

BUFFALO FISCAL STABILITY AUTHORITY

RESOLUTION NO. 04 -19

AUTHORIZE THE BUFFALO SCHOOL DISTRICT TO ENTER INTO SIX CONTRACTS

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

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 District in excess of \$50,000.00; and

WHEREAS, in order to carry out the mission of the BFSA, the BFSA will review contracts or other obligations in excess of \$50,000, though the BFSA Act provides no limitation for contracts or obligations; and

WHEREAS, School District officials submitted a letter dated February 2, 2004 in which they seek the approval of six contracts at the February 18, 2004 BFSA meeting, together with signed BFSA Remittance Approval Request Forms (“RARF”) in which they indicate that there are sufficient funds available for such contracts; and

WHEREAS, BFSA Staff have reviewed such contracts and the RARF and recommend approval of six contracts; and

NOW THEREFORE BE IT RESOLVED, that the Buffalo Fiscal Stability Authority approve and authorize the Buffalo School District to enter into six contracts as listed below:

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| 1. | Service contract for America’s Choice School Design program | (\$209,664) |
| 2. | Service contract for NYS Middle School Association | (\$80,000) |
| 3. | “No Child Left Behind” funding for Learninghelp, Inc. | (\$50,680) |
| 4. | “No Child Left Behind” funding for Sylvan Education Solutions | (\$79,398) |
| 5. | Purchase contract for automatic lidding machine | (\$185,961) |
| 6. | Service contract for repairs to school food service equipment | (\$150,000) |

This Resolution shall take effect immediately.

Approved February 18, 2004

/S/ Richard Tobe
Secretary