

**BUFFALO FISCAL STABILITY AUTHORITY  
RESOLUTION NO. 15-12  
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 and other Covered Organizations; and

WHEREAS, in 2004 New York State (“NYS”) amended the Buffalo Fiscal Stability Authority Act (the “BFSA 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 BFSA Act, the City: “shall develop and submit to the [BFSA] a plan for achieving recurring savings through innovations and reengineering”; and

WHEREAS, the BFSA has previously approved projects totaling \$20,074,458 to be funded by efficiency incentive grants and that the total amount cannot exceed \$20,074,458; and

WHEREAS, the City has submitted to BFSA a request to redesignate and reallocate available efficiency incentive grant funding for the purpose of modifying the approved allocations for individual projects; and

WHEREAS, the City has requested the reallocation of funds in the amount of (\$169,500) from the online assessment roll system; and

WHEREAS, the City has requested the reallocation of funds from remaining balances available for completed projects including the installation of an emergency backup generator at City Hall (\$24,608), the mail management system (\$702), and all other completed projects (\$16,571); and

WHEREAS, the City has requested \$186,381 for technology upgrades and the installation of 3G modems in the Pay & Display units already in service and represents a modification to the previously approved project; and

WHEREAS, the City has requested that certain funds be shifted between previously approved projects to reimburse for already incurred expenditures; and

WHEREAS, BFSA staff has reviewed the City’s requests and has determined such requests to be reasonable.

NOW THEREFORE BE IT RESOLVED, that the BFSA approves the redesignation and reallocation of efficiency incentive grant funding available to the 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, and that any remaining balances in project accounts that have been completed are not specifically identified at this time, shall be made available for the Pay & Display upgrades:

Close out or reduction of previously approved projects:

Online Assessment Roll System - \$(169,500)

City Hall Generator - \$(24,608)

Mail Management System - \$(702)

Multiple Projects that are complete but maintain an authorized balance \$(16,571)

Reauthorized amounts for previously approved projects:

MUNIS Upgrades - \$25,000 (modified amount \$550,000)

Pay and Display Technology Upgrade - \$169,500 (modified amount \$1,148,250)

Pay and Display Technology Upgrade - \$16,871 (modified amount \$1,165,131).

This resolution shall take effect immediately.

Approved July 29, 2015

/s/ George K. Arthur

George K. Arthur,  
Secretary