

Buffalo Fiscal Stability Authority

Resolution No. 03-62

AUTHORIZE BUFFALO SCHOOL BOARD TO ENTER INTO FIVE CONTRACTS

WHEREAS, Chapter 122 of the laws of 2003 permits the Buffalo Fiscal Stability Authority (“BFSA”) to review or approve or disapprove contracts or other obligations binding or purporting to bind the City of Buffalo or any covered organization.

WHEREAS, Chapter 122 of the laws of 2003 permits the BFSA to review and approve or disapprove the terms of any proposed settlement of claims against the City or any covered organization including the Buffalo School Board in excess of \$50,000.

WHEREAS, in order to carry out the mission of the BFSA, the BFSA will review contracts or other obligations in excess of \$50,000.

WHEREAS, James M. Kane, Executive Assistant to the Superintendent submitted a letter dated November 6, 2003 in which he seeks approval of five contracts.

WHEREAS, BFSA staff have reviewed such contracts and recommend approval of said contracts,

NOW THEREFORE BE IT RESOLVED, that the BFSA authorize the City to enter the five contracts listed on the letter of November 6, 2003 listed below:

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|----|---|--------------|
| 1. | Contract for Educational Services, NCLB | \$ TBD |
| 2. | E-Rate Change Order | \$541,504.36 |
| 3. | E-Rate Change Order | \$ 95,180 |
| 4. | NCLB Supplemental Education Services-Edison Schools | \$TBD |
| 5. | NCLB-Supplemental Education Services-University Heights CDC | \$TBD |

This resolution shall take effect immediately.

Approved November 18, 2003

Richard Tobe
Secretary