

**BUFFALO FISCAL STABILITY AUTHORITY  
RESOLUTION NO. 13-24  
APPROVAL OF REDESIGNATION AND REALLOCATION OF EFFICIENCY  
INCENTIVE GRANT REQUEST**

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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 (the "City") 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; 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, NYS reductions to available funding have 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 to BFSA a request to re-designate and reallocate available Efficiency Incentive Grant funding in the amount of \$125,000 for the purpose of modifying the amount of funding available for projects; and

WHEREAS, such reallocated funding comes from the remaining balance available for a closed project, the installation of an emergency generator at City Hall which has \$149,608 of remaining funds available; 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.

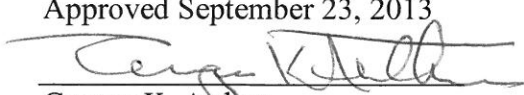
BE IT FURTHER RESOLVED, that the Buffalo Fiscal Stability Authority does hereby approve the City of Buffalo's request to redesignate a total of \$125,000 in Efficiency Incentive Grant funding to the following projects in the following amounts:

New Projects:

- Shea's Emergency Backup Generator \$125,000.

This resolution shall take effect immediately.

Approved September 23, 2013

  
George K. Arthur  
Secretary