

Buffalo Fiscal Stability Authority

Resolution No. 03-64

AUTHORIZE BFSA TREASURER TO SIGN CHECKS BY FACSIMILE

WHEREAS, Chapter 122 of the laws of 2003 permits the Buffalo Fiscal Stability Authority ("BFSA") to open bank accounts and to appoint officers, including a Treasurer.

WHEREAS, Chapter 122 of the laws of 2003 requires that the Treasurer sign all checks issued by the BFSA,

WHEREAS, It is often not possible for the BFSA Treasurer to personally sign checks,

NOW THEREFORE BE IT RESOLVED, that the BFSA authorizes the Treasurer to sign all BFSA checks by facsimile. When the Treasurer signs by facsimile, his signature must be accompanied by the actual signature of one or two other directors or officers as provided by BFSA policy.

This resolution shall take effect immediately.

Approved November 18, 2003

Richard Tobe
Secretary