

**BUFFALO FISCAL STABILITY AUTHORITY
RESOLUTION NO. 17-06
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 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 in a total amount not to exceed \$20,074,458 to be funded by efficiency incentive grants; and

WHEREAS, on May 1, 2017, the City submitted to BFSA a request to redesignate and reallocate remaining available efficiency incentive grant dollars for the purpose of modifying the approved allocations for individual projects; and

WHEREAS, the City has requested the reallocation of funds from remaining balances available for completed projects; and

WHEREAS, the City has requested an increase of \$128,325 for technology upgrades related to the completion of the HANSEN housing inspectors technology upgrade and an increase of \$16,207 for the completion of the City’s new Land and Use Planning Study (Green Code) and both increases represent a modification to a previously approved project; 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 from and to the projects listed below:

Increase to previously approved projects:

Housing Inspectors Technology (HANSEN) - \$128,325 (modified amount \$2,278,325)

City Land Use and Planning (Green Code) - \$16,207 (modified amount \$1,416,207)

Close-out of previously approved projects and reallocation of remaining resources:

GPS Software - \$(49,797)

City-wide phone upgrade to VOIP - \$(30,129)

Shea's Theater Emergency Generator - \$(26,413)

Pay and Display parking meters - \$(22,955)

Vehicle fuel tracking system - \$(7,212)

Multiple Projects that are complete but maintain an authorized balance \$(8,026)

This resolution shall take effect immediately.

Approved May 15, 2017

/s/ George K. Arthur

George K. Arthur,
Secretary