and

WHEREAS, the City has furthermore submitted to BFSA a request to redesignate and reallocate available Efficiency Incentive Grant funding in the amount of \$897,905 for the purpose of modifying the amount of funding available for multiple projects; and

WHEREAS, such redesignated funding is requested from one previously authorized project from the installation of police surveillance cameras (\$325,775); and

WHEREAS, such reallocated funding comes from remaining balances available for closed projects including the installation of an emergency generator at City Hall and the installation of global positioning devices on City-owned vehicles, which have \$515,652 and \$56,478 of remaining funds available, respectively; and

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

NOW THEREFORE BE IT RESOLVED THAT, the BFSA approves the reallocation of Efficiency Grant dollars to the various projects listed below, noting that such initiatives meet the goals of the NYS Efficiency Grants program of achieving efficiencies, increasing revenues or enhancing the delivery of certain City services.

BE IT FURTHER RESOLVED, that the Buffalo Fiscal Stability Authority does hereby approve the City of Buffalo’s request to reduce the two projects by \$339,940 in Efficiency Incentive Grant funding as

follows:

Reduction to Align Project Budgets with Available Appropriations:

- Vacant and Distressed Property Database \$315,328
- Reduction of GPS Installation Costs \$24,612.

BE IT FURTHER RESOLVED, that the Buffalo Fiscal Stability Authority does hereby approve the City of Buffalo's request to redesignate or reallocate a total of \$897,905 in Efficiency Incentive Grant funding to the following projects in the following amounts:

New Projects:

- Delaware Park Radio Tower Upgrade \$325,775;
- Supervisory Control and Data Acquisition System for Building Technology \$193,000;
- Currency Counters \$24,500.

Reauthorized Amounts for Previously Approved Projects:

- Demolitions \$324,630 (modified amount \$1,324,630);
- MUNIS Financial System Upgrade \$25,000 (modified amount \$525,000);
- License Plate Readers \$5,000 (modified amount \$125,000).

This resolution shall take effect immediately.

Approved March 13, 2013

/s/ George K. Arthur

George K. Arthur,
Secretary